



MINUTES

City Council

JANUARY 14, 2002

1:15 P.M. REGULAR MEETING

Closed Session following Regular Meeting (See Item P)
(Under Section 55 of the Municipal Act, RSO, 1990, c.M.45)

PRESENT

Mayor S. Fennell
Regional Councillor L. Bissell - Wards 1 and 5 (arrived at 1:40 p.m. –
Other Municipal Business)
Regional Councillor P. Palleschi - Wards 2, 6 and 10
Regional Councillor S. DiMarco - Wards 3 and 4
Regional Councillor G. Miles - Wards 7 and 11
Regional Councillor R. Begley - Wards 8 and 9
City Councillor E. Moore - Ward 1
City Councillor L. Jeffrey - Ward 2
City Councillor B. Callahan - Ward 3
City Councillor A.K.Aujla - Ward 4
City Councillor G. Gibson - Ward 5
City Councillor J. Hutton – Ward 6
City Councillor B. Cowie – Ward 7
City Councillor P. Richards - Ward 8
City Councillor D. Metzack - Ward 9
City Councillor J. Sprovieri - Ward 10
City Councillor S. Hames - Ward 11

STAFF PRESENT

Mr. L. V. McCool, City Manager
Mr. A. MacMillan, Commissioner of Works and Transportation
Mr. J. Marshall, Commissioner of Planning and Building
Mr. A. Ross, Commissioner of Finance/Treasurer
Mr. D. Cutajar, Executive Director of Business Development and Public Relations
Mr. J. Wright, Executive Director of Management Services
Ms. J. Atwood-Petkovski, Acting Commissioner of Legal Services and City Solicitor
Mr. L. J. Mikulich, City Clerk, Legal Services
Ms. W. Cooke, Legislative Coordinator, Legal Services

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The meeting was called to order at 1:10 p.m., moved into Closed Session at 3:48 p.m., moved back into Open Session at 6:20 p.m. and adjourned at 6:25 p.m.

A. APPROVAL OF AGENDA

C001-2002 That the Agenda for the Council Meeting of January 14, 2002 be approved as amended to add the following:

F 10. Report from J. Marshall, Commissioner of Planning and Building, dated January 10, 2002, re: **APPLICATION TO AMEND THE ZONING BY-LAW – GREAT GULF (BRAMPTON) LIMITED – SOUTHEAST QUADRANT OF CREDITVIEW ROAD AND THE FUTURE EXTENSION OF SANDALWOOD PARKWAY WEST – WARD 6** (File C3W12.2) (See By-law 15-2002)

By-law 14-2002 - To prevent the application of part lot control for part of Registered Plan 43M-1405 (File P83).

By-law 15-2002 – To amend Comprehensive Zoning By-law 151-88, as amended - GREAT GULF (BRAMPTON) LIMITED – SOUTHEAST QUADRANT OF CREDITVIEW ROAD AND THE FUTURE EXTENSION OF SANDALWOOD PARKWAY WEST – WARD 6 (File C3W12.2)

CARRIED

B. CONFLICTS OF INTEREST

1. City Councillor Aujla declared a conflict of interest with respect to Report F 1 - Report from C. Sherman, Manager of Enforcement, Legal Services, dated January 7, 2002, re: **NEW LICENSING BY-LAW** (File W00) and By-law 1-2002 as her husband owns a Driving School located in Brampton.

C. ADOPTION OF MINUTES

C 1. **REGULAR COUNCIL MEETING – DECEMBER 12, 2001**

C002-2002 Moved by Regional Councillor DiMarco
Seconded by City Councillor Metzack

That the Minutes of the Regular Council Meeting of December 2, 2001 to the Council Meeting of January 14, 2002 be approved as printed and circulated.

CARRIED

D. CONSENT MOTION

C003-2002 Moved by City Councillor Cowie
Seconded by City Councillor Metzack

That Council hereby approve of the following items and that the various Officials of the Corporation are hereby authorized and directed to take such action as may be necessary to give effect of the recommendations as therein contained.

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- * F 1. That the report from C. Sherman, Manager of Enforcement, Legal Services, dated January 7, 2002, to the Council Meeting of January 14, 2002, re: **NEW LICENSING BY-LAW** (File W00) be received; and

That By-law 1-2002, respecting the issue of licences in the City of Brampton and to repeal By-law 259-2000, be passed.

- * F 2. That the report from L. Mikulich, City Clerk and J. Marshall, Commissioner of Planning and Building, dated January 7, 2002 to the Council Meeting of January 9, 2002, re: **APPEAL BY BRAMPTON BRICK LIMITED - ZONING BY-LAW 237-2001 (TO AMEND COMPREHENSIVE ZONING BY-LAW 151-88, AS AMENDED) – CITY WIDE PARK – WEST SIDE OF CREDITVIEW ROAD, NORTH** (File C4W13.3) be received; and

That the actions of the Clerk who has forwarded the Notice of Appeal to the Ontario Municipal Board be confirmed.

- * F 3. That the report from L. Mikulich, City Clerk and J. Marshall, Commissioner of Planning and Building, dated January 7, 2002 to the Council Meeting of January 14, 2002, re: **APPEAL BY LEXLAW INVESTMENTS LIMITED - ZONING BY-LAW 240-2001 (TO AMEND COMPREHENSIVE ZONING BY-LAW 139-84, AS AMENDED) – SLOUGH ESTATES CANADA LIMITED – SOUTH SIDE OF STEELES AVENUE EAST WEST OF GOREWAY DRIVE** (File T7E15.17) be received; and

That the actions of the Clerk who has forwarded the Notice of Appeal to the Ontario Municipal Board be confirmed.

- * F 4. That the report from C. Connor, Corporation Counsel and Director of Real Estate Services, dated January 7, 2002 to the Council Meeting of January 14, 2002, re: **EXPROPRIATION OF LANDS FOR SANDALWOOD PARKWAY – WHISPERING WILLOW DEVELOPMENT – REQUIRED FOR EXTENSION OF SANDALWOOD PARKWAY – EAST OF BRAMALEA ROAD- WARD 10** (File P15); and

That By-law 2-2002 be passed to authorize the application for approval to expropriate the Part of Lot 13, Concession 5, East of Hurontario Street, designated as Parts 1 and 5, both inclusive and Part 7 on Plan 43R-25561, for the purposes of extending Sandalwood Parkway east of Bramalea Road, together with the associated road widening of Bramalea Road and a permanent working and maintenance easement over the northerly 3 metres of Part 6 on Plan 43R-25561.

- * F 5. That the report from J. Marshall, Commissioner of Planning and Building, dated December 20, 2001 to the Council Meeting of January 14, 2002, re: **APPLICATION TO AMEND THE OFFICIAL PLAN AND ZONING BY-LAW – SEBASCO CONSTRUCTION LIMITED – WEST OF HUMBERWEST PARKWAY AND NORTH OF QUEEN STREET EAST – WARD 10** (File C7E6.16B) be received; and

That the Mayor and Clerk be authorized to execute the subdivision agreement and all other necessary documents in forms satisfactory to the City Solicitor; and

That By-law 3-2002 be passed to amend Comprehensive Zoning By-law 56-83, as amended; and

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That in accordance with section 34(17) of the Planning Act R.S.O. 1990, c.P13, as amended, Council hereby determines that no further notice is to be given in respect of the proposed By-law Amendment.

- * F 6. That the report from J. Marshall, Commissioner of Planning and Building, dated December 17, 2001 to the Council Meeting of January 14, 2002, re: **APPLICATION TO AMEND THE OFFICIAL PLAN AND ZONING BY-LAW - DIPOCE MANAGEMENT – WEST OF HUMBERWEST PARKWAY AND NORTH OF QUEEN STREET EAST – WARD 10** (File C7E6.18B) be received; and

That the Mayor and Clerk be authorized to execute the subdivision agreement and all other necessary documents in forms satisfactory to the City Solicitor; and

That By-law 4-2002 be passed to amend Comprehensive Zoning By-law 56-83, as amended; and

That in accordance with section 34(17) of the Planning Act R.S.O. 1990, c.P13, as amended, Council hereby determines that no further notice is to be given in respect of the proposed By-law Amendment.

- * F 7. That the report from J. Marshall, Commissioner of Planning and Building, dated January 7, 2002 to the Council Meeting of January 22, 2002, re: **APPLICATION TO AMEND THE OFFICIAL PLAN AND ZONING BY-LAW – GIAMPAOLO INVESTMENTS LIMITED – NORTHEAST QUADRANT OF GOREWAY DRIVE AND HIGHWAY #407 – WARD 10** (File C8E2.9)

That By-law 5-2002 be passed to adopt Official Plan Amendment OP93-179; and

That it is hereby determined that in adopting the subject Official Plan Amendment Council has regard to all matters of Provincial Interest as set out in Section 2 and 3(5) respectively of the Planning Act, R.S.O. 1990, c.P.13, as amended

- * F 8. That the report from M. Parks, Traffic Operations Supervisor, Works and Transportation, dated December 31, 2001 to the Council Meeting of January 14, 2002, re: **GENERAL TRAFFIC BY-LAW 93-93, AS AMENDED – HOUSEKEEPING UPDATE** (File G02) be received; and

That By-law 6-2002 be passed to amend Traffic By-law 93-93, as amended - No Parking (Queen Street East), No Stopping (Queen Street East) – Fire Routes (57 Brickyard Way, 510 Deerhurst Drive, 9281 Goreway Drive) – Rate of Speed (Huron Street, Maitland Street, Mountainberry Road, Fletcher's Creek Boulevard) – Through Highways (McLaughlin Road North, Sandalwood Parkway West)

- * I 1. That the correspondence from Mr. Mark Becker, Clerk-Treasurer, Township of Ashfield-Colborne-Wawanosh, dated November 23, 2001 to the Council Meeting of January 14, 2002, re: **RESOLUTION – REQUEST TO PROVINCIAL GOVERNMENT TO CHANGE LEGISLATION TO ALLOW PROPERTY OWNERS TO MAKE APPLICATIONS TO THE OMAFRA TO AMEND THE FARMLAND PROPERTY CLASS FOR THE CURRENT TAXATION YEAR** (File G65) be received.

- * I 5. That the correspondence from Ms. Stephanie Jorris, Legislative Assistant, Region of Peel, dated December 12, 2001 to the Council Meeting of January 17, 2002, re: **RESOLUTION – REQUEST THAT THE PROPOSED RAIL LINK BETWEEN PEARSON INTERNATIONAL AIRPORT AND DOWNTOWN TORONTO ENHANCE GO RAIL**

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SERVICES ON THE GEORGETOWN LINE – REQUEST FOR INVOLVEMENT IN THE AIRPORT RAIL LINK STUDY AND TO IDENTIFY ALL DAY SERVICE ON THE MILTON AND GEORGETOWN GO RAIL LINES AS A PRIORITY OVER THE AIRPORT TRANSIT LINK (File T03) be received.

- * I 6. That the correspondence from Ms. Stephanie Jurris, Legislative Assistant, Region of Peel, dated December 12, 2001 to the Council Meeting of January 14, 2002, re: **RESOLUTION – IMPACTS OF BILL 122 AND THE OAK RIDGES MORAINES CONSERVATION PLAN – REQUEST FOR AMENDMENTS TO BILL 122 – REQUEST FOR FUNDING FROM THE MINISTRY OF MUNICIPAL AFFAIRS AND HOUSING FOR THE ADDITIONAL RESPONSIBILITIES DOWNLOADED TO THE REGION OF PEEL FOR THE OAK RIDGES MORAINES CONSERVATION PLAN (File G65) be received.**

- * I 7. That the correspondence from the Honourable Chris Hodgson, Minister of Municipal Affairs and Housing, dated December 5, 2001 to the Council Meeting of January 14, 2002, re: **ACKNOWLEDGEMENT OF RECEIPT OF COUNCIL RESOLUTION C362-2001 – APPROVAL OF REDUCTION IN THE SIZE OF BRAMPTON CITY COUNCIL AND REQUEST TO PROVINCE FOR CONSIDERATION OF THE CITY OF BRAMPTON MOVING TOWARDS A STAND-ALONE MODEL OF GOVERNANCE (File G27) be received.**

- * I 8. That the correspondence from Honourable Chris Hodgson, Minister of Municipal Affairs and Housing, dated December 24, 2001 to the Council Meeting of January 14, 2002, re: **CONFIRMATION OF PASSAGE OF MUNICIPAL ACT, 2001 (BILL 111) – ACKNOWLEDGEMENT OF CONCERNS OF THE CITY OF BRAMPTON (File G65) be received.**

CARRIED

ANNOUNCEMENTS

1. **CERTIFICATE PRESENTATION TO MR. BRIAN R. JOHNSTON, COMMUNITY ADVOCATE, CITY OF BRAMPTON'S APPOINTED VOLUNTEER DESIGNATE FOR MENTAL HEALTH FUNDING IN THE REGION OF PEEL FOR THE OCCASION OF HIS 49TH BIRTHDAY**

Mayor Fennell presented a Certificate to recognize the 49th Birthday of Mr. Brian Johnston, Community Advocate, City of Brampton's Appointed Volunteer Designate For Mental Health Funding in the Region of Peel

PROCLAMATIONS

1. **SOCIAL WORK WEEK – March 4-10, 2002**

Mayor Fennell read the proclamation.

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E. DELEGATIONS

- E 1. Mr. Ron Webb, Davis, Webb, Schulze and Moon, re: **EIGHT ACRES LIMITED AND FREEHOLD INTERNATIONAL DRAFT APPROVED PLAN OF SUBDIVISION** (File T21W14.3/T2W14.4) (See Planning and Building Committee Minutes – Delegation E2 - January 7, 2002, and Unfinished Business Item H 1.)

Subsequent to the Planning and Building Committee Meeting of January 7, 2002 discussions were held with the Credit Valley Conservation with regards to their concerns respecting the proposed Eight Acres Limited and Freehold International draft approved plan of subdivision.

The following motion was introduced:

“Whereas Draft Plan of Subdivision 21T-86082B/21T-86103B (Eight Acres Limited/Freehold International) was draft approved on December 15, 1998 (amended July 16, 2001), and

“Whereas draft plan approval and the subsequent release of the subdivision plan for registration is conditional on the requirements of the City of Brampton and Credit Valley Conservation, and,

“Whereas the City of Brampton is satisfied that all requirements for storm water management as referenced in draft plan conditions 13, 13(a), 14, 16 and 51 have been satisfactorily approved, and further that the City of Brampton will include these lands in the study area for the retrofit study:

“Therefore Be It Resolved that the Council of The Corporation of the City of Brampton requests that Credit Valley Conservation issue final clearance to enable the registration of the subdivision plan.”

Mr. Ron Webb, Davis Webb Schulze and Moon, advised that his clients concurred with the proposed motion.

C004-2002 Moved by Regional Councillor Palleschi
 Seconded by Regional Councillor DiMarco

That the delegation of Mr. Ron Webb, Davis, Webb, Schulze and Moon, re: **EIGHT ACRES LIMITED AND FREEHOLD INTERNATIONAL DRAFT APPROVED PLAN OF SUBDIVISION** (File T21W14.3/T2W14.4); and

Whereas Draft Plan of Subdivision 21T-86082B/21T-86103B (Eight Acres Limited/Freehold International) was draft approved on December 15, 1998 (amended July 16, 2001), and

Whereas draft plan approval and the subsequent release of the subdivision plan for registration is conditional on the requirements of the City of Brampton and Credit Valley Conservation, and,

Whereas the City of Brampton is satisfied that all requirements for storm water management as referenced in draft plan conditions 13, 13(a), 14, 16 and 51 have been satisfactorily approved, and further that the City of Brampton will include these lands in the study area for the retrofit study:

Therefore Be It Resolved that the Council of The Corporation of the City of Brampton requests that Credit Valley Conservation issue final clearance to enable the registration of the subdivision plan.

CARRIED

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- E 2. Delegations, re: **APPLICATION TO AMEND THE OFFICIAL PLAN AND ZONING BY-LAW – SAM/YOUNG-SOO CHEE (BRAMPTON MEMORIAL GARDENS) – NORTHWEST CORNER OF EDENBROOK HILL DRIVE AND HIGHWAY 7 – WARD 6** (File C2W11.7) (See Planning and Building Committee Recommendation PB008-2002 from January 7, 2002)

1. Mr. Sam/Young Soo-Chee, Applicant
2. Mr. Cosmio Casale, on behalf of Brampton Memorial Gardens
3. Mr. John DiBello, Division Manager, Bohler Uddeholm, Thermo-Tech
4. Mr. Michael Gilmore, 24 Farnham Drive, Brampton

Mr. Sam Chee, Applicant, requested that Council not approve Planning and Building Committee Recommendation PB008-2002 to refuse the application for driving range for a temporary period of 3 years on the Brampton Memorial Garden lands, and requested that Council approve the application as recommended in the staff report considered by Committee on January 7, 2002.

Mr. Cosmio Casale, on behalf of Brampton Memorial Gardens, advised that he supports the application. Further to an enquiry at the Planning and Building Committee meeting, Mr. Casale confirmed that plot owners and their families have not been made aware of the proposal. He also confirmed that the Fernbrook Homes, one of the builders in the area, were not advised of this proposal.

Mr. John DiBello and Mr. Michael Gilmore, purchasers of homes built by Fernbrook Homes and future area residents of properties that will back onto the proposed driving range, advised that they were not aware of this proposal and are in support of the Planning and Building Committee Recommendation to refuse the application.

Planning and Building Committee Recommendation PB008-2002 was dealt with at this time.

A verbal motion to defer the committee recommendation as follows, was voted on and lost:

That the following delegations to the Council Meeting of January 14, 2002, re:
APPLICATION TO AMEND THE OFFICIAL PLAN AND ZONING BY-LAW – SAM/YOUNG-SOO CHEE (BRAMPTON MEMORIAL GARDENS) – NORTHWEST CORNER OF EDENBROOK HILL DRIVE AND HIGHWAY 7 – WARD 6 (File C2W11.7) *be received:*

1. Mr. Sam/Young Soo-Chee, Applicant
2. Mr. Cosmio Casale, Brampton Memorial Gardens
3. Mr. John DiBello, Division Manager, Bohler Uddeholm, Thermo-Tech
4. Mr. Michael Gilmore, 24 Farnham Drive, Brampton

*That the delegations re: Report from J. Corbett, Director of Development Services, Planning and Building and B. Steiger, Development Planner, Planning and Building, dated December 17, 2001, to the Planning and Building Committee Meeting of January 7, 2002, re: RECOMMENDATION REPORT – APPLICATION TO AMEND THE ZONING BY-LAW – SAM/YOUNG-SOO CHEE (BRAMPTON MEMORIAL GARDENS) - NORTH WEST CORNER OF EDENBROOK HILL DRIVE AND HIGHWAY 7 – WARD 6 (File C2W11.7) *be received;**

1. Mr. Sam Chee, 185, Blake Avenue Toronto
2. Mr. Mike Gilmour, 24 Farnham Drive, Brampton; and,

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That the correspondence from Janice Carpenter, 2 Goldcrest Road, Brampton, dated October 19, 2001, to the Planning and Building Committee Meeting of January 7, 2002, be received; and,

*That the Report from J. Corbett, Director of Development Services, Planning and Building and B. Steiger, Development Planner, Planning and Building, dated December 17, 2001, to the Planning and Building Committee Meeting of January 7, 2002, re: **RECOMMENDATION REPORT – APPLICATION TO AMEND THE ZONING BY-LAW – SAM/YOUNG-SOO CHEE (BRAMPTON MEMORIAL GARDENS) - NORTH WEST CORNER OF EDENBROOK HILL DRIVE AND HIGHWAY 7 – WARD 6** (File C2W11.7) be received; and,*

That the application be refused.

LOST

The following motion (Planning and Building Committee Recommendation PB008-2002) was voted on as follows:

C005-2002

Moved by City Councillor Hames

Seconded by Regional Councillor Palleschi

That the following delegations to the Council Meeting of January 14, 2002, re: **APPLICATION TO AMEND THE OFFICIAL PLAN AND ZONING BY-LAW – SAM/YOUNG-SOO CHEE (BRAMPTON MEMORIAL GARDENS) – NORTHWEST CORNER OF EDENBROOK HILL DRIVE AND HIGHWAY 7 – WARD 6** (File C2W11.7) be received.

1. Mr. Sam/Young Soo-Chee, Applicant
2. Mr. Cosmio Casale, on behalf of Brampton Memorial Gardens
3. Mr. John DiBello, Division Manager, Bohler Uddeholm, Thermo-Tech
4. Mr. Michael Gilmore, 24 Farnham Drive, Brampton

That the delegations to the Planning and Building Committee Meeting of January 7, 2002, re: **RECOMMENDATION REPORT – APPLICATION TO AMEND THE ZONING BY-LAW – SAM/YOUNG-SOO CHEE (BRAMPTON MEMORIAL GARDENS) - NORTH WEST CORNER OF EDENBROOK HILL DRIVE AND HIGHWAY 7 – WARD 6** (File C2W11.7) be received:

1. Mr. Sam Chee, 185, Blake Avenue Toronto
2. Mr. Mike Gilmour, 24 Farnham Drive, Brampton; and,

That the correspondence from Janice Carpenter, 2 Goldcrest Road, Brampton, dated October 19, 2001, to the Planning and Building Committee Meeting of January 7, 2002, be received; and,

That the report from J. Corbett, Director of Development Services, Planning and Building and B. Steiger, Development Planner, Planning and Building, dated December 17, 2001, to the Planning and Building Committee Meeting of January 7, 2002, re: **RECOMMENDATION REPORT – APPLICATION TO AMEND THE ZONING BY-LAW – SAM/YOUNG-SOO CHEE (BRAMPTON MEMORIAL GARDENS) - NORTH WEST CORNER OF EDENBROOK HILL DRIVE AND HIGHWAY 7 – WARD 6** (File C2W11.7) be received; and,

That the application be refused.

CARRIED

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F. REPORTS OF OFFICIALS

- * F 1. Report from C. Sherman, Manager of Enforcement, Legal Services, dated January 7, 2002, re: **NEW LICENSING BY-LAW** (File W00) (See By-law 1-2002)

Note: City Councillor Aujla declared a conflict of interest with respect to Report F 1 - Report from C. Sherman, Manager of Enforcement, Legal Services, dated January 7, 2002, re: **NEW LICENSING BY-LAW** (File W00) and By-law 1-2002 as her husband owns a Driving School located in Brampton.

DEALT WITH UNDER CONSENT RESOLUTION C003-2002

- * F 2. Report from L. Mikulich, City Clerk and J. Marshall, Commissioner of Planning and Building, dated January 7, 2002, re: **APPEAL BY BRAMPTON BRICK LIMITED - ZONING BY-LAW 237-2001 (TO AMEND COMPREHENSIVE ZONING BY-LAW 151-88, AS AMENDED) – CITY WIDE PARK – WEST SIDE OF CREDITVIEW ROAD, NORTH** (File C4W13.3)

DEALT WITH UNDER CONSENT RESOLUTION C003-2002

- * F 3. Report from L. Mikulich, City Clerk and J. Marshall, Commissioner of Planning and Building, dated January 7, 2002, re: **APPEAL BY LEXLAW INVESTMENTS LIMITED - ZONING BY-LAW 240-2001 (TO AMEND COMPREHENSIVE ZONING BY-LAW 139-84, AS AMENDED) – SLOUGH ESTATES CANADA LIMITED – SOUTH SIDE OF STEELES AVENUE EAST WEST OF GOREWAY DRIVE** (File T7E15.17)

DEALT WITH UNDER CONSENT RESOLUTION C003-2002

- * F 4. Report from C. Connor, Corporation Counsel and Director of Real Estate Services, dated January 7, 2002, re: **EXPROPRIATION OF LANDS FOR SANDALWOOD PARKWAY – WHISPERING WILLOW DEVELOPMENT – REQUIRED FOR EXTENSION OF SANDALWOOD PARKWAY – EAST OF BRAMALEA ROAD- WARD 10** (File P15) (See By-law 2-2002)

DEALT WITH UNDER CONSENT RESOLUTION C003-2002

- * F 5. Report from J. Marshall, Commissioner of Planning and Building, dated December 20, 2001, re: **APPLICATION TO AMEND THE OFFICIAL PLAN AND ZONING BY-LAW – SEBASCO CONSTRUCTION LIMITED – WEST OF HUMBERWEST PARKWAY AND NORTH OF QUEEN STREET EAST – WARD 10** (File C7E6.16B) (See By-law 3-2002)

DEALT WITH UNDER CONSENT RESOLUTION C003-2002

- * F 6. Report from J. Marshall, Commissioner of Planning and Building dated December 17, 2001, re: **APPLICATION TO AMEND THE OFFICIAL PLAN AND ZONING BY-LAW - DIPOCE MANAGEMENT – WEST OF HUMBERWEST PARKWAY AND NORTH OF QUEEN STREET EAST – WARD 10** (File C7E6.18B) (See By-law 4-2002)

DEALT WITH UNDER CONSENT RESOLUTION C003-2002

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- * F 7. Report from J. Marshall, Commissioner of Planning and Building, dated January 7, 2002, re: **APPLICATION TO AMEND THE OFFICIAL PLAN AND ZONING BY-LAW – GIAMPAOLO INVESTMENTS LIMITED – NORTHEAST QUADRANT OF GOREWAY DRIVE AND HIGHWAY #407 – WARD 10** (File C8E2.9) (See By-law 5-2002)

DEALT WITH UNDER CONSENT RESOLUTION C003-2002

- * F 8. Report from M. Parks, Traffic Operations Supervisor, Works and Transportation, dated December 31, 2001, re: **GENERAL TRAFFIC BY-LAW 93-93, AS AMENDED – HOUSEKEEPING UPDATE – NO PARKING (QUEEN STREET EAST), NO STOPPING (QUEEN STREET EAST) – FIRE ROUTES (57 BRICKYARD WAY, 510 DEERHURST DRIVE, 9281 GOREWAY DRIVE) – RATE OF SPEED (HURONTARIO STREET, MAITLAND STREET, MOUNTAINBERRY ROAD, FLETCHER'S CREEK BOULEVARD) – THROUGH HIGHWAYS (MCLAUGHLIN ROAD NORTH, SANDALWOOD PARKWAY WEST)** (File G02) (See By-law 6-2002)

DEALT WITH UNDER CONSENT RESOLUTION C003-2002

- F 9. Report from K. Walsh, Director of Recreation Planning, Development and Parks Operations, Community Services, dated January 9, 2002, re: **SUPERBUILD APPLICATION – PROVINCIAL APPROVAL OF ROUND 1 APRIL 12, 2001 APPLICATION** (File F66)
- C006-2002 That the report from K. Walsh, Director of Recreation Planning, Development and Parks Operations, Community Services, dated January 9, 2002 to the Council Meeting of January 14, 2002, re: **SUPERBUILD APPLICATION – PROVINCIAL APPROVAL OF ROUND 1 APRIL 12, 2001 APPLICATION** (File F66) be received.

CARRIED

- F 10. Report from J. Marshall, Commissioner of Planning and Building, dated January 10, 2002, re: **APPLICATION TO AMEND THE ZONING BY-LAW – GREAT GULF (BRAMPTON) LIMITED – SOUTHEAST QUADRANT OF CREDITVIEW ROAD AND THE FUTURE EXTENSION OF SANDALWOOD PARKWAY WEST – WARD 6** (File C3W12.2)

- C007-2002 Moved by Regional Councillor Palleschi
Seconded by City Councillor Hutton

That the report from J. Marshall, Commissioner of Planning and Building, dated January 10, 2002 to the Council Meeting of January 14, 2002, re: **APPLICATION TO AMEND THE ZONING BY-LAW – GREAT GULF (BRAMPTON) LIMITED – SOUTHEAST QUADRANT OF CREDITVIEW ROAD AND THE FUTURE EXTENSION OF SANDALWOOD PARKWAY WEST – WARD 6** (File C3W12.2) be received; and

That the Mayor and Clerk be authorized to execute the subdivision agreement and all other necessary documents in forms satisfactory to the City Solicitor; and

That By-law 15-2002 be passed to amend Comprehensive Zoning By-law 151-88, as amended; and

That in accordance with section 34(17) of the Planning Act R.S.O. 1990, c.P13, as amended, Council hereby determines that no further notice is to be given in respect of the proposed By-law Amendment.

CARRIED

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G. COMMITTEE REPORTS

G 1. Minutes – **SESQUICENTENNIAL COMMITTEE** – December 5, 2001

C008-2002 Moved by City Councillor Cowie
Seconded by City Councillor Metzak

That the Minutes of the Sesquicentennial Committee Meeting of December 5, 2001 to the Council Meeting of January 14, 2002, Recommendations SQ001-2001 to SQ003-2001 be approved as amended to delete Recommendation SQ002-2001, as follows, as it was dealt with by City Council Resolution C448-2001 on December 12, 2001:

“That a City of Brampton Sesquicentennial Kick-off Reception be held on Monday, January 28, 2002, at 6:00 pm in the City Hall Atrium (prior to the City Council Meeting).”

CARRIED

The recommendations were approved as follows:

SQ001-2001 That the Agenda for the Sesquicentennial Committee Meeting of December 5, 2001 be approved as printed and circulated.

SQ002-2001 Deleted as it was dealt with by Council Resolution C448-2001 on December 12, 2001.

SQ003-2001 That this Sesquicentennial Committee Meeting do now adjourn to meet again on Tuesday, December 18, 2001 or at the call of the Chair.

G 2. Minutes – **PLANNING AND BUILDING COMMITTEE** – January 7, 2002

C009-2002 Moved by Regional Councillor Palleschi
Seconded by City Councillor Gibson

That the Minutes of the Planning and Building Committee Meeting of January 7, 2002 to the Council Meeting of January 14, 2002, Recommendations PB001-2002 to PB013-2002 be approved as amended to delete Recommendation PB008-2002, as follows, as it was dealt with under Delegation E 3, Resolution C005-2002:

1. That the delegations re: Report from J. Corbett, Director of Development Services, Planning and Building and B. Steiger, Development Planner, Planning and Building, dated December 17, 2001, to the Planning and Building Committee Meeting of January 7, 2002, re: **RECOMMENDATION REPORT – APPLICATION TO AMEND THE ZONING BY-LAW – SAM/YOUNG-SOO CHEE (BRAMPTON MEMORIAL GARDENS) - NORTH WEST CORNER OF EDENBROOK HILL DRIVE AND HIGHWAY 7 – WARD 6** (File C2W11.7) be received;

1. Mr. Sam Chee, 185, Blake Avenue Toronto
2. Mr. Mike Gilmour, 24 Farnham Drive, Brampton; and,

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2. That the correspondence from Janice Carpenter, 2 Goldcrest Road, Brampton, dated October 19, 2001, to the Planning and Building Committee Meeting of January 7, 2002, be received; and,
3. That the Report from J. Corbett, Director of Development Services, Planning and Building and B. Steiger, Development Planner, Planning and Building, dated December 17, 2001, to the Planning and Building Committee Meeting of January 7, 2002, re: **RECOMMENDATION REPORT – APPLICATION TO AMEND THE ZONING BY-LAW – SAM/YOUNG-SOO CHEE (BRAMPTON MEMORIAL GARDENS) - NORTH WEST CORNER OF EDENBROOK HILL DRIVE AND HIGHWAY 7 – WARD 6** (File C2W11.7) be received; and,
4. That the application be refused.

CARRIED

The recommendations were approved as follows:

- PB001-2002 That the agenda for the Planning and Building Committee Meeting dated January 7, 2002 be amended, to add:
- E 3. Delegations re: **RECOMMENDATION REPORT – PROPOSED DRAFT PLAN OF SUBDIVISION AND APPLICATION TO AMEND THE ZONING BY-LAW – NORTHVIEW DOWNS DEVELOPMENTS LIMITED – NORTH EAST CORNER OF CREDITVIEW ROAD AND THE FUTURE EXTENSION OF SANDALWOOD PARKWAY WEST – WARD 6** – (File C3W14.2) (See Report G2).
1. Mr. Edwin Upenieks, Solicitor, Lawrence Lawrence Stevenson
 2. Mr. Mark Yarrington, KLM Planning Partners Inc.
- E 4. Delegations re: **RECOMMENDATION REPORT – APPLICATION TO AMEND THE ZONING BY-LAW – SAM/YOUNG-SOO CHEE (BRAMPTON MEMORIAL GARDENS) - NORTH WEST CORNER OF EDENBROOK HILL DRIVE AND HIGHWAY 7 – WARD 6** (File C2W11.7) (See Report G4)
1. Mr. Sam Chee, 185 Blake Avenue, Toronto
 2. Mr. Mike Gilmour, 24 Farnham Drive, Brampton
- PB002-2002 1. That the report from J. Corbett, Director of Development Services, Planning and Building and R. Nykyforchyn, Development Planner, Planning and Building, dated December 19, 2001, to the Planning and Building Committee Meeting of January 7, 2002, re: **INFORMATION REPORT – REQUEST TO AMEND CONDITIONS OF DRAFT APPROVAL AND APPLICATION TO AMEND THE ZONING BY-LAW – KORSIAK AND COMPANY LTD. (FLETCHERS CONTWO INV. LTD.) - SOUTH EAST CORNER OF CHINGUACOUSY ROAD AND WILLIAMS PARKWAY- WARD – 6** (File C2W9.9) be received; and,
2. That staff be directed to report back to Planning and Building Committee with the results of the Public Meeting and a staff recommendation, subsequent to the completion of the circulation of the application and a comprehensive evaluation of the proposal.
- PB003-2002 1. That the report from B. Lee, Director of Urban Design and Zoning, Planning and Building and K. Pounder, Zoning Planner, Planning and Building, dated November 21,

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2001, to the Planning and Building Committee Meeting of January 7, 2002, re: **INFORMATION REPORT – CITY INITIATED AMENDMENTS TO THE ZONING BY-LAWS - BELOW GRADE EXTERIOR STAIRS IN FRONT AND SIDE YARDS** (File P42GE-1) be received; and

2. That staff be directed to prepare the appropriate documents to amend City zoning by-laws so that for single detached, semi-detached, and townhouse dwellings, below grade exterior stairs shall not be located in a required side or front yard or in a yard located between the main wall of a dwelling and a front or flankage lot line.

PB004-2002 1. That the report from J. Corbett, Director of Development Services, Planning and Building and M. Melenka, Development Planner, Planning and Building, dated December 10, 2001, to the Planning and Building Committee Meeting of January 7, 2002, re: **RECOMMENDATION REPORT – APPLICATION TO AMEND THE ZONING BY-LAW – RALPH PALMISANO – 1251 QUEEN STREET WEST – SOUTH SIDE OF QUEEN STREET WEST AND WEST OF CHINGUACOUSY ROAD - WARD 6** (File C3W5.7) be received; and,

2. That the application be refused.

PB005-2002 1. That the delegation of Mr. Ron Webb, Davis, Webb, Schulze and Moon, re: **DRAFT APPROVED PLAN OF SUBDIVISION – EIGHT ACRES/FREEHOLD INTERNATIONAL – SOUTH-EAST CORNER OF RAY LAWSON BOULEVARD AND MAVIS ROAD – WARD 4** to the Planning and Building Committee Meeting of January 7, 2002 (File 21T-86082B/21T-860103B and T2W14.3/T2W14.4) be received; and,

2. That the matter be **referred** to the Council Meeting of January 14, 2002 for consideration.

PB006-2002
LOST *That the report from J. Corbett, Director of Development Services, Planning and Building and T. Goodeve, Development Planner, Planning and Building, dated December 17, 2001, re: **RECOMMENDATION REPORT – PROPOSED DRAFT PLAN OF SUBDIVISION AND APPLICATION TO AMEND THE ZONING BY-LAW – NORTHVIEW DOWNS DEVELOPMENTS LIMITED – NORTH EAST CORNER OF CREDITVIEW ROAD AND THE FUTURE EXTENSION OF SANDALWOOD PARKWAY WEST – WARD 6** (File C3W14.2) be **referred** back to staff for investigation of the concerns put forward by the delegation at the Planning and Building Committee Meeting of January 7, 2002.*

PB007-2002 1. That the delegations re: **RECOMMENDATION REPORT – PROPOSED DRAFT PLAN OF SUBDIVISION AND APPLICATION TO AMEND THE ZONING BY-LAW – NORTHVIEW DOWNS DEVELOPMENTS LIMITED – NORTH EAST CORNER OF CREDITVIEW ROAD AND THE FUTURE EXTENSION OF SANDALWOOD PARKWAY WEST – WARD 6** (File C3W14.2) be received;

1. Mr. Edwin Upenieks, Solicitor, Lawrence Lawrence Stevenson
2. Mr. Mark Yarrington, KLM Planning Partners Inc; and

2. That the report from J. Corbett, Director of Development Services, Planning and Building and T. Goodeve, Development Planner, Planning and Building, dated December 17, 2001, to the Planning and Building Committee Meeting of January 7, 2002, re:

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**RECOMMENDATION REPORT – PROPOSED DRAFT PLAN OF
SUBDIVISION AND APPLICATION TO AMEND THE ZONING BY-LAW –
NORTHVIEW DOWNS DEVELOPMENTS LIMITED – NORTH EAST CORNER
OF CREDITVIEW ROAD AND THE FUTURE EXTENSION OF
SANDALWOOD PARKWAY WEST – WARD 6 (File C3W14.2) be received; and,**

3. That prior to the issuance of draft plan approval, a Tree Inventory and Tree Protection Plan shall be submitted for the subject lands, to the satisfaction of Commissioner of Community Services;
4. That prior to the issuance of draft plan approval, outstanding final comments and/or conditions of draft plan approval from the Region of Peel, the Credit Valley Conservation, the Conseil scolaire de district catholique Centre-Sud, and internal City departments shall be received, and any appropriate conditions of approval, including revisions to the plan and physical layout resulting from these comments, shall be accommodated;
5. That prior to the issuance of draft plan approval, the applicant shall sign the Landowner's Cost Share Agreement, and provide the City with a written acknowledgement from the Trustee appointed pursuant to the agreement that the Applicant has signed the agreement and has delivered the deeds or made the payments required by the agreement, and that the plan may be released for draft approval;
6. That prior to the issuance of draft plan approval, a comprehensive block plan and a detailed Functional Servicing Study shall be prepared, to the satisfaction of the City, with respect to the lands bounded by the TransCanada Pipeline corridor to the south, Wanless Drive to the north, Chinguacousy Road to the east, and Creditview Road to the west;
7. That prior to the issuance of draft plan approval, any necessary revisions identified by the City to be undertaken to the site-specific Functional Servicing Report submitted in support of the proposal shall be completed by the proponent, to the satisfaction of the Commissioner of Works and Transportation;
8. That prior to the issuance of draft plan approval, any necessary revisions identified by the City to be undertaken to the Preliminary Noise Report submitted in support of the proposal shall be completed by the proponent, to the satisfaction of the Commissioner of Planning and Building;
9. That prior to the issuance of draft plan approval, the applicant shall prepare a preliminary community information map of the subdivision to be posted in a prominent location in each sales office where homes in the subdivision are being sold. The map shall contain the applicable information prescribed within the City of Brampton List of Standard Conditions of Draft Approval for Residential Plans of Subdivision as it pertains to Sales Office Community Information Maps;
10. That prior to the issuance of draft plan approval, the applicant shall execute a preliminary subdivision agreement to the satisfaction of the City. The preliminary subdivision agreement shall include a schedule identifying all of the notice provisions for all of the lots and blocks within the plan;
11. That prior to the issuance of draft approval, the developer shall make satisfactory arrangements (financial and otherwise) with the City, telecommunications providers and other utilities for the installation of each of their facilities in a common trench within the road allowance, and the developer shall provide evidence of same satisfactory to the City;

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12. That Committee recommend approval of the subject application and staff be directed to prepare the appropriate amendments to the Zoning By-law;
13. That staff be authorized to issue the notice of draft plan approval at such time as all conditions recommended by Planning and Building Committee to be addressed prior to draft plan approval have been addressed to the satisfaction of the City, subject to the following:
 1. any necessary red-line revisions to the draft plan identified by staff, including, but not limited to, the following:
 - (i) red-line revisions necessary to reduce the overall density of the plan to within maximum permitted density levels;
 - (ii) red-line revisions to introduce an appropriate street connection between Street '4' and the easterly terminus of Street '10'; and,
 - (iii) the area of the subject plan consisting of Lots 1 to 69, inclusive, Stormwater Management Block 573, Buffer Block 574, and Street '8' shall be red-lined out of the plan;
 2. all conditions contained in the City of Brampton List of Standard Conditions of Draft Approval for Residential Plans of Subdivision, or derivatives or special applications of said conditions, as determined by the Commissioner of Planning and Building, with the following conditions to be included:
 - (i) "Prior to registration, the applicant shall acquire lands at the southeast corner of the intersection of Street '2' and Creditview Road sufficient to accommodate a 15 metre x 15 metre daylighting triangle, its appurtenant road widening along the westerly limit of Creditview Road, and a 0.3 metre reserve inside of the diagonal of the daylighting triangle, for gratuitous conveyance to the City at the time of registration of the subject plan; and,
 - (ii) "For the purposes of calculating the density of any component of the applicant's overall land holdings within the West Half of Lot 14, Concession 3, W.H.S., the applicant shall agree that conformity with the applicable density provisions in the secondary plan shall be evaluated on the basis of the ultimate density level calculated for the overall area of the applicant's land holdings;" and,
14. That pending resolution of technical issues concerning the size and configuration of stormwater management Block 573, impacting Lots 1-69, Blocks 573 and 574, and Street '8' within the southeast quadrant of the applicant's overall proposed plan, to the satisfaction of the City, staff be authorized to red-line revise the plan to incorporate the above noted lots, blocks and road right-of-way back into the plan and amend the conditions of draft approval accordingly. In this regard, a further public meeting shall not be convened for the purposes of re-introducing these lands back into the plan.

PB008-2002 Deleted as it was dealt with under Delegation E 2, Council Resolution C005-2002

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- PB009-2002
1. That the report from J. Corbett, Director of Development Services, Planning and Building and N. Grady, Development Planner, dated December 21, 2001, to the Planning and Building Committee Meeting of January 7, 2002, re: **RECOMMENDATION REPORT- PROPOSED DRAFT PLAN OF SUBDIVISION AND APPLICATION TO AMEND THE ZONING BY-LAW - TORNORTH HOLDINGS LIMITED (PHASE 2) – SOUTH-EAST CORNER OF TORBRAM ROAD AND BOVAIRD DRIVE – WARD 11** (File C6E10.4) be received; and,
 2. That prior to the issuance of draft plan approval, the applicant shall prepare a preliminary community information map of the subdivision to be posted in a prominent location in each sales office where homes in the subdivision are being sold. The map shall contain the applicable information prescribed within the City of Brampton List of Standard Conditions of Draft Approval for Residential Plans of Subdivision as it pertains to the Sales Office Community Information Maps;
 3. That prior to the issuance of draft plan approval the applicant shall execute a preliminary subdivision agreement to the satisfaction of the City. The preliminary subdivision agreement shall include a schedule identifying all of the notice provisions for all of the lots and blocks within the plan;
 4. That prior to the issuance of draft plan approval, the applicant shall make satisfactory arrangements (financial and otherwise) with the City, telecommunications providers and other utilities for the installation of each of their facilities in a common trench within the road allowance, and the applicant shall provide evidence of same satisfactory to the City;
 5. That prior to the issuance of draft plan approval, the Ackroyd Lake Assessment prepared by Gartner Lee Limited shall be approved by the City's Works and Transportation Department and Community Services Department, and any required modifications to the subdivision plan and/or the inclusion of conditions of draft plan approval shall be undertaken;
 6. That prior to the issuance of draft plan approval, the applicant shall provide to the satisfaction of the City, urban design and cross section drawings, a landscape plan and a facilities fit plan with respect to the development of Block 185 (the Ackroyd Lake) that will, among other matters:
 - Determine the location and arrangement of landscape features, pedestrian access and trails, and other recreational and environmental components including the 15 metre wide vegetative buffer around the perimeter of the lake as recommended by Gartner Lee Limited; and,
 - Confirm the ultimate post development size and configuration of the open space feature including it's relationship with surrounding land uses.
 7. That the subject application be approved and staff be directed to prepare the appropriate amendment to the zoning by-law; and,
 8. That staff be authorized to issue the notice of draft plan approval at such time as all items addressed prior to draft plan approval have been addressed to the satisfaction of the City, subject to the following:
 1. any necessary red-line revisions to the draft plan identified by staff; and,
 2. all conditions contained in the **City of Brampton List of Standard Conditions of Draft Approval for Residential Plans of Subdivisions**, or derivatives or special applications of said conditions, as determined by the Commissioner of Planning and Building, with the following additional conditions:

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- (a) The applicant will be required to provide a sum based on 5% of the total cost for all construction works related to the completion and final acceptance of Block 185 by the City for the maintenance in perpetuity for the water feature and surrounding tableland area.
- (b) The applicant will pay for the total cost of landscape works required to construct Block 185 to the satisfaction of the City. In this regard, it shall include, but not be limited to, the following; all landscaping, walkways, paving, planting, overlooks, rock garden areas, furniture, architectural structures, park name signage, water and electrical service and information /warning signage and fountain to the satisfaction of the City.
- (c) The applicant will pay to the City a sum equal to the amount required to perform the following over a 5 year period:
 - annual cost to complete water quality, quantity, and vegetation monitoring of the water body
 - the cost to perform the geese management program including but not limited to the oiling of eggs.
 - the cost to design, prepare and distribute information as part of a Public Information Program including, but not limited to, all research, production of brochures, distribution to the public and signage.
- (d) The applicant will provide a warning clause in all offer of purchase and sale stating the following:

“Pond Block 185 is a non-contact lake and fishing, boating and other water related activities are prohibited. Residents surrounding the lake are requested to limit the use of pesticides and fertilizers to reduce the negative impacts on the lake.” (this will also be provided on all signage on the site and the sales pavilion plan).

- PB010-2002 1. That the report from J. Corbett, Director of Development Services, Planning and Building and M. Melenka, Development Planner, Planning and Building, dated December 10, 2001, to the Planning and Building Committee Meeting of January 7, 2002, re: **RECOMMENDATION REPORT – OMNIBUS HOUSEKEEPING AMENDMENT TO CITY OF BRAMPTON COMPREHENSIVE ZONING BY-LAW 151-88 AS AMENDED – TO REINSTATE THE AGRICULTURAL (A) ZONE ON FIVE RESIDENTIAL PROPERTIES ON THE EAST SIDE OF MISSISSAUGA ROAD AND NORTH OF STEELES AVENUE WEST – 8627 MISSISSAUGA ROAD – 8619 MISSISSAUGA ROAD – 8601 MISSISSAUGA ROAD – 8399 MISSISSAUGA ROAD – 8383 MISSISSAUGA ROAD – WARD 6** (File G02BR) be received; and,
2. That staff be directed to prepare the appropriate amending by-law for enactment to reinstate the Agricultural (A) zone on five residential properties on the east side of Mississauga Road and north of Steeles Avenue West.

- PB010-2002 1. That the report from J. Corbett, Director of Development Services, Planning and Building and P. Snape, Manager, Development Services, Planning and Building, dated December 20, 2001, re: **RECOMMENDATION REPORT – APPLICATION TO AMEND THE OFFICIAL PLAN AND ZONING BY-LAW – ANNA FISCARELLI – 30 INTERMODAL DRIVE - UNIT 26 – NORTH SIDE OF INTERMODAL DRIVE - EAST OF DEVON ROAD - WARD 10** (File C7E2.13).

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2. That prior to the enactment of the zoning by-law the applicant shall provide documentation, to the satisfaction of the Commissioner of Planning and Building, that the subject personal service use is in full compliance with the zoning by-law with respect to parking requirements of the zoning by-law.
 3. That the application be approved and staff be directed to prepare the appropriate amendment documents for consideration by City Council, subject to the following:
 1. That the Gore Industrial South Secondary Plan be amended to permit limited personal service uses within the "Industrial" designation, with direction that the limitation will be implemented on a site specific basis through the zoning by-law;
 2. That a the zoning by-law be amended to permit, in addition to the other permitted uses on the subject property, a personal service shop use to a maximum gross floor area of 145 square metres.
- PB011-2002
1. That the report from B. Campbell, Director of Building and Chief Building Official, Planning and Building, dated December 12, 2001, to the Planning and Building Committee Meeting of January 7, 2002, re: **APPLICATION FOR A PERMIT TO DEMOLISH RESIDENTIAL PROPERTY – 4255 MAYFIELD ROAD – WARD 10** (File G33 LA) be received; and,
 2. That the application be approved.
- PB012-2002
1. That the report from B. Campbell, Director of Building and Chief Building Official, Planning and Building, dated December 13, 2001, to the Planning and Building Committee Meeting of January 7, 2002, re: **BUILDING PERMIT ACTIVITY FOR THE MONTH OF NOVEMBER 2001** (File B11) be received.
- PB013-2002
- That the Planning and Building Committee do now adjourn to meet again on Monday, January 21, 2002 at 1:00 p.m. or at the call of the Chair.
- G 3. Minutes – **SIGN VARIANCE COMMITTEE** – January 8, 2002
(*Regional Councillor Bissell, Chair*)
- C010-2002
- Moved by Regional Councillor Bissell
Seconded by City Councillor Hames
- That the Minutes of the Sign Variance Committee Meeting to the Council Meeting of January 14, 2002, RecommendationsSV001-2002 to SV010-2002 be approved as printed and circulated.
- CARRIED
- The recommendations were approved as follows:
- SV001-2002
- That the agenda for the Sign Variance Committee Meeting of January 8, 2002 be approved, as amended, to add:
- F 2. Correspondence from Mr. Nicholas Caragianis, of Kimon Caragianis Architects, dated January 7, 2002, re: **REVISED DESIGN – SIGN VARIANCE APPLICATION – D&F**

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RUSO LTD. (BOSTON PIZZA RESTAURANT) – 2458 QUEEN STREET EAST – WARD 11 – REVISED DESIGN (File G26SI);

G 1. **SIGN VARIANCE APPLICATION – TOWNWOOD HOMES – SOUTHEAST CORNER OF SANDALWOOD PARKWAY AND EDENBROOK HILL DRIVE – WARD 6 (File G26SI); and,**

G 2. Discussion re: **GROUND SIGN – NORTHEAST CORNER OF AIRPORT ROAD AND BOVAIRD DRIVE – WARD 10 (File G26SI).**

SV002-2002 That the delegation of B. Campbell, Director of Building and Chief Building Official, Planning and Building, to the Sign Variance Committee Meeting of January 8, 2002, re: **INTRODUCTION OF MS. C. HAMMOND, NEW SIGN COORDINATOR, PLANNING AND BUILDING (File G26SI)** be received.

SV003-2002 That the delegation of Mr. Gregory Kaminsky, Gregory Signs, dated December 17, 2001, to the Sign Variance Committee Meeting of January 8, 2002, re: **SIGN VARIANCE APPLICATION – LDASK MBC CORPORATION – 10, 50 AND 70 GILLINGHAM DRIVE (MAIN STREET NORTH AND HIGHWAY 7) – WARD 5 (File GS6SI)** be received; and,

That the correspondence from Mr. Gregory Kaminsky, Gregory Signs, dated December 17, 2001, to the Sign Variance Committee Meeting of January 8, 2002, re: **REQUEST FOR FURTHER DEFERRAL – SIGN VARIANCE APPLICATION – LDASK MBC CORPORATION – 10, 50 AND 70 GILLINGHAM DRIVE (MAIN STREET NORTH AND HIGHWAY 7) – WARD 5 (File GS6SI)** be received; and,

That report from A. Cotic, Urban Designer, Planning and Building, dated November 7, 2001, to the Sign Variance Committee Meeting of January 8, 2002, re: **SIGN VARIANCE APPLICATION – LDASK MBC CORPORATION – 10, 50 AND 70 GILLINGHAM DRIVE (MAIN STREET NORTH AND HIGHWAY 7) – WARD 5 (File GS6SI)** be received.

SV004-2002 That the memorandum from L. McGinn, Manager of Plans and Permits, Planning and Building, dated December 17, 2001, to the Sign Variance Committee Meeting of January 8, 2002, re: **SIGN VARIANCE APPLICATION – SIGN BAND AT 105 KENNEDY ROAD SOUTH – WARD 3 (File G26SI)** be received; and,

That approval be given for a sign band, 30 inches high, spanning the length of the plaza at 105 Kennedy Road South, installed over eight storefronts; and,

That a building permit be obtained prior to installation.

SV005-2002 That the delegation of Mr. Scott Webb, of Centrecorp Management Services Limited, to the Sign Variance Committee Meeting of January 8, 2002, re: **SIGN VARIANCE APPLICATION – FIRST CAPITAL (BRAMPTON) CORPORATION – 50-78 QUARRY EDGE DRIVE – EXISTING COMMERCIAL PLAZA AT THE SOUTHEAST CORNER OF BOVAIRD DRIVE AND MAIN STREET NORTH – WARD 5 (File G26SI)** be received; and,

That the report from L. McGinn, Manager of Plans and Permits, Planning and Building, dated December 17, 2001, to the Sign Variance Committee Meeting of January 8, 2002, re: **SIGN VARIANCE APPLICATION – FIRST CAPITAL (BRAMPTON) CORPORATION – 50-78 QUARRY EDGE DRIVE – EXISTING COMMERCIAL PLAZA AT THE SOUTHEAST**

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CORNER OF BOVAIRD DRIVE AND MAIN STREET NORTH – WARD 5 (File G26SI) be received; and,

That approval be given for the following:

- a) 7 square metre (75 square feet) additions of sign face area for the three existing pylon signs located in the commercial plaza at the southeast corner of Main Street North and Bovaird Drive;
- b) addition to the height of the aforementioned three pylon signs, not to exceed three feet; and,

That the application for one new 4.6 square metres (50 square feet) plaza identification ground sign at the northeast corner of the driveway entrance to the plaza off Main Street North be refused; and,

That the application for one new 4.6 square metres (50 square feet) plaza identification ground sign at the southeast corner of the plaza entrance driveway off Bovaird Drive be refused; and,

That a building permit be obtained prior to the sign additions.

SV006-2002 That the correspondence from Mr. Nicholas Caragianis, of Kimon Caragianis Architects, dated January 7, 2002, to the Sign Variance Committee Meeting of January 8, 2002, re: **REVISED DESIGN – SIGN VARIANCE APPLICATION – D&F RUSO LTD. (BOSTON PIZZA RESTAURANT) – 2458 QUEEN STREET EAST – WARD 11** (File G26SI) be received; and,

That the report from L. McGinn, Manager of Plans and Permits, Planning and Building, dated December 17, 2001, to the Sign Variance Committee Meeting of January 8, 2002, re: **SIGN VARIANCE APPLICATION – D&F RUSO LTD. (BOSTON PIZZA RESTAURANT) – 2458 QUEEN STREET EAST – WARD 11** (File G26SI) be received; and,

That approval be given for the following signage for the Boston Pizza Restaurant located at 2458 Queen Street East:

- a) one 4 square metres (43 square feet) wall sign consisting of individual letters in the words “Boston Pizza” located on the parapet tower above the front entrance;
- b) one 0.5 square metres (5.4 square feet, 32 inches in diameter) logo medallion wall sign located on the parapet tower above the front entrance;
- c) one wall sign in the shape of a pizza slice on the parapet tower over the front entrance, subject to the sign being contained 100% within the wall face area (as per third choice detailed in applicant’s aforementioned correspondence dated January 7, 2002); and,

That a building permit be obtained prior to installation of the signage.

SV007-2002 That the report from L. McGinn, Manager of Plans and Permits, Planning and Building, dated December 17, 2001, to the Sign Variance Committee Meeting of January 8, 2002, re: **SIGN VARIANCE APPLICATION – MOHINDER PHARWAHA (HOME OCCUPATION – ACCOUNTING SERVICES) – 346 QUEEN STREET WEST – WARD 5** (File G26SI) be received; and,

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That approval be given for one non-illuminated 10 square foot ground sign to be installed on the front yard of 346 Queen Street West adjacent to Queen Street West; and,

The application for one 25 square foot illuminated wall sign be refused; and,

That a building permit be obtained prior to installation of the ground sign.

SV008-2002 That the delegations of Mr. Domenic Tassone of Highcastle Homes, Mr. Joe Laronga of Rosehaven Homes, and Mr. Daryl Forrest of Townwood Homes, to the Sign Variance Committee Meeting of January 8, 2002, re: **SIGN VARIANCE APPLICATIONS – HIGHCASTLE HOMES, ROSEHAVEN HOMES, AND TOWNWOOD HOMES – WARD 6** (File G26SI) be received; and,

That the report from L. McGinn, Manager of Plans and Permits, Planning and Building, dated December 17, 2001, to the Sign Variance Committee Meeting of January 8, 2002, re: **SIGN VARIANCE APPLICATION – GUGLIETTI BROTHERS INVESTMENT LTD. (HIGHCASTLE HOMES) – WEST OF CHINGUACOUSY ROAD, NORTH OF SANDALWOOD PARKWAY WEST – WARD 6** (File G26SI) be received; and,

That the report from L. McGinn, Manager of Plans and Permits, Planning and Building, dated December 13, 2001, to the Sign Variance Committee Meeting of January 8, 2002, re: **SIGN VARIANCE APPLICATION – FANSHORE INVESTMENTS (ROSEHAVEN HOMES) – NORTHWEST CORNER OF MCLAUGHLIN ROAD AND SANDALWOOD PARKWAY – WARD 6** (File G26SI) be received; and,

That temporary approval be given for three 22.3 square metres (240 square feet) ground signs for the following locations:

- Northeast corner of Chinguacousy Road and Grape Trail
- Northwest corner of Sandalwood Parkway West and McLaughlin Road
- Northeast corner of Sandalwood Parkway West and Edenbrook Hill Drive (Lot 228, Plan 43M-1504); and,

That the three grounds signs shall be removed by January 8, 2005 or when the site is developed, whichever comes first; and,

That all Phase 1 signage for Highcastle Homes, Rosehaven Homes, and Townwood Homes, be removed upon completion of Phase 1; and,

That a building permit be obtained prior to installation of the three ground signs.

SV009-2002 That the report from L. McGinn, Manager of Plans and Permits, Planning and Building, dated December 17, 2001, to the Sign Variance Committee Meeting of January 8, 2002, re: **SIGN VARIANCE APPLICATION – MEGA WRAPS – UNIT 105, 10 GILLINGHAM DRIVE – WARD 5** (File G26SI) be received; and,

That the application for a 3.7 square metres (40 square feet) oval sign on top of the sign band at the storefront elevation be refused; and,

That the application to construct a parapet wall at the side elevation, projecting over the roofline for the purpose of installing a 1.8 square metres (19 square feet) oval wall sign be refused; and,

That the Mega Wraps sign be reduced in area to fit into the existing sign band.

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SV010-2002 That the Sign Variance Committee do now adjourn to meet again on Tuesday, February 5, 2002, at 1:00 p.m., or at the call of the Chair.

G 4. Minutes – **SESQUICENTENNIAL COMMITTEE** – January 9, 2002

C011-2002 Moved by City Councillor Cowie
Seconded by City Councillor Hames

That the Minutes of the Sesquicentennial Committee Meeting of January 9, 2002 to the Council Meeting of January 14, 2002, Recommendations SQ001-2002 to SQ003-2002 be approved as printed and circulated.

CARRIED

The recommendations were approved as follows:

SQ001-2002 That the Agenda for the Sesquicentennial Committee Meeting of January 9, 2002 be approved as printed and circulated.

SQ002-2002 That the discussion at the Sesquicentennial Committee Meeting of January 9, 2002, re:
COMPOSITION OF THE SESQUICENTENNIAL COMMITTEE be **deferred** to the February 6, 2002 Sesquicentennial Committee Meeting.

SQ003-2002 That this Sesquicentennial Committee Meeting do now adjourn to meet again on Wednesday, February 6, 2002 or at the call of the Chair.

H. UNFINISHED BUSINESS

H 1 Discussion re: **DRAFT APPROVED PLAN OF SUBDIVISION – EIGHT ACRES/FREEHOLD INTERNATIONAL – SOUTH-EAST CORNER OF RAY LAWSON BOULEVARD AND MAVIS ROAD – WARD 4** (File 21T-86082B/21T-860103B and T2W14.3/T2W14.4).

DEALT WITH UNDER DELEGATION E 1, RESOLUTION C005-2002

I. CORRESPONDENCE

* I 1. Correspondence from Mr. Mark Becker, Clerk-Treasurer, Township of Ashfield-Colborne-Wawanosh, dated November 23, 2001, re: **RESOLUTION – REQUEST TO PROVINCIAL GOVERNMENT TO CHANGE LEGISLATION TO ALLOW PROPERTY OWNERS TO MAKE APPLICATIONS TO THE OMAFRA TO AMEND THE FARMLAND PROPERTY CLASS FOR THE CURRENT TAXATION YEAR** (File G65)

DEALT WITH UNDER CONSENT RESOLUTION C003-2002

I 2. Correspondence from Ms. Ulli Watkiss, City Clerk, City of Toronto, dated December 10, 2001 re: **RESOLUTION – RESULTS OF THE CITY OF TORONTO LITTER AUDIT AND FORMATION OF CLEAN STREETS WORKING GROUP- REQUEST FOR AMENDMENT OF BILL 90 – ONTARIO’S WASTE DIVERSION ACT – REQUEST FOR**

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FULL FUNDING OF MUNICIPAL LITTER ABATEMENT PROGRAMS OR DEPOSIT RETURN PROGRAMS (File T00).

- C012-2002 That the correspondence from Ms. Ulli Watkiss, City Clerk, City of Toronto, dated December 10, 2001 to the Council Meeting of January 14, 2002 re: **RESOLUTION – RESULTS OF THE CITY OF TORONTO LITTER AUDIT AND FORMATION OF CLEAN STREETS WORKING GROUP- REQUEST FOR AMENDMENT OF BILL 90 – ONTARIO’S WASTE DIVERSION ACT – REQUEST FOR FULL FUNDING OF MUNICIPAL LITTER ABATEMENT PROGRAMS OR DEPOSIT RETURN PROGRAMS (File T00)** be received; and

That the resolution be endorsed.

CARRIED

- I 3. Correspondence from Ms. Janet McDougald, Chair, Peel District School Board, dated December 7, 2001, re: **RESOLUTION – DISCONTINUATION OF DISTRIBUTION OF RELIGIOUS MATERIAL AT ALL PEEL BOARD SITES (File C00).**

- C013-2002 Moved by City Councillor Callahan
Seconded by City Councillor Hutton

That the correspondence from Ms. Janet McDougald, Chair, Peel District School Board, dated December 7, 2001 to the Council Meeting of January 18, 2002, re: **RESOLUTION – DISCONTINUATION OF DISTRIBUTION OF RELIGIOUS MATERIAL AT ALL PEEL BOARD SITES (File C00)** be **referred** to the Administration and Finance Committee; and

That a copy of the Mayor’s Letter and other material related to the discontinuation of religious material at all Peel Board Sites be referred to the Administration and Finance Committee to be considered as part of the above referenced correspondence from the Chair of the Peel District School Board.

CARRIED

- I 4. Correspondence from Ms. Lise Conde, Legislative Coordinator, Region of Peel, dated December 12, 2001, re: **RESOLUTION – REGION OF PEEL’S SUBMISSION TO THE PRIME MINISTER’S CAUCUS TASK FORCE ON URBAN ISSUES AND THE PRIME MINISTER’S TASK FORCE ON FUTURE OPPORTUNITIES IN FARMING (File G60).**

- C014-2002 Moved by City Councillor Hutton
Seconded by City Councillor Sprovieri

That the correspondence from Ms. Lise Conde, Legislative Coordinator, Region of Peel, dated December 12, 2001 to the Council Meeting of January 14, 2002, re: **RESOLUTION – REGION OF PEEL’S SUBMISSION TO THE PRIME MINISTER’S CAUCUS TASK FORCE ON URBAN ISSUES AND THE PRIME MINISTER’S TASK FORCE ON FUTURE OPPORTUNITIES IN FARMING (File G60)** be received; and

That the City of Brampton endorse the “Town of Caledon: Brief to the Prime Minister’s Task Force on the Future on the Opportunities in Farming” included in the subject submission.

CARRIED

MINUTES
City Council

- * I 5. Correspondence from Ms. Stephanie Jorris, Legislative Assistant, Region of Peel, dated December 12, 2001, re: **RESOLUTION – REQUEST THAT THE PROPOSED RAIL LINK BETWEEN PEARSON INTERNATIONAL AIRPORT AND DOWNTOWN TORONTO ENHANCE GO RAIL SERVICES ON THE GEORGETOWN LINE – REQUEST FOR INVOLVEMENT IN THE AIRPORT RAIL LINK STUDY AND TO IDENTIFY ALL DAY SERVICE ON THE MILTON AND GEORGETOWN GO RAIL LINES AS A PRIORITY OVER THE AIRPORT TRANSIT LINK** (File T03)

DEALT WITH UNDER CONSENT RESOLUTION C003-2002

- * I 6. Correspondence from Ms. Stephanie Jorris, Legislative Assistant, Region of Peel, dated December 12, 2001, re: **RESOLUTION – IMPACTS OF BILL 122 AND THE OAK RIDGES MORAINÉ CONSERVATION PLAN – REQUEST FOR AMENDMENTS TO BILL 122 – REQUEST FOR FUNDING FROM THE MINISTRY OF MUNICIPAL AFFAIRS AND HOUSING FOR THE ADDITIONAL RESPONSIBILITIES DOWNLOAD TO THE REGION OF PEEL FOR THE OAK RIDGES MORAINÉ CONSERVATION PLAN** (File G65).

DEALT WITH UNDER CONSENT RESOLUTION C003-2002

- * I 7. Correspondence from the Honourable Chris Hodgson, Minister of Municipal Affairs and Housing, dated December 5, 2001, re: **ACKNOWLEDGEMENT OF RECEIPT OF COUNCIL RESOLUTION C362-2001 – APPROVAL OF REDUCTION IN THE SIZE OF BRAMPTON CITY COUNCIL AND REQUEST TO PROVINCE FOR CONSIDERATION OF THE CITY OF BRAMPTON MOVING TOWARDS A STAND-ALONE MODEL OF GOVERNANCE** (File G27)

DEALT WITH UNDER CONSENT RESOLUTION C003-2002

- * I 8. Correspondence from Honourable Chris Hodgson, Minister of Municipal Affairs and Housing, dated December 24, 2001, re: **CONFIRMATION OF PASSAGE OF MUNICIPAL ACT, 2001 (BILL 111) – ACKNOWLEDGEMENT OF CONCERNS OF THE CITY OF BRAMPTON** (File G65).

DEALT WITH UNDER CONSENT RESOLUTION C003-2002

- I 9. Correspondence to Mr. John Brophy, Director of Maintenance and Operations from Mr. Frank Wilson, Director Northern Region and Ms. Micheline Riopelle, Director Southwestern Region, Ministry of the Environment, dated October 26, 2001, re: **APPRECIATION OF THE CITY OF BRAMPTON ASSISTANCE DURING THE WALKERTON WATER CRISIS** (File T00).

C015-2002 Moved by City Councillor Richards
 Seconded by City Councillor Moore

That the correspondence to Mr. John Brophy, Director of Maintenance and Operations from Mr. Frank Wilson, Director Northern Region and Ms. Micheline Riopelle, Director Southwestern Region, Ministry of the Environment, dated October 26, 2001 to the Council Meeting of January 14, 2002, re: **APPRECIATION OF THE CITY OF BRAMPTON ASSISTANCE DURING THE WALKERTON WATER CRISIS** (File T00) be received.

CARRIED

MINUTES
City Council

- I 10. Correspondence from Mr. Russ Kuykendall, Director of Communications, Ontario Crime Control Commission, dated December 18, 2001, re: **REQUEST FOR NOMINATIONS FOR THE AWARDS OF EXCELLENCE IN CRIME CONTROL** (File C00)

C016-2002 Moved by City Councillor Moore
Seconded by City Councillor Metzak

That the correspondence from Mr. Russ Kuykendall, Director of Communications, Ontario Crime Control Commission, dated December 18, 2001 to the Council Meeting of January 14, 2002, re: **REQUEST FOR NOMINATIONS FOR THE AWARDS OF EXCELLENCE IN CRIME CONTROL** (File C00) be **referred** to the Brampton Safe City Association.

CARRIED

J. **RESOLUTION** - nil

K. **NOTICE OF MOTION** - nil

L. **PETITIONS** - nil

M. **OTHER BUSINESS/NEW BUSINESS** - nil

N. **TENDERS** - nil

O. **PUBLIC QUESTION PERIOD** – nil

P. **CLOSED SESSION**

C017-2002 Moved by City Councillor Richards
Seconded by Regional Councillor Begley

That this Council move into Closed Session to discuss matters pertaining to

- P 1. A proposed or pending acquisition of land for municipal or local board purposes
- P 2. The receiving of advice that is subject to solicitor-client privilege, including communications necessary for that purpose
- P 3. A proposed or pending acquisition of land for municipal or local board purposes
- P 4. Minutes of Closed Session of the City Council Meeting of December 12, 2001

CARRIED

The following resolution was passed pursuant to Closed Session discussions:

MINUTES
City Council

C018-2002 Moved by City Councillor Hutton
 Seconded by Regional Councillor Bissell

That By-law 16-2002 be passed to authorize the purchase of that Part of Lot 14, Concession 1 W.H.S. , known as 10785 McLaughlin Road North, containing a single family detached residence on 0.5 acre, at a purchase price of \$265,000.00; and

That By-law 17-2002 be passed to authorize the purchase of that Part of Lot 15, Concession 1 W.H.S., known as 10817 McLaughlin Road North, containing a single family detached residence on 0.5 acre, at a purchase price of \$265,000.00; and

That funds for the acquisitions be taken from capital project account no. 200630 003 014010.

CARRIED

Q. BY-LAWS

C019-2002 Moved by City Councillor Metzak
 Seconded by City Councillor Richards

That By-laws 1-2002 to 18-2002 before Council at its Regular Meeting of January 14, 2002, be given the required number of readings, taken by the Mayor and the City Clerk and the Corporate Seal affixed thereto.

1-2002 Respecting the issue of licences in the City of Brampton and to repeal By-law 259-2000. (File G02) (See Report F 1)

Note: City Councillor Aujla declared a conflict of interest with respect to Report F 1 - Report from C. Sherman, Manager of Enforcement, Legal Services, dated January 7, 2002, re: **NEW LICENSING BY-LAW** (File W00) and By-law 1-2002 as her husband owns a Driving School located in Brampton.

2-2002 To authorize the expropriation of certain lands for the purpose of extending Sandalwood Parkway East and widening of Bramalea Road - Whispering Willow Development (See Report F 4)

3-2002 To amend Comprehensive Zoning By-law 56-83, as amended - SEBASCO CONSTRUCTION LIMITED – WEST OF HUMBERWEST PARKWAY AND NORTH OF QUEEN STREET EAST – WARD 10 (File C7E6.16B) (See Report F 5)

4-2002 To amend Comprehensive Zoning By-law 56-83, as amended - DIPOCE MANAGEMENT – WEST OF HUMBERWEST PARKWAY AND NORTH OF QUEEN STREET EAST – WARD 10 (File C7E6.18B) (See Report F 6)

5-2002 To adopt Official Plan Amendment OP93-179 - GIAMPAOLO INVESTMENTS LIMITED – NORTHEAST QUADRANT OF GOREWAY DRIVE AND HIGHWAY #407 – WARD 10 (File C8E2.9) (See Report F 7)

6-2002 To amend Traffic By-law 93-93, as amended - NO PARKING (QUEEN STREET EAST), NO STOPPING (QUEEN STREET EAST) – FIRE ROUTES (57 BRICKYARD WAY, 510 DEERHURST DRIVE, 9281 GOREWAY DRIVE) – RATE OF SPEED (HURONTARIO STREET, MAITLAND STREET, MOUNTAINBERRY ROAD, FLETCHER’S CREEK BOULEVARD) – THROUGH

MINUTES
City Council

HIGHWAYS (MCLAUGHLIN ROAD NORTH, SANDALWOOD PARKWAY WEST) (File G02) (See Report F 8)

- | | |
|---------|---|
| 7-2002 | To authorize the temporary borrowing of funds for the Corporation of the City of Brampton (File F00). |
| 8-2002 | To appoint a Deputy Fire Chief (Mr. Terry Irwin) and to Repeal By-law 82-92 (File D00). |
| 9-2002 | To prevent the application of part lot control to part of Registered Plan 43M-1465 (File P83) |
| 10-2002 | To prevent the application of part lot control to part of Registered Plan 43M-1446 (File P83) |
| 11-2002 | To prevent the application of part lot control to part of Registered Plan 43M-1411 (File P83) |
| 12-2002 | To prevent the application of part lot control to part of Registered Plan 43M-1485 (File P83) |
| 13-2002 | To prevent the application of part lot control to part of Registered Plan 43M-1444 (File P83) |
| 14-2002 | To prevent the application of part lot control for part of Registered Plan 43M-1405 (File P83). |
| 15-2002 | To amend Comprehensive Zoning By-law 151-88, as amended - GREAT GULF (BRAMPTON) LIMITED – SOUTHEAST QUADRANT OF CREDITVIEW ROAD AND THE FUTURE EXTENSION OF SANDALWOOD PARKWAY WEST – WARD 6 (File C3W12.2) |
| 16-2002 | To authorize the acquisition of 10785 McLaughlin Road North (File T21) (See Item P 3). |
| 17-2002 | To authorize the acquisition of 10817 McLaughlin Road North (File T21) (See Item P 3) |
| 18-2002 | To confirm the proceedings of the Council Meeting of January 14, 2002 |

MINUTES
City Council

R. ADJOURNMENT

C020-2002 Moved by City Councillor Metzak
 Seconded by City Councillor Callahan

That this Council do now adjourn to meet again on Monday, January 28, 2002 or at the call of the Mayor.

CARRIED

THE MEETING ADJOURNED AT 6:25 P.M. ON JANUARY 14, 2001

SUSAN FENNELL, MAYOR

L. J. MIKULICH, CITY CLERK



MINUTES

City Council

JANUARY 21, 2002

COUNCIL COMMITTEE ROOM - 4TH FLOOR

CLOSED SESSION – SEE ITEM C

(Under Section 55 of the Municipal Act, RSO, 1990, c.M.45)

MEMBERS:

Mayor S. Fennell
Regional Councillor L. Bissell - Wards 1 and 5
Regional Councillor P. Palleschi - Wards 2, 6 and 10
Regional Councillor S. DiMarco - Wards 3 and 4
Regional Councillor G. Miles - Wards 7 and 11
Regional Councillor R. Begley - Wards 8 and 9
City Councillor E. Moore - Ward 1
City Councillor L. Jeffrey - Ward 2
City Councillor B. Callahan - Ward 3
City Councillor A.K. Aujla - Ward 4
City Councillor G. Gibson - Ward 5
City Councillor J. Hutton - Ward 6
City Councillor B. Cowie - Ward 7
City Councillor P. Richards - Ward 8
City Councillor D. Metzack - Ward 9
City Councillor J. Sprovieri - Ward 10
City Councillor S. Hames - Ward 11

STAFF:

Mr. L. V. McCool, City Manager
Mr. R. Cranch, Commissioner of Community Services
Mr. A. D. MacMillan, Commissioner of Works and Transportation
Mr. J. A. Marshall, Commissioner of Planning and Building
Mr. J. G. Metras, Commissioner of Legal Services and City Solicitor
Mr. A. Ross, Commissioner of Finance and Treasurer
Mr. D. Cutajar, Executive Director of Business Development and Public Relations
Mr. J. Wright, Executive Director of Management Services
Mr. L. J. Mikulich, City Clerk, Legal Services
Ms. W. Cooke, Legislative Coordinator, Legal Services

**Minutes
City Council**

The Meeting was called to order at 12:23 p.m. moved into Closed Session at 12:25 p.m., moved back into Open Session at 1:35 p.m. and adjourned at 1:37 p.m.

A. APPROVAL OF AGENDA

C021-2002 Moved by Regional Councillor Miles
 Seconded by City Councillor Hames

That the Agenda for the Special Council Meeting of January 21, 2002 be approved as amended to add the following:

C 2. Labour Relations or Employee negotiations

CARRIED

B. CONFLICTS OF INTEREST

C. CLOSED SESSION

C022-2002 Moved by Regional Councillor Miles
 Seconded by City Councillor Hames

That this Council proceed into Closed Session to discuss matters pertaining to:

C 1. Labour Relations or employee negotiations

C 2. Labour Relations or Employee negotiations

CARRIED

There were no resolutions passed pursuant to Closed Session discussions.

D. BY-LAWS

C023-2002 Moved by Regional Councillor Miles
 Seconded by City Councillor Hames

That By-law 19-2002 before Council at its Special Meeting of January 21, 2002 be given the required number of readings, taken by the Mayor and the City Clerk and the Corporate Seal affixed thereto.

19-2002 To confirm the proceedings of the Special Council Meeting held January 21, 2002

CARRIED

E. ADJOURNMENT

C024-2002 Moved by Regional Councillor Miles
 Seconded by City Councillor Hames

That this Council do now adjourn to meet again on Monday, January 28, 2002 or at the call of the Mayor.

SUSAN FENNELL, MAYOR

KATHRYN ZAMMIT, ACTING CITY CLERK



MINUTES

City Council

JANUARY 28, 2002

7:00 P.M. REGULAR MEETING

Closed Session following the Regular Meeting (See Item P)
(Under Section 55 of the Municipal Act, RSO, 1990, c.M.45)

PRESENT

Mayor S. Fennell
Regional Councillor P. Palleschi - Wards 2, 6 and 10
Regional Councillor S. DiMarco - Wards 3 and 4
Regional Councillor G. Miles - Wards 7 and 11
City Councillor E. Moore - Ward 1
City Councillor B. Callahan - Ward 3
City Councillor G. Gibson - Ward 5
City Councillor J. Hutton - Ward 6
City Councillor B. Cowie - Ward 7
City Councillor P. Richards - Ward 8 (left at 12:20 a.m.)
City Councillor D. Metzack - Ward 9
City Councillor J. Sprovieri - Ward 10
City Councillor S. Hames - Ward 11

ABSENT

Regional Councillor L. Bissell - Wards 1 and 5 (vacation)
Regional Councillor R. Begley - Wards 8 and 9 (vacation)
City Councillor L. Jeffrey - Ward 2 (illness)
City Councillor A.K. Aujla - Ward 4 (bereavement)

STAFF PRESENT

Mr. L. V. McCool, City Manager
Mr. A. MacMillan, Commissioner of Works and Transportation
Mr. J. Marshall, Commissioner of Planning and Building
Mr. A. Ross, Commissioner of Finance/Treasurer
Mr. D. Cutajar, Executive Director of Business Development and Public Relations
Mr. J. Wright, Executive Director of Management Services
Mr. C. Connor, Corporation Counsel and Director of Real Estate Services, Legal Services
Mr. L. J. Mikulich, City Clerk, Legal Services
Ms. W. Cooke, Legislative Coordinator, Legal Services

MINUTES
City Council

The meeting was called to order at 7:05 p.m., recessed at 8:30 p.m., reconvened in Closed Session at 8:50 p.m., recessed and moved out of Closed Session at 11:40, back into Closed Session at 11:47 p.m., moved into Open Session at 1:15 am. on January 29, 2002 and adjourned at 1:20 a.m.

A. APPROVAL OF AGENDA

C025-2002 Moved by City Councillor Moore
 Seconded by City Councillor Sprovieri

That the Council Agenda for January 28 2002 be approved as amended to add the following

J 2. Resolution, re: **CITIZEN APPOINTMENTS TO THE BRAMPTON SAFETY COUNCIL AND BRAMPTON CLEAN CITY COMMITTEE FOR THE TERM ENDING NOVEMBER 30, 2002** (File G27)

By-law 27-2002 To amend Traffic By-law 93-93 as amended – U-Turns – Heart Lake Road (File G02)

By-law 28-2002 To prevent the application for part lot control to part of Registered Plan 43M-1411 (File P83)

By-law 29-2002 To prevent the application for part lot control to part of Registered Plan 43M-1444 and to repeal By-law 13-2002 (File P83)

By-law 30-2002 To appoint Municipal By-law Enforcement Officers and to Repeal By-law 365-2001 (File P83)

By-law 31-2002 To authorize the execution of an agreement with Market Square (File B10)

CARRIED

B. CONFLICTS OF INTEREST

1. City Councillor E. Moore declared a conflict of interest with respect to Recommendation BL002-2002 from the By-law Committee Meeting of January 16, 2002 regarding Enforcement of By-law Complaints at 5 and 7 Hazelwood Court – as she has previously been involved in litigation with the owner of 7 Hazelwood Court.

C. ADOPTION OF MINUTES

C 1. REGULAR COUNCIL MEETING – JANUARY 14, 2002

C026-2002 Moved by City Councillor Metzak
 Seconded by Regional Councillor Palleschi

That the Minutes of the Regular Council Meeting of January 14, 2002 to the Council Meeting of January 28, 2002 be approved as printed and circulated.

CARRIED

MINUTES
City Council

C 2. SPECIAL COUNCIL MEETING – JANUARY 21, 2002

C027-2002 Moved by City Councillor Metzak
 Seconded by Regional Councillor Palleschi

That the Minutes of the Special Council Meeting of January 21, 2002 to the Council Meeting of January 28, 2002 be approved as printed and circulated.

CARRIED

D. CONSENT MOTION

C028-2002 Moved by City Councillor Metzak
 Seconded by Regional Councillor Palleschi

That Council hereby approve of the following items and that the various Officials of the Corporation are hereby authorized and directed to take such action as may be necessary to give effect of the recommendations as therein contained.

- * F 1. That the report from A. Pritchard, Real Estate Coordinator, Legal Services, dated January 21, 2002 to the Council Meeting of January 28, 2002, re: **LEASE EXTENSION AGREEMENT FOR AMBULANCE STATION – 52 BRAMALEA ROAD** (File L16) be received; and

That By-law 20-2002 be passed to authorize the execution of a lease extension agreement between the City of Brampton (landlord) and the Region of Peel (tenant) for a term ending on December 31, 2002, at a net rental rate of \$22,050.00 for the year. The lease extension agreement shall be in a form acceptable to the City Solicitor; and

That the rent money be deposited into the Rentals-Lease Account No. 600 841 001 0210 0001.

- * F 2. That the report from A. Pritchard, Real Estate Coordinator, Legal Services, dated January 21, 2002 to the Council Meeting of January 28, 2002, re: **PROPOSED PROPERTY ACQUISITION OF LAND FOR ROAD WIDENING AND PARK PURPOSES – 10525 TORBRAM ROAD** (File T21) be received; and

That By-law 22-2002 be passed to authorize the purchase of that part of Lot 13, Concession 6 E.H.S. designated as Parts 1 and 2, Plan 43R-15846, and as shown by hatching on Schedule 'A' attached to the subject report, containing a single family residence on 1.0 acre, at a purchase price of \$410,000.00; and

That the funds for the acquisition in the amount of \$68,785 (\$65,000 + \$785 land transfer tax) be taken from capital project account No. 200630 003 013760 and funds in the amount of \$349,165 (\$345,000 plus \$4,165 land transfer taxes) be taken from capital account no. 200630.003.025750.

- * F 3. That the report from B. Lee, Director of Urban Design and Zoning, Planning and Building and K. Pounder, Zoning Planner, dated January 11, 2002 to the Council Meeting of January 28, 2002, re: **CITY INITIATED AMENDMENTS TO THE ZONING BY-LAWS – BELOW GRADE AND EXTERIOR STAIRS IN FRONT AND SIDE YARDS** (File P42) be received; and

That staff be directed to prepare the appropriate documents to amend the City of Brampton Zoning By-laws so that single detached, semi-detached and townhouse dwellings, below grade exterior stairs shall not be located in a required side yard; or front yard, or in a yard located between the main wall of a dwelling and a front or flankage lot line.

MINUTES
City Council

- * F 4. That the report from J. Marshall, Commissioner of Planning and Building, dated January 8, 2002 to the Council Meeting of January 28, 2002, re: **APPEAL OF THE DECISION OF THE COMMITTEE OF ADJUSTMENT – 1195 MARTINS BOULEVARD – APPLICATION FOR A LAND SEVERANCE TO CREATE 2 RESIDENTIAL LOTS** (File B39/01) be received; and

That Planning and Building Department Staff be directed to accompany Legal Services Staff at the Ontario Municipal Board Hearing of February 27 and 28, 2002 and March 1, 2002 to assist the Ontario Municipal Board and provide evidence if required.

- * J 1. That City Councillor B. Cowie be appointed as a member of the Mayor's Healthcare Partnership

CARRIED

ANNOUNCEMENTS

1. Ms. Pam Gordon, Manager of Special Events and Ski Programs, Community Services, re: **WING DING IN CHING WINTER FESTIVAL – CHINGUACOUSY PARK – FEBRUARY 3, 2002**

Ms. Pam Gordon, Manager of Special Events and Ski Programs, Community Services announced that the Wing Ding in Ching Winter Festival will be held on Sunday, February 3, 2002 from 9:00 a.m. to 5:00 p.m. and she highlighted the various events and features of the festival.

2. City Councillor Hames, re: **UNITED WAY CAMPAIGN UPDATE**

City Councillor Hames announced that to date the City of Brampton United Way Campaign had raised \$42,000. She thanked the Members of the United Way Steering Committee as well as staff for their efforts and generosity.

3. Mayor Fennell, re: **CONDOLENCES TO CITY COUNCILLOR AUJLA**

Mayor Fennell expressed condolences to City Councillor Aujla on the passing of her mother on behalf of the Members of Council and City of Brampton staff.

4. Regional Councillor Miles, re: **CONGRATULATIONS TO CITY COUNCILLOR SPROVIERI ON BECOMING A GRANDFATHER**

Regional Councillor Miles congratulated City Councillor Sprovieri on becoming a grandfather the weekend of January 23, 2002.

5. Mayor Fennell, re: **SPECIAL WELCOME TO MAYOR HAZEL MCCALLION, CITY OF MISSISSAUGA**

Mayor Fennell gave a special welcome to Mayor Hazel McCallion, City of Mississauga who was visiting the City of Brampton for the Sesquicentennial Kick-off held prior to the meeting.

Mayor McCallion congratulated the City of Brampton on their upcoming Sesquicentennial. She advised that she looks forward to working with the City of Brampton on various issues.

6. City Councillor Richards, re: **ANNOUNCEMENT OF HIS RETIREMENT**

City Councillor Richards advised that he would be retiring and not be seeking re-election in 2003. He advised that he has enjoyed being a City Councillor for the past three terms and acknowledged Council and staff for their efforts.

MINUTES
City Council

PROCLAMATIONS

1. Proclamation - **WHITE CANE WEEK** - February 3-9, 2002

City Councillor Cowie read the proclamation

Mr. Duncan Williams, the District Manager for the CNIB Halton/Peel District appeared to receive the proclamation.

E. DELEGATIONS

- E 1. Mr. Andy MacDonald, Assistant Deputy Fire Chief and Ms. Barbara Underhill, Olympic and World Champion Pairs Figure Skater, Mr. Rick Gaetz, Stephanie Gaetz Foundation, Mr. Phil Haynes, General Manager, Peel Mutual Insurance, re: **FUNDING ANNOUNCEMENT - FIRE AND LIFE EDUCATION CENTRE** (File D00)

C029-2002 Moved by City Councillor Metzack
Seconded by Regional Councillor Palleschi

Mr. Andy McDonald, Assistant Deputy Fire Chief announced that a room of the future Fire and Life Safety Centre "Stephanie's Place" in honour of the memory Stephanie Gaetz the daughter of Figure Skater Barbara Underhill and Mr. Rick Gaetz who passed away after a household accident. Mr. McDonald advised that Stephanie's Place would be a mock up of a typical home where classes on home safety will be held.

Mr. Phil Haynes, General Manager, Peel Mutual Insurance advised that they will be providing a one-time grant of \$20,000 as well as annual grants for maintenance and promotional material for Stephanie's Place at the Fire and Life Education Centre.

Ms. Barbara Underhill and Mr. Rick Gaetz thanked Mr. Andy MacDonald for his efforts and the City of Brampton for acknowledging the memory of Stephanie and recognizing the importance for a facility such as Stephanie's Place.

That the delegation Mr. Andy MacDonald, Assistant Deputy Fire Chief and Ms. Barbara Underhill, Olympic and World Champion Pairs Figure Skater, Mr. Rick Gaetz, Stephanie Gaetz Foundation, and Mr. Phil Haynes, General Manager, Peel Mutual Insurance to the Council Meeting of January 28, 2002, re: **FUNDING ANNOUNCEMENT - FIRE AND LIFE EDUCATION CENTRE** (File D00) be received.

CARRIED

- E 2. Reverend Grant Kerr, St. Paul's United Church, Brampton, re: **INVITATION TO AN OPEN HOUSE IN CELEBRATION OF THE COMPLETION OF THE RESTORATION OF ST. PAUL UNITED CHURCH'S SANCTUARY** (File C00)

Mr. Roger Gougeon, Chair of St. Paul's United Church Council and Mr. Scott Goodison, Chair of St. Paul's United Church Communications Committee advised that the repairs to their sanctuary were complete and extended an invitation to the Mayor and Members of Council and members of the public to the rededication of their sanctuary on Sunday, February 3, 2002 at 10:30 a.m. and an open house to be held from 1:00 p.m. to 3:00 p.m.

C030-2002 Moved by City Councillor Callahan
Seconded City Councillor Gibson

MINUTES
City Council

That the delegation of Mr. Roger Dugeon and Mr. Scott Goodison, St. Paul's United Church, on behalf of Reverend Grant Kerr, St. Paul's United Church, Brampton to the Council Meeting of January 28, 2002, re: **INVITATION TO AN OPEN HOUSE IN CELEBRATION OF THE COMPLETION OF THE RESTORATION OF ST. PAUL UNITED CHURCH'S SANCTUARY** (File C00) be received.

CARRIED

- E 3. Ms. Diana Peto, Heart and Stroke Foundation, re: **FEBRUARY 2002 – HEART MONTH ACTIVITIES** (File C00)

Ms. Diana Peto, Heart and Stroke Foundation announced that February is Heart Month and highlighted public awareness and funding raising programs sponsored by the Heart and Stroke Foundation for the month of February.

C031-2002 Moved by City Councillor Metzak
Seconded by Regional Palleschi

That the delegation of Ms. Diana Peto, Heart and Stroke Foundation to the Council Meeting of January 28, 2002, re: **FEBRUARY 2002 – HEART MONTH ACTIVITIES** (File C00) be received.

CARRIED

F. REPORTS OF OFFICIALS

- * F 1. Report from A. Pritchard, Real Estate Coordinator, Legal Services, dated January 21, 2002, re: **LEASE EXTENSION AGREEMENT FOR AMBULANCE STATION – 52 BRAMALEA ROAD** (File L16) (See By-law 20-2002)

DEALT WITH UNDER CONSENT RESOLUTION C028-2002

- * F 2. Report from A. Pritchard, Real Estate Coordinator, Legal Services, dated January 21, 2002, re: **PROPOSED PROPERTY ACQUISITION OF LAND FOR ROAD WIDENING AND PARK PURPOSES – 10525 TORBRAM ROAD** (File T21) (See By-law 21-2002)

DEALT WITH UNDER CONSENT RESOLUTION C028-2002

- F 3. Report from B. Lee, Director of Urban Design and Zoning, Planning and Building and K. Pounder, Zoning Planner, dated January 11, 2002, re: **CITY INITIATED AMENDMENTS TO THE ZONING BY-LAWS – BELOW GRADE AND EXTERIOR STAIRS IN FRONT AND SIDE YARDS** (File P42).

DEALT WITH UNDER CONSENT RESOLUTION C028-2002

- * F 4. Report from J. Marshall, Commissioner of Planning and Building, dated January 8, 2002, re: **APPEAL OF THE DECISION OF THE COMMITTEE OF ADJUSTMENT – 1195 MARTINS BOULEVARD – APPLICATION FOR A LAND SEVERANCE TO CREATE 2 RESIDENTIAL LOTS** (File B39/01)

DEALT WITH UNDER CONSENT RESOLUTION C028-2002

MINUTES
City Council

G. COMMITTEE REPORTS

G 1. Minutes – **COMMUNITY SERVICES COMMITTEE** – January 16, 2002

C032-2002 Moved Regional Councillor Miles
Seconded by City Councillor Hames

That the Minutes of the Community Services Committee Meeting of January 16, 2002 to the Council Meeting of January 28, 2002, Recommendations CS001-2002 to CS017-2002 be approved as printed and circulated.

CARRIED

The recommendations were approved as follows:

CS001-2002 That the agenda for the Community Services Committee Meeting of January 16, 2002 be approved as printed and circulated.

CS002-2002 That the presentation by M. Held, Recreation Coordinator – Youth and Summer Programs, and L. Vaneysinga, Program Supervisor – School Age/Summer, Recreation Facilities and Programs, Community Services, to the Community Services Committee Meeting of January 16, 2002, re: **OVERVIEW – YOUTH AND SUMMER PROGRAM UNIT** (File R40) be received.

CS003-2002 That the presentation by B. Brown, Manager of Indoor/Outdoor Construction, and Ms. L. Whitehouse, Landscape Architect, Indoor/Outdoor Construction, Recreation Planning, Design and Parks Operations, Community Services, to the Community Services Committee Meeting of January 16, 2002, re: **FACILITY IMPROVEMENTS – CAPITAL ACCOMPLISHMENTS – 2001 PROJECTS** (File R21) be received.

CS004-2002 That the report from H. Newlove, Director of Recreation Facilities and Programs, Community Services, and D. Doan, Manager of Programs, Recreation Facilities and Programs, Community Services, dated October 2, 2001, to the Community Services Committee Meeting of January 16, 2002, re: **FITNESS AND RACQUET MEMBERSHIPS FOR AFFILIATED YOUTH GROUPS' EXECUTIVES** (File R60) be **referred** back to staff for further review and to undertake discussions with, and seek input from, Business Development and Public Relations, and others as appropriate, and report back to the Community Services Committee with a revised pilot program suggestion.

CS005-2002 That the report from H. Newlove, Director of Recreation Facilities and Programs, Community Services, dated January 4, 2002, to the Community Services Committee Meeting of January 16, 2002, re: **CENTRALIZATION OF RECREATION CENTRES** (File R21) be received; and,

That staff be directed to undertake a detailed analysis of the recreation centres referenced in the aforementioned report as a proposal for centralizing recreation facilities in the neighbourhoods also referenced therein.

CS006-2002 That the report from D. Doan, Manager of Programs, Recreation Facilities and Programs, Community Services, dated December 15, 2001, to the Community Services Committee Meeting of January 16, 2002, re: **BRAMPTON CENTRE FOR SPORTS AND ENTERTAINMENT – ADDITIONAL SUBSIDY FOR THE BRAMPTON YOUTH HOCKEY ASSOCIATION (B.Y.H.A.)** (File R00) be received; and,

That all regular Brampton Youth Hockey Association (B.Y.H.A.) House League program hours scheduled at the Brampton Centre for Sports and Entertainment for the 2001-2002 season be subsidized at a cost of \$3,500.00; and,

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- CS007-2002 That funding for this subsidy be allocated as detailed in aforementioned report.
- CS007-2002 That the report from K. Walsh, Director of Recreation Planning, Design and Parks Operations, Community Services, and B. Hay, Manager of Parks Operations, Recreation Planning, Design and Parks Operations, Community Services, dated January 2, 2002, to the Community Services Committee Meeting of January 16, 2002, re: **2002 PRICE LIST FOR CEMETERY SUPPLIES AND SERVICES** (File R23) be received; and,
- That the rates as outlined in the aforementioned report be approved; and,
- That the 2002 Price List for Cemetery Supplies and Services be filed with the Ministry of Consumer and Commercial Relations.
- CS008-2002 That the report from B. Cranch, Commissioner of Community Services, and V. Clark, Fire Chief, Fire and Emergency Services, Community Services, dated December 19, 2001, to the Community Services Committee Meeting of January 16, 2002, re: **FIRE AND EMERGENCY SERVICES MONTHLY STATISTICS – NOVEMBER 2001** (File D05) be received.
- CS009-2002 That the report from D. Doan, Manager of Programs, Recreation Facilities and Programs, Community Services, dated December 18, 2001, to the Community Services Committee Meeting of January 16, 2002, re: **2002 2ND INTERNATIONAL CANADIAN OPEN TAEKWONDO CHAMPIONSHIPS** (File R51) be received.
- CS010-2002 That the report from F. Merran, Manager of Golf Operations, Recreation Facilities and Programs, Community Services, dated December 14, 2001, to the Community Services Committee Meeting of January 16, 2002, re: **CITY OF BRAMPTON GOLF PROGRAM – 2001 YEAR END REPORT** (File R46) be received.
- CS011-2002 That the report from P. Gordon, Recreation Coordinator – Special Events and Ski Hill, Recreation Facilities and Programs, Community Services, dated January 2, 2002, to the Community Services Committee Meeting of January 16, 2002, re: **THE WINTER FESTIVAL – “WING DING IN CHING” – FEBRUARY 3, 2002** (File R51) be received.
- CS012-2002 That the report from S. Bonello, Recreation Coordinator – Special Needs, Recreation Facilities and Programs, Community Services, dated January 2, 2002, to the Community Services Committee Meeting of January 16, 2002, re: **SPECIAL NEEDS HOCKEY TEAM – PARTICIPATION IN INTERNATIONAL SPECIAL NEEDS HOCKEY TOURNAMENT – ALBANY, NEW YORK – MARCH 7 – 10, 2002** (File R45) be received; and,
- That the Special Needs Hockey Team from the City of Brampton be supported in its participation in the International Special Needs Hockey Tournament in Albany, New York, from March 7 – 10, 2002.
- CS013-2002 That the report from K. Scott, Recreation Coordinator – Sports, Recreation Facilities and Programs, Community Services, dated December 18, 2001, to the Community Services Committee Meeting of January 16, 2002, re: **SPRING/SUMMER 2002 MINOR SPORTS REGISTRATION** (File R46) be received.
- CS014-2002 That the **MINUTES OF THE BRAMPTON PUBLIC LIBRARY BOARD MEETING OF SEPTEMBER 25, 2002** (File R40), to the Community Services Committee Meeting of January 16, 2002, be received; and,
- That the **MINUTES OF THE BRAMPTON PUBLIC LIBRARY BOARD MEETING OF OCTOBER 23, 2001** (File R40), to the Community Services Committee Meeting of January 16, 2002, be received.
- CS015-2002 That the correspondence from Ms. Judy Weaver, Office Administrator, Grace Retirement and Community Enterprises Inc., to Mr. G. Hitchcock, Division Chief, Fire and Emergency Services,

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Community Services, dated November 14, 2001, to the Community Services Committee Meeting of January 16, 2002, re: **THANKS FOR PRESENTATION ON FIRE SAFETY TO TENANTS OF GRACE COURT SENIORS' APARTMENTS** (File D05) be received.

CS016-2002 That the correspondence from Ms. Cindy Stewart, 96 Flowertown Avenue, Brampton, to Mayor S. Fennell, dated December 12, 2001, and response from Mayor Fennell, to the Community Services Committee Meeting of January 16, 2002, re: **GRATITUDE FOR EFFORTS DISPLAYED BY MR. BILL MCLOUGHLIN, CITY OF BRAMPTON SWIM INSTRUCTOR, CHRIS GIBSON RECREATION CENTRE** (File R50) be received.

CS017-2002 That the Community Services Committee do now adjourn to meet again on Wednesday, February 6, 2002, at 3:00 p.m., or at the call of the Chair.

G 2. Minutes – **BUILDINGS AND PROPERTY COMMITTEE** – January 16, 2002

C033-2002 Moved by City Councillor Moore
Seconded by City Councillor Metzak

That the Minutes of the Buildings and Property Committee Meeting of January 16, 2002 to the Council Meeting of January 28, 2002, Recommendation BP001-2002 to BP008-2002 be approved as printed and circulated.

CARRIED

The recommendations were approved as follows:

BP001-2002 That the agenda for the Buildings and Property Committee Meeting of January 16, 2002 be approved, as amended to add:

D 1. Mr. B. Yamashita, Manager of Homelessness Programs, Region of Peel, re: **HOUSING NEEDS IN THE REGION OF PEEL** (File C51).

BP002-2002 That the presentation from Mr. B. Yamashita, Manager of Homelessness Programs, Region of Peel, re: **HOUSING NEEDS IN THE REGION OF PEEL** (File C51) be received; and,

That the City of Brampton review all land and facilities available or deemed surplus and appropriate for use in providing either short term shelter, transitional housing or permanent housing for families in the City of Brampton; and,

That the same request be made to the other municipalities in the Region of Peel.

BP003-2002 That the report from R. Cranch, Commissioner of Community Services, dated October 28, 2001, to the Buildings and Property Committee Meeting of January 16, 2002, re: **CANADIAN LEGION BRANCH 15 SUBMISSION** (File C00) be **deferred** to the next Buildings and Property Committee Meeting of February 6, 2002.

BP004-2002 That the report from H. Newlove, Director of Recreation Facilities and Programs, Community Services, dated December 20, 2001, to the Buildings and Property Committee Meeting of January 16, 2002, re: **REQUESTED ADDITIONAL INFORMATION REGARDING CITY LEASED PROPERTIES** (File B40) be received.

BP005-2002 That the report from H. Newlove, Director of Recreation Facilities and Programs, Community Services, dated December 21, 2001, to the Buildings and Property Committee Meeting of January 16, 2002, re: **REQUEST FOR THE PROPOSAL FOR THE OPERATION OF THE TEA HOUSE** (File F81) be received; and,

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That staff be directed to issue the Request for Proposal for the operation of the Tea House in Chinguacousy Park; and,

BP006-2002 That staff report back to Committee with results of the Request for Proposal.
That the report from C. Connor, Corporation Counsel and Director of Real Estate Services, Legal Services, dated January 7, 2002, to the Buildings and Property Committee Meeting of January 16, 2002, re: **STATUS OF REAL ESTATE TRANSACTIONS** (File B50) be received.

BP007-2002 That the report from A. Pritchard, Real Estate Coordinator, Legal Services, dated January 7, 2002, to the Buildings and Property Committee Meeting of January 16, 2002, re: **POTENTIALLY SURPLUS PROVINCIAL PROPERTY – 7510 FARMHOUSE COURT** (File P67) be received; and,

That the Legal Services Department contact the Region of Peel for their interest regarding any surplus property offered by the Province of Ontario, prior to informing the Ontario Realty Corporation that the City of Brampton has no interest in the acquisition of the subject property at market value

BP008-2002 That the Buildings and Property Committee do now adjourn to meet again on February 6, 2002 or at the call of the Chair.

G 3. Minutes – **ADMINISTRATION AND FINANCE COMMITTEE** – January 16, 2002

C034-2002 Moved by Regional Councillor DiMarco
Seconded by Regional Councillor Miles

That the Minutes of the Administration and Finance Committee Meeting to the Council Meeting of January 28, 2002, Recommendations AF001-2002 to AF007-2002 be approved as amended in GR005-2002, which reads as follows:

“That the Citizens Committee to the Study of Compensation for Elected Officials be comprised of the citizen representatives of the Governance Restructuring Committee:

Mr. Don Gordon
Mr. Rob Filkin
Mr. Wayne Waters

“and Members of Council who have indicated they will not be seeking re-election in 2003; and

“That the final report of Committee to the Study of Compensation for Elected Officials be submitted so that it can be considered by City Council by December, 2002.”

be amended to read as follows:

That the Citizens Committee to study for Compensation for Members of Council be comprised of the citizen representatives of the Governance Restructuring:

- Mr. Don Gordon
- Mr. Rob Filkin
- Mr. Wayne Waters
- two (2) additional citizen members
- those Members of Council who have indicated they will not be seeking re-election in 2003.

That the City Clerk be directed to advertise seeking applications for the 2 additional citizen members for this Committee; and

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That the interviews of the applicants be conducted by the already appointed members of the Committee; and

That the final report of the Committee to study of Compensation for Members of Council be submitted so that it can be considered by City Council by December, 2002.

CARRIED

The recommendations were approved as follows:

- AF001-2002 That the agenda for the Administration and Finance Committee Meeting of January 16, 2002 be approved, as amended to add:
- D 1. Peel Condominium Corporation #295, re: **REQUEST FOR THE CITY OF BRAMPTON TO TAKE OVER THE MAIN STREET OF HETHERINGTON PLACE** (File T00).
- AF002-2002 That the delegation from Rey Juan on behalf of the residents and owners of the Peel Condominium Corporation #295, re: **REQUEST FOR THE CITY OF BRAMPTON TO TAKE OVER THE MAIN STREET OF HETHERINGTON PLACE** (File T00) be received; and,
- That the request of the residents and owners of the Peel Condominium Corporation #295, dated December 14, 2001, be referred to A.D. MacMillan, Commissioner of Works and Transportation, J. Metras, Commissioner of Legal Services and City Solicitor, and A. Ross, Commissioner of Finance and Treasurer for a report and that a meeting be held between appropriate Council Members and staff.
- AF003-2002 That the report from A. Ross, Commissioner of Finance and P. Honeybourne, Director of Treasury Services and Deputy Treasurer, dated January 4, 2002, to the Administration and Finance Committee Meeting of January 16, 2002, re: **FINANCIAL POLICY FP01-005: COUNCILLORS EXPENSE POLICY ACCOUNT POLICY AMENDMENTS** (File F47) be received; and,
- That the Treasurer be authorized to make the amendments to Financial Policy FP001-005: Councillors Expense Account Policy effective December 1, 2000.
- AF004-2002 That the verbal report from D. Sibley, Director of Human Resources, Management Services, to the Administration and Finance Committee Meeting of January 16, 2002, re: **AMENDMENTS TO THE LABOUR RELATIONS ACT** (File L01) be received.
- AF005-2002 That the **MINUTES OF THE GOVERNANCE RESTRUCTURING COMMITTEE MEETING OF JANUARY 16, 2002**, to the Committee of the Whole Meeting of December 5, 2001, Recommendations GR015-2001 to GR019-2001, be approved as printed and circulated.
- The recommendations were approved as follows:
- GR001-2002 That the Agenda for the Governance Restructuring Committee Meeting of January 9, 2002 be approved as amended to add:
- D 1. Delegation, Ms. Beryl Ford, Trustee Brampton Wards 7, 8, 9 and 11, Peel District School Board, speaking on behalf of Mr. Randy Barnett, Trustee, Brampton Wards 3 and 4 and Mr. Steve Kavanagh, Trustee, Brampton Wards 1, 5 and 6, re: **DIVISION OF 5 ELECTORAL AREAS INTO A 10 WARD SCENARIO**
- GR002-2002 That the scenario map 1B as appended to the November 26, 2001 Governance Committee Agenda for the division of the 5 electoral areas in to 2 wards each be approved.

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- GR003-2002 That the 5 electoral areas be given names; and
- That the 10 wards be assigned numbers.
- GR004-2002 That the delegation of Ms. Beryl Ford, Trustee Wards 7, 8, 9 and 11, Peel District School Board speaking on behalf of Mr. Randy Barnett, Trustee, Wards 3 and 4 and Mr. Steve Kavanagh, Trustee Wards 1, 5 and 6 to the Governance Restructuring Committee Meeting of January 9, 2002, re: **DIVISION OF 5 ELECTORAL AREAS INTO A 10 WARD SCENARIO** be received.
- GR005-2002 That the Citizens Committee to study for Compensation for Members of Council be comprised of the citizen representatives of the Governance Restructuring:
- Mr. Don Gordon
 - Mr. Rob Filkin
 - Mr. Wayne Waters
 - two (2) additional citizen members
 - those Members of Council who have indicated they will not be seeking re-election in 2003.
- That the City Clerk be directed to advertise seeking applications for the 2 additional citizen members for this Committee; and
- That the interviews of the applicants be conducted by the already appointed members of the Committee; and
- That the final report of the Committee to study of Compensation for Members of Council be submitted so that it can be considered by City Council by December, 2002.
- GR006-2002 That the Governance Restructuring Committee do now adjourn to meet again on Wednesday, February 13, 2002 or at the call of the Chair.
- AF006-2002 That Committee proceed into Closed Session in order to address the matters pertaining to:
- 1. Personal matters about an identifiable individual, including municipal or local board employees.
- AF007-2002 That the Administration and Finance Committee do now adjourn to meet again on February 13, 2002 or at the call of the Chair.
- G 4. Minutes – **BY-LAW COMMITTEE** – January 16, 2002
- Note: City Councillor E. Moore declared a conflict of interest with respect to Recommendation BL002-2002 from the By-law Committee Meeting of January 16, 2002 regarding Enforcement of By-law Complaints at 5 and 7 Hazelwood Court – as she has previously been involved in litigation with the owner of 7 Hazelwood Court.
- C035-2002 Moved by City Councillor Cowie
Seconded by City Councillor Hames
- That the Minutes of the By-law Committee Meeting of January 28, 2002 to the Council Meeting of January 28, 2002, Recommendations BL001-2002 to BL006-2002 be approved as printed and circulated.

CARRIED

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The recommendations were approved as follows:

BL001-2002 That the agenda for the By-law Committee Meeting of January 16, 2002 be approved, as amended to add:

E 2. Mr. Domenico Sessa, Atomic Sports Bar & Grill, re: **APPLICATION FOR AN ADULT ENTERTAINMENT LICENCE – 14 AUTOMATIC ROAD** (File W95).

* M 4. Request for Report, re: **HOT DOG VENDORS IN DOWNTOWN BRAMPTON** (File W00).

BL002-2002 That the delegation from Cindy and Peter Brown, 5 Hazelwood Court, Brampton, to the By-law Committee Meeting of January 16, 2002, re: **ENFORCEMENT OF BY-LAW COMPLAINTS AT 5 AND 7 HAZELWOOD COURT** (File M04) be received.

BL003-2002 That the delegation from Mr. Frank Lombardo, on behalf of Mr. Domenico Sessa, Atomic Sports Bar & Grill, re: **APPLICATION FOR AN ADULT ENTERTAINMENT PARLOUR LICENCE – 14 AUTOMATIC ROAD** (File W00) be received; and,

That the report from C. Sherman, Manager of Enforcement Services, Legal Services, dated January 8, 2002, to the By-law Committee Meeting of January 16, 2002, re: **APPLICATION FOR AN ADULT ENTERTAINMENT PARLOUR LICENCE - 14 AUTOMATIC ROAD** (File W00) be received; and,

BL004-2002 That the report from J. Atwood-Petkovski, Corporation Counsel and Director of Litigation, Legal Services, dated January 7, 2002, to the By-law Committee Meeting of January 16, 2002, re: **PROSECUTION STATISTICS – JULY 1 – SEPTEMBER 30, 2001** (File G11) be received.

That the 500 metre separation distance between Adult Entertainment Parlours and residential dwellings required by the Licensing By-law be maintained.

BL005-2002 That the report from L. Ferreira, Supervisor of Parking Enforcement, Legal Services, dated January 7, 2002, to the By-law Committee Meeting of January 16, 2002, re: **RESULTS OF THE HANDICAP PARKING VIOLATION INITIATIVE** (File W90) be received; and,

That the Handicap Parking Violation Initiative continue; and,

BL006-2002 That Fire Routes be added as part of the initiative.
That the By-law Committee do now adjourn to meet again on February 13, 2002 or at the call of the Chair.

G 5. Minutes – **WORKS AND TRANSPORTATION COMMITTEE** – January 20, 2002

C036-2002 Moved by City Councillor Richards
Seconded by City Councillor Sprovieri

That the Minutes of the Works and Transportation Committee Meeting of January 20, 2002 to the Council Meeting of January 28, 2002, Recommendations WT001-2002 to WT014-2002 be approved as printed and circulated.

CARRIED

The recommendations were approved as follows:

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- WT001-2002 That the Agenda for the Works and Transportation Committee Meeting of January 23, 2002, be approved as amended to add:
- D 3. Mr. Sean Kimmons, 119 Clover Bloom Road, Brampton, re: **INTERSECTION AT PETER ROBERTSON BOULEVARD AND CLOVER BLOOM ROAD – WARD 10** (File T03).
- D 4. Mr. Frank Villiva, 13 Mint Leaf Boulevard, Brampton, re: **INTERSECTION AT BARLEYFIELD ROAD AND RED CLOVER ROAD** (File M04-K2).
- K 1. Verbal report from A. D. MacMillan, Commissioner of Works and Transportation, re: **GOLDEN HORSESHOE TRANSIT INVESTMENTS PARTNERSHIPS PROGRAM** (File T50).
- WT002-2002 That the presentation from A. Normand, Emergency Measures Supervisor, Community Services, to the Works and Transportation Committee Meeting of January 23, 2002, re: **WINTER SAFETY** (File T11) be received.
- WT003-2002 That the delegation from Mr. Sean Kimmons, 119 Clover Bloom Road, Brampton, to the Works and Transportation Committee Meeting of January 23, 2002, re: **INTERSECTION AT PETER ROBERTSON BOULEVARD AND CLOVER BLOOM ROAD – WARD 10** (File T03) be received.
- WT004-2002 That the delegation from Mr. Frank Villiva, 13 Mint Leaf Boulevard, Brampton, to the Works and Transportation Committee Meeting of January 23, 2002, re: **INTERSECTION AT BARLEYFIELD ROAD AND RED CLOVER ROAD** (File M04-K2) be received; and,
- That the report from M. J. Parks, Traffic Operations Supervisor, Works and Transportation, dated November 27, 2001, to the Works and Transportation Committee Meeting of January 23, 2002, re: **INTERSECTION REVIEW – BARLEYFIELD ROAD AND RED CLOVER ROAD, BARLEYFIELD ROAD AND RED RIVER DRIVE/JACK RABBIT CRESCENT, SUNNY MEADOW BOULEVARD AND LARKSPUR ROAD/RED RIVER DRIVE – WARD 10** (File M04-K2) be received; and,
- That a by-law be passed to amend Traffic By-law 93-93, as amended, to implement an All-Way Stop at the intersection of Sunny Meadow Boulevard and Larkspur Road/Red River Drive and Barleyfield Road and Red River Drive/Jack Rabbit Crescent.
- WT005-2002 That the report from G. Marshall, Director of Transit, Works and Transportation dated January 14, 2002 to the Works and Transportation Committee Meeting of January 23, 2002, re: **GTA WEST – HAMILTON MAYOR’S MEETING, JANUARY 9, 2002** (File T01-2002) be received; and,
- That the City of Brampton endorses the concept of seamless and integrated transit services in the GTA West-Hamilton Area; and,
- That staff continue to work with the GTA West-Hamilton transit systems in enhancing existing practices and developing new initiatives to promote fully integrated transit services; and,
- That staff continue to participate in the Advanced Transit Technology Initiative (Smart Card Technology) and assist in securing funding for this project; and,
- That staff provide regular updates to the Works and Transportation Committee on both GO Transit and GTA West-Hamilton smart card initiatives.
- WT006-2002 That the report from R. J. Bino, Director of Development and Engineering Services, Works and Transportation, dated December 20, 2001, to the Works and Transportation Committee Meeting of

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January 23, 2002, re: **SUBDIVISION ASSUMPTION – WELLINGDALE 401B – PLAN 43M-1283 - WARD 10** (File W05E12.03) be received; and,

That the aforementioned development be forwarded to the Commissioner of Legal Services and City Solicitor with a request that it be assumed by the City.

WT007-2002 That the report from M. J. Parks, Traffic Operations Supervisor, Works and Transportation, dated October 12, 2001, to the Works and Transportation Committee Meeting of January 23, 2002, re: **TRAFFIC OPERATIONAL REVIEW – HINCHLEY WOOD GROVE – WARD 1** (File T00TRAF) be **deferred** to a future meeting of the Works and Transportation Committee.

WT008-2002 That the report from M. J. Parks, Traffic Operations Supervisor, Works and Transportation, dated December 21, 2001, to the Works and Transportation Committee Meeting of January 23, 2002, re: **PROHIBITING PARKING - BRICKYARD WAY – WARD 5** (File M04-G3) be received; and,

That a by-law be passed to amend Traffic By-law 93-93, as amended, to implement “No Parking” anytime on the west side of Brickyard Way from Main Street North to Quarry Edge Drive.

WT009-2002 That the report from M. J. Parks, Traffic Operations Supervisor, Works and Transportation, dated December 12, 2001, to the Works and Transportation Committee Meeting of January 23, 2002, re: **ALL-WAY STOP REQUEST – POTTERS WHEEL GATE/VAN SCOTT DRIVE AND VAN KIRK DRIVE – WARD 2** (File M04-F2) be received; and,

That a by-law be passed to amend Traffic By-law 93-93, as amended, to implement an All-Way Stop at the intersection of Potter’s Wheel Gate/Van Scott Drive and Van Kirk Drive.

WT010-2002 That the report from M. J. Parks, Traffic Operations Supervisor, Works and Transportation, dated January 2, 2002, to the Works and Transportation Committee Meeting of January 23, 2002, re: **HEART LAKE ROAD AT SANDALWOOD PARKWAY TRAFFIC OPERATION CONCERNS – WARD 2** (File M04-H2) be received; and,

That a by-law be passed to amend Traffic By-law 93-93, as amended, to implement a U-Turn prohibition on Heart Lake Road between Sandalwood Parkway and a point 130 metres north of Sandalwood Parkway; and,

That Works and Transportation staff implement the following three-phase approach in order to improve traffic safety and traffic operations at the intersection of Heat Lake Road and Sandalwood Parkway as outlined in this report:

Phase 1 Additional Traffic Signal Modifications at the intersection (Activated February 2002)

Phase 2 Evaluation of Phase 1 (2-month review)

Phase 3 Temporary Intersection Lane Modifications (Implemented April 2002 provided Phase 2 results indicate additional interim measures required).

WT011-2002 That the **MINUTES OF THE BRAMPTON SAFETY COUNCIL MEETING OF DECEMBER 6, 2001**, Recommendations SC115-2001 to SC129-2001, to the Works and Transportation Committee Meeting of January 23, 2002, be approved as amended to delete Recommendation SC126-2001 and SC127-2001, as follows, as it was dealt with by City Council Resolution C431-2001 on December 12, 2001:

“That the correspondence from Ms. E. Norman, Principal, Homestead Public School, dated November 26, 2001, to the Brampton Safety Council Meeting of December 6, 2001, re: **REQUEST FOR CROSSING GUARDS – WILLIAMS PARKWAY/MCLAUGHLIN**

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ROAD AND LEGACY LANE/FLETCHER'S CREEK BOULEVARD (File G26) be received; and,

"That a crossing guard be placed in front of Homestead Public School on Fletcher's Creek Boulevard, at the exact location to be determined by staff of the Works and Transportation Department, in time for the school opening on January 7, 2002."

"That the correspondence from Ms. B. Lehman, Vice-Principal, Larkspur Public School, dated November 23, 2001, to the Brampton Safety Council Meeting of December 6, 2001, re: **REQUEST FOR CROSSING GUARDS – PETER ROBERTSON BOULEVARD/SUNNY MEADOW BOULEVARD AND LARKSPUR ROAD** (File G26) be received; and,

"That a crossing guard be placed in front of Larkspur Public School on Larkspur Avenue, at the exact location to be determined by staff of the Works and Transportation Department, in time for the school opening on January 7, 2002."

The recommendations were approved as follows:

- SC115-2001 That the agenda for the Brampton Safety Council Meeting of December 6, 2001 be approved, as amended, to add:
- E 5. Correspondence from Mr. M.J. Parks, Acting Manager, Traffic Engineering Services, Works and Transportation, to Mrs. Martess Fanelli, 10 Coral Reef Crescent, Brampton, dated December 4, 2001, re: **TRAFFIC CONCERNS – PETER ROBERTSON BOULEVARD AND RAINSTORM ROAD/BLUE WHALE BOULEVARD** (File G26/T03);
- I 1. Correspondence from Ms. E. Norman, Principal, Homestead Public School, dated November 26, 2001, re: **REQUEST FOR CROSSING GUARDS – WILLIAMS PARKWAY/MCLAUGHLIN ROAD AND LEGACY LANE/FLETCHER'S CREEK BOULEVARD** (File G26);
- I 2. Correspondence from Ms. B. Lehman, Vice-Principal, Larkspur Public School, dated November 23, 2001, re: **REQUEST FOR CROSSING GUARDS – PETER ROBERTSON BOULEVARD/SUNNY MEADOW BOULEVARD AND LARKSPUR ROAD** (File G26); and,
- I 3. Discussion re: **GOOD SHEPHERD SCHOOL – 28 RED RIVER DRIVE – REQUEST FOR CROSSING GUARD AND ASSISTANCE WITH KISS AND RIDE OPERATION** (File G26).
- SC116-2001 That the Minutes of the Brampton Safety Council Meeting of November 1, 2001, to the Brampton Safety Council Meeting of December 6, 2001, be received.
- SC117-2001 That the correspondence from Ms. Jackie Smith, Supervisor Injury Prevention Team, Healthy Lifestyles Program, Region of Peel Health Department, dated October 30, 2001, to the Brampton Safety Council Meeting of December 6, 2001, re: **SAFE COMMUNITIES FOR CHILDREN CAMPAIGN – CATALOGUE OF INJURY PREVENTION RESOURCES** (File G26) be received.
- SC118-2001 That the correspondence (e-mail) from Trustee D. Gray, Peel District School Board, to Ms. Shelley Mitchell, dated November 5, 2001, to the Brampton Safety Council Meeting of December 6, 2001, re: **RESPONSE FROM CITY COUNCILLOR L. JEFFREY, WARD 2 – SAFETY CONCERNS – ESKER LAKE PARENT COUNCIL** (File G26) be received.
- SC119-2001 That the correspondence from Mr. Randy Wright, Controller, Planning and Accommodation, Peel District School Board, dated November 13, 2001, to the Brampton Safety Council Meeting of

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December 6, 2001, re: **NORTHWOOD PUBLIC SCHOOL – TRAFFIC/STUDENT SAFETY CONCERNS** (File G26) be received.

SC120-2001 That the Monthly Sign up Calendar, to the Brampton Safety Council Meeting of December 6, 2001, re: **BRAMPTON SAFETY COUNCIL SITE INSPECTIONS** (File G26) be received.

SC121-2001 That the correspondence from Mr. M.J. Parks, Acting Manager, Traffic Engineering Services, Works and Transportation, to Mrs. Martess Fanelli, 10 Coral Reef Crescent, Brampton, dated December 4, 2001, to the Brampton Safety Council Meeting of December 6, 2001, re: **TRAFFIC CONCERNS – PETER ROBERTSON BOULEVARD AND RAINSTORM ROAD/BLUE WHALE BOULEVARD** (File G26/T03) be received.

SC122-2001 That the **MINUTES OF THE BRAMPTON SAFETY COUNCIL AD HOC COMMITTEE RE MANDATE/BUDGET MEETING OF NOVEMBER 8, 2001** (File G26), to the Brampton Safety Council Meeting of December 6, 2001, be received.

SC123-2001 That the correspondence (e-mail) from Mr. Murray Van Halem, 26 Craig Street, Brampton, to Mayor S. Fennell, dated November 9, 2001, to the Brampton Safety Council Meeting of December 6, 2001, re: **STUDENT SAFETY/TRAFFIC CONCERNS – MCHUGH PUBLIC SCHOOL – 31 CRAIG STREET – WARD 4** (File G26) be received; and,

That the Manager of Parks Operations, Community Services, be requested to ask staff not to use the walkway near McHugh Public School for parking and backing up of City vehicles, and to investigate and report back on the possibility of installing posts to prohibit vehicular traffic on the walking altogether; and,

That Parking Enforcement be requested to undertake a week-long blitz on Craig Street from 8:15 a.m. to 9:00 a.m., and from 3:00 p.m. to 3:30 p.m., and that the result of this enforcement blitz be reported back to the Brampton Safety Council.

SC124-2001 That the correspondence from Ms. Penny Karas, Administrator, Peel Children's Safety Village, dated November 22, 2001, to the Brampton Safety Council Meeting of December 6, 2001, re: **THANKS FOR BRAMPTON SAFETY COUNCIL PARTICIPATION IN ROCK 'N BOWL FUNDRAISING – OCTOBER 20, 2001** (File G26) be received.

SC125-2001 That the invitation from the Brampton Safe City Association, to the Brampton Safety Council Meeting of December 6, 2001, re: **SAFE CITY FESTIVE OPEN HOUSE – DECEMBER 13, 2001 – 150 CENTRAL PARK DRIVE** (File G26) be received.

SC126-2001 Deleted as it was dealt with by Council Resolution C431-2001 on December 12, 2001.

SC127-2001 Deleted as it was dealt with by Council Resolution C431-2001 on December 12, 2001.

SC128-2001 That the request from Good Shepherd School Council through City Councillor J. Sprovieri, to the Brampton Safety Council Meeting of December 6, 2001, re: **GOOD SHEPHERD SCHOOL – 28 RED RIVER DRIVE – REQUEST FOR CROSSING GUARD AND ASSISTANCE WITH KISS AND RIDE OPERATION** (File G26) be received; and,

That a site inspection be scheduled with respect to the Kiss and Ride Operation; and,

That a site inspection with respect to the request for a crossing guard be scheduled after the opening of Larkspur Public School.

SC129-2001 That the Brampton Safety Council do now adjourn to meet again on Thursday, January 10, 2002, at 9:30 a.m., or at the call of the Chair.

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WT012-2002 That the **MINUTES OF THE BRAMPTON SAFETY COUNCIL MEETING OF JANUARY 10, 2002**, Recommendations SC001-2002 to SC011-2002, to the Works and Transportation Committee Meeting of January 23, 2002, be approved, as printed and circulated.

The recommendations were approved as follows:

SC001-2002 That the agenda for the Brampton Safety Council Meeting of January 10, 2002 be approved, as amended, to add:

- E 1. Discussion re: **TRAFFIC/STUDENT SAFETY CONCERNS – STEELES AVENUE EAST AND KENNEDY ROAD SOUTH – WARD 3** (File G26);
- E 2. Verbal report from Ms. Violet Skirten, Crossing Guard Supervisor, Works and Transportation, re: **NEW SCHOOL OPENING – HOMESTEAD PUBLIC SCHOOL – 99 FLETCHER’S CREEK BOULEVARD – WARD 6** (File G26);
- G 1. Verbal report from Trustee Linda Zanella, Dufferin-Peel Catholic District School Board, re: **WALK TO SCHOOL DAY AD HOC COMMITTEE MEETING – NOVEMBER 2001** (File G26);
- I 1. Discussion re: **TRAFFIC/STUDENT SAFETY CONCERNS – PETER ROBERTSON BOULEVARD/BARLEYFIELD ROAD – WARD 10** (File G26);
- I 2. Discussion re: **TRAFFIC/STUDENT SAFETY CONCERNS – MACKAY STREET/ WILLIAMS PARKWAY EAST (WILLIAMS PARKWAY SENIOR PUBLIC SCHOOL) – WARD 7** (File G26);
- I 3. Discussion re: **CROSSING GUARD REQUEST – RED RIVER DRIVE/ BARLEYFIELD ROAD (GOOD SHEPHERD SEPARATE SCHOOL AND LARKSPUR PUBLIC SCHOOL) – WARD 10** (File G26); and,
- I 4. Discussion re: **STUDENT SAFETY CONCERNS – DRAKE BOULEVARD/ BALMORAL DRIVE (EASTBOURNE PUBLIC SCHOOL) – WARD 9** (File G26).

SC002-2002 That the verbal report from Ms. Violet Skirten, Crossing Guard Supervisor, Works and Transportation, to the Brampton Safety Council Meeting of January 10, 2002, re: **NEW SCHOOL OPENING – HOMESTEAD PUBLIC SCHOOL – 99 FLETCHER’S CREEK BOULEVARD – WARD 6** (File G26) be received.

SC003-2002 That the verbal report from Trustee Linda Zanella, Dufferin-Peel Catholic District School Board, to the Brampton Safety Council Meeting of January 10, 2002, re: **WALK TO SCHOOL DAY AD HOC COMMITTEE MEETING – NOVEMBER 2001** (File G26) be received.

SC004-2002 That the correspondence from Ms. Margaret Hetu, 10 Knightsbridge Road, Brampton, dated December 12, 2001, to the Brampton Safety Council Meeting of January 10, 2002, re: **STUDENT/TRAFFIC SAFETY – TULIP DRIVE/WINDMILL BOULEVARD (HICKORY WOOD PUBLIC SCHOOL) – WARD 4** (File G26) be received; and,

That a site inspection be scheduled.

SC005-2002 That the correspondence from Mr. Harold Braithwaite, Director of Education, Peel District School Board, dated December 14, 2001, to the Brampton Safety Council Meeting of January 10, 2002, re:

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CHANGE IN PEEL DISTRICT SCHOOL BOARD REPRESENTATIVE/ALTERNATE REPRESENTATIVE ON THE BRAMPTON SAFETY COUNCIL (File G26) be received.

- SC006-2002 That the correspondence from Mr. Michael J. Parks, Traffic Operations Superintendent, Works and Transportation, to Mareka Property Management Inc., dated December 10, 2001, to the Brampton Safety Council Meeting of January 14, 2002, re: **PROHIBITING PARKING – BRICKYARD WAY** (File G26) be received.
- SC007-2002 That a site inspection be scheduled to review **TRAFFIC/STUDENT SAFETY CONCERNS IN THE AREA OF MACKAY STREET AND WILLIAMS PARKWAY EAST – WARD 7** (Williams Parkway Senior Public School), as considered at the Brampton Safety Council Meeting of January 10, 2002.
- SC008-2002 That a site inspection be scheduled to review **CROSSING GUARD LOCATIONS IN THE AREA OF RED RIVER DRIVE/BARLEYFIELD ROAD (GOOD SHEPHERD SEPARATE SCHOOL AND LARKSPUR PUBLIC SCHOOL) – WARD 10**, as considered at the Brampton Safety Council Meeting of January 10, 2002.
- SC009-2002 That a site inspection be scheduled to review **STUDENT SAFETY CONCERNS IN THE AREA OF DRAKE BOULEVARD/BALMORAL DRIVE (EASTBOURNE PUBLIC SCHOOL) – WARD 9**, as considered at the Brampton Safety Council Meeting of January 10, 2002.
- SC010-2002 That the verbal report of the **SITE INSPECTION/KISS AND RIDE OBSERVATION AT GOOD SHEPHERD SCHOOL – 28 RED RIVER DRIVE – WARD 10 ON MONDAY, DECEMBER 17, 2001** (File G26), to the Brampton Safety Council Meeting of January 10, 2002, be received; and,
- That “No Stopping, Monday to Friday, 8:00 a.m. to 5:00 p.m.” be implemented on the south side of Red River Drive covering the frontage of the school; and,
- That the school be requested to place an adult with the proper safety vest at the walkway located in the vicinity of the Kiss and Ride operation to assist the children crossing; and,
- That the school be requested to ensure that a teacher and/or adult volunteer(s) are always available to assist with the operation of the Kiss and Ride program during its operation.
- SC011-2002 That the Brampton Safety Council do now adjourn to meet again on Thursday, February 7, 2002, at 9:30 a.m., or at the call of the Chair.
- WT0013-2002 That the verbal report from A. D. MacMillan, Commissioner of Works and Transportation, re: **GOLDEN HORSESHOE TRANSIT INVESTMENTS PARTNERSHIPS PROGRAM** (File T50) be received.
- WT014-2002 That the Works and Transportation Committee do now adjourn to meet again on February 20, 2002 at 1:00 p.m., or at the call of the Chair.

H. UNFINISHED BUSINESS

I. CORRESPONDENCE

J. RESOLUTION

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- * J 1. Resolution, re: **APPOINTMENT OF ADDITIONAL MEMBER (CITY COUNCILLOR COWIE) TO THE MAYOR'S HEALTHCARE PARTNERSHIP** (File G27)

DEALT WITH UNDER CONSENT RESOLUTION C028-2002

- J 2. Resolution, re: **CITIZEN APPOINTMENTS TO THE BRAMPTON SAFETY COUNCIL AND BRAMPTON CLEAN CITY COMMITTEE FOR THE TERM ENDING NOVEMBER 30, 2002** (File G27)

C037-2002 Moved by Regional Councillor Miles
Seconded by City Councillor Moore

That the following appointments be made to fill vacancies for a term concurrent with the present Council term ending November 30, 2003:

BRAMPTON SAFETY COUNCIL	Dennis McLachlan Mike Moffat
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BRAMPTON CLEAN CITY COMMITTEE	Hena Ahmed Bruce Beamer Bill Bhargal Marta Cerny Brian Crocker Sharaz Habib Ron Pankew Joe Taylor Aleem Ulla
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CARRIED

K. NOTICE OF MOTION - nil

L. PETITIONS - nil

M. OTHER BUSINESS/NEW BUSINESS - nil

N. TENDERS - nil

O. PUBLIC QUESTION PERIOD

1. The Boy Scouts from the 10th Bramalea Troop asked questions of Council and of Senior Staff with respect to municipal government operations.
2. Mr. Brian Johnston, questioned when the advertisement for the citizen representatives for the Citizens Committee to study for Compensation for Members of Council would be in the Brampton Guardian newspaper. The City Clerk advised that he anticipated the advertisement being in the paper the first week of February, 2002.

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P. CLOSED SESSION

C038-2002 Moved by City Councillor Richards
 Seconded by City Councillor Moore

That this Council move into Closed Session to discuss matters pertaining to the following:

- P 1. Minutes - Closed Session of Administration & Finance Committee Meeting – January 16, 2001
- P 2. Labour relations or employee negotiations
- P 3. The receiving of advice that is subject to solicitor/client privilege, including communications necessary for that purposes
- P 4. Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board
- P 5. Minutes - Closed Session of City Council Meeting – January 14, 2001.
- P 6. Minutes - Closed Session of Special City Council Meeting – January 21, 2001.

CARRIED

At 11:45 p.m. the following resolution was passed

C039-2002 Moved by City Councillor Metzak
 Seconded by City Councillor Moore

That pursuant to Section 22.1 of Procedure By-law 62-81, as amended, Council shall continue until all matters have been dealt with as listed on this agenda.

CARRIED

The following resolution was passed pursuant to Closed Session discussions:

C040-2002 Moved by Regional Councillor DiMarco
 Seconded by City Councillor Gibson

That By-law 31-2002 be passed to authorize execution of an agreement with Market Square (Brampton) Inc. with respect to the release and surrender of its remaining interest in the January 15, 1988 lease of the 15,000 square feet of surface rights with the Inzola Group.

CARRIED

Q. BY-LAWS

C041-2002 Moved by City Councillor Metzak
 Seconded by Regional Councillor Palleschi

That By-laws 20-2002 to 32-2002 before Council at its meeting of January 28, 2002 be given the required number of readings, taken by the Mayor and the City Clerk and the Corporate Seal affixed thereto.

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- 20-2002 To authorize the execution of a lease agreement with the Regional Municipality of Peel – 52 Bramalea Road (File L16) (See Report F 1)
- 21-2002 To authorize the acquisition of 10525 Torbram Road (File T21)
- 22-2002 To amend Traffic By-law 93-93, as amended – No Parking – Brickyard Way (File G02) (See Works and Transportation Committee Recommendation WT008-2002 from January 23, 2002)
- 23-2002 To amend Traffic By-law 93-93, as amended – Stop Signs and Through Highways – Potters Wheel Gate and VanKirk Drive (File G02) (See Works and Transportation Committee Recommendation WT009-2002 from January 23, 2002)
- 24-2002 To amend Traffic By-law 93-93, as amended – Stop Signs and Through Highways – Sunny Meadow Boulevard, Larkspur Road, Red River Drive, Barleyfield Road, Jack Rabbit Crescent (File G02) (See Works and Transportation Committee Recommendation WT004-2002 from January 23, 2002)
- 25-2002 To prevent the application of part lot control, Registered Plan 43M-1488 (File P83)
- 26-2002 To prevent the application of part lot control, Registered Plans 43M-1471, 43M-1404, 43M-1400, 43M-1416 and 43M-1489 (File P83)
- 27-2002 To amend Traffic By-law 93-93 as amended – U-Turns – Heart Lake Road (File G02)
- 28-2002 To prevent the application for part lot control to part of Registered Plan 43M-1411 (File P83)
- 29-2002 To prevent the application for part lot control to part of Registered Plan 43M-1444 and to repeal By-law 13-2002 (File P83)
- 30-2002 To appoint Municipal By-law Enforcement Officers and to Repeal By-law 365-2001 (File P83)
- 31-2002 To authorize the execution of an agreement with Market Square (Brampton) Inc. (File B10)
- 32-2002 To confirm the proceedings of the Council Meeting of January 28, 2002

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R. ADJOURNMENT

C043-2002 Moved by City Councillor Metzak
 Seconded by Regional Councillor Palleschi

That this Council do now adjourn to meet again on Monday, February 11, 2002 or at the call of the Mayor.

CARRIED

THE MEETING ADJOURNED AT 1:20 A.M. ON TUESDAY, JANUARY 29, 2002

SUSAN FENNELL, MAYOR

L. J. MIKULICH, CITY CLERK



MINUTES

City Council

FEBRUARY 11, 2002

**1:00 P.M. REGULAR MEETING
CLOSED SESSION FOLLOWING THE REGULAR MEETING – (SEE
ITEM P)**

(Under Section 55 of the Municipal Act, RSO, 1990, c.M.45)

PRESENT

Mayor S. Fennell
Regional Councillor L. Bissell - Wards 1 and 5
Regional Councillor P. Palleschi - Wards 2, 6 and 10
Regional Councillor S. DiMarco - Wards 3 and 4
Regional Councillor G. Miles - Wards 7 and 11
City Councillor E. Moore - Ward 1
City Councillor L. Jeffrey – Ward 2
City Councillor B. Callahan - Ward 3
City Councillor A. Aujla – Ward 4
City Councillor G. Gibson - Ward 5
City Councillor J. Hutton – Ward 6
City Councillor B. Cowie – Ward 7
City Councillor P. Richards - Ward 8
City Councillor D. Metzack - Ward 9
City Councillor J. Sprovieri - Ward 10
City Councillor S. Hames - Ward 11

ABSENT

Regional Councillor R. Begley - Wards 8 and 9 (vacation)

STAFF PRESENT

Mr. L. V. McCool, City Manager
Mr. A. MacMillan, Commissioner of Works and Transportation
Mr. J. Marshall, Commissioner of Planning and Building
Mr. J. Metras, Commissioner of Legal Services and City Solicitor
Mr. A. Ross, Commissioner of Finance/Treasurer
Mr. D. Cutajar, Executive Director of Business Development and Public Relations
Mr. J. Wright, Executive Director of Management Services
Mr. C. Moore, Chief Information Officer, Management Services
Mr. L. J. Mikulich, City Clerk, Legal Services
Ms. W. Cooke, Legislative Coordinator, Legal Services

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The Meeting was called to order at 1:15 p.m., recessed at 1:35 p.m., reconvened in Closed Session at 1:55 p.m., moved into Open Session at 2:00 p.m. to deal with Council Resolutions C057-2002 and C058-2002, recessed until reconvening in Closed Session at 3:10 p.m., moved into Open Session at 5:00 p.m. and adjourned at 5:05 p.m.

Students from St. Cecilia School sang O'Canada to commence the Council Meeting.

A. APPROVAL OF AGENDA

C044-2002 Moved by City Councillor Gibson
 Seconded by City Councillor Richards

That the Council Agenda for February 11, 2001 be approved as amended to add the following:

Closed Session Item P 5. - Litigation or potential litigation, including matters before administrative tribunal, affecting the municipality or local board

CARRIED

B. CONFLICTS OF INTEREST - nil

C. ADOPTION OF MINUTES

C 1. REGULAR COUNCIL MEETING – JANUARY 28, 2002

C045-2002 Moved by City Councillor Gibson
 Seconded by City Councillor Richards

That the Minutes of the City Council Meeting of January 28, 2002 to the Council Meeting of February 11, 2002 be approved as printed and circulated.

CARRIED

D. CONSENT MOTION

C046-2002 Moved by City Councillor Gibson
 Seconded by City Councillor Richards

That Council hereby approve of the following items and that the various Officials of the Corporation are hereby authorized and directed to take such action as may be necessary to give effect of the recommendations as therein contained.

- * F 1. That the report from M. Kitagawa, Legal Counsel, Legal Services, dated February 1, 2002 to the Council Meeting of February 11, 2002, re: **PROPOSED STOPPING UP, CLOSURE AND SALE OF PART OF EBENEZER ROAD TO FACILITATE THE REALIGNMENT OF EBENEZER ROAD – EBENEZER ROAD/HIGHWAY 50** (File P14) be received; and

That By-law 33-2002 be passed to stop up and close part of Ebenezer Road designated as Parts 5, 6, 7, 8, 9, 17, 18 and 19 on Reference Plan 43R-24888 and to authorize the sale of Parts 6, 7, 8, 17, 18 and 19 on Reference Plan 43R-24888 to the abutting owner and to authorize the sale of Part 5 on Reference Plan 43R-24888 to the Regional Municipality of Peel and to retain Part 9 on Reference Plan 43R-24888 as a buffer block.

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- * F 2. That the report from J. Marshall, Commissioner of Planning and Building, dated January 30, 2002 to the Council Meeting of January 30, 2002 to the Council Meeting of February 11, 2002, re: **CROWN EXEMPTION FROM SUBDIVISION APPROVAL – UNDER THE PLANNING ACT OF ONTARIO** (File) be received; and
- That the Commissioner of Planning and Building be authorized to respond to proposals to use the Crown exemption provisions under section 50(3c) of the Planning Act for the subdivision of land affecting Federal, Provincial or municipally owned land, and that such authority be limited to minor proposals including those that conform to the City of Brampton's Official Plan and Zoning By-law or do not otherwise compromise the policy or planning intentions of the City of Brampton.
- * F 3. That the report from J. Marshall, Commissioner of Planning and Building, dated February 1, 2002 to the Council Meeting of February 11, 2002, re: **APPLICATION TO AMEND THE ZONING BY-LAW – WELLINGDALE COMMUNITY (BRAMPTON) INC. – WEST SIDE OF TORBRAM ROAD, OPPOSITE EAGLE RIDGE ROAD – WARD 10** (File C5E12.2) be received; and
- That By-law 34-2002 be passed to amend Comprehensive Zoning By-law 151-88, as amended; and
- That in accordance with section 34(17) of the Planning Act R.S.O. 1990, c.P13, as amended, Council hereby determines that no further notice is to be given in respect of the proposed By-law Amendment.
- * F 4. That the report from J. Marshall, Commissioner of Planning and Building, dated February 1, 2002 to the Council Meeting of February 11, 2002, re: **CITY INITIATED AMENDMENTS TO THE ZONING BY-LAWS – BELOW GRADE EXTERIOR STAIRS** (File P42) be received; and
- That By-law 35-2002 be passed to amend Comprehensive Zoning By-laws 56-83, as amended, 139-84, as amended, 151-88 as amended and 200-82 as amended; and
- That in accordance with section 34(17) of the Planning Act R.S.O. 1990, c.P13, as amended, Council hereby determines that no further notice is to be given in respect of the proposed By-law Amendment.
- * F 6. That the report from M. Parks, Acting Manager of Traffic Engineering Services, dated January 31, 2002 to the Council Meeting of February 11, 2002, re: **TRAFFIC BY-LAW 93-93, AS AMENDED – HOUSEKEEPING AMENDMENT - FIRE ROUTES (GOREWAY DRIVE, DRIVERS ROAD) - RATE OF SPEED (MAIN STREET NORTH) - HEAVY TRUCKS (CRESTHAVEN ROAD AND PETER ROBERTSON BOULEVARD)** be received; and
- That By-law 37-2002 be passed to amend Traffic By-law 93-93, as amended - Fire Routes (Goreway drive, Drivers road) - Rate of Speed (Main Street North) - Heavy Trucks (Cresthaven Road and Peter Robertson Boulevard)
- * I 1. That the correspondence from Dr. Farooque Dawood, Chair, Board of Directors, William Osler Health Centre, dated January 14, 2002 to the Council Meeting February 11, 2002, re: **LETTER OF APPRECIATION FOR EFFORTS OF MR. MICHAEL HALLS, MANAGER OF SPECIAL PROJECTS, OFFICE OF THE MAYOR FOR STRENGTHENING RELATIONS BETWEEN THE CITY OF BRAMPTON AND WILLIAM OSLER HEALTH CENTRE** (File G27) be received.

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- * N 1. That Contract 2001-110 to the Council Meeting of February 11, 2002, re: **WIDENING OF TORBRAM ROAD FROM PETER ROBERTSON TO SANDALWOOD PARKWAY** (File F81) be received; and

That Contract 2001-110 be awarded to Mardave Construction Limited in the total amount of \$2,297,682.58 being the most responsive and responsible bid received.

CARRIED

ANNOUNCEMENTS - nil

PROCLAMATIONS

1. Proclamation – **MONTESSORI WEEK** – February 18-22, 2002

Mayor Fennell read the proclamation.

Students from Tall Pines Montessori School were in attendance to receive the proclamation.

E. DELEGATIONS

- E 1. Possible Delegations, re: **PROPOSED STOPPING UP, CLOSURE AND SALE OF PART OF EBENEZER ROAD TO FACILITATE THE REALIGNMENT OF EBENEZER ROAD – EBENEZER ROAD/HIGHWAY 50** (File P14). (See Report F 1 and By-law 33-2002)

Mayor Fennell announced this item and there were no delegations present for this item. Report F1 was subsequently approved within the Consent Motion.

F. REPORTS OF OFFICIALS

- * F 1. Report from M. Kitagawa, Legal Counsel, Legal Services, dated February 1, 2002, re: **PROPOSED STOPPING UP, CLOSURE AND SALE OF PART OF EBENEZER ROAD TO FACILITATE THE REALIGNMENT OF EBENEZER ROAD – EBENEZER ROAD/HIGHWAY 50** (File P14). (See Delegation E 1 and By-law 33-2002)

DEALT WITH UNDER CONSENT RESOLUTION C046-2002

- * F 2. Report from J. Marshall, Commissioner of Planning and Building, dated January 30, 2002, re: **CROWN EXEMPTION FROM SUBDIVISION APPROVAL – UNDER THE PLANNING ACT OF ONTARIO** (File)

DEALT WITH UNDER CONSENT RESOLUTION C046-2002

- * F 3. Report from J. Marshall, Commissioner of Planning and Building, dated February 1, 2002, re: **APPLICATION TO AMEND THE ZONING BY-LAW – WELLINGDALE COMMUNITY (BRAMPTON) INC. – WEST SIDE OF TORBRAM ROAD, OPPOSITE EAGLE RIDGE ROAD – WARD 10** (File C5E12.2) (See By-law 34-2002)

DEALT WITH UNDER CONSENT RESOLUTION C046-2002

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- * F 4. Report from J. Marshall, Commissioner of Planning and Building, dated February 1, 2002, re: **CITY INITIATED AMENDMENTS TO THE ZONING BY-LAWS – BELOW GRADE EXTERIOR STAIRS** (File P42) (See By-law 35-2002)

DEALT WITH UNDER CONSENT RESOLUTION C046-2002

- * F 5. Report from J. Marshall, Commissioner of Planning and Building, dated January 30, 2002, re: **APPLICATION TO AMEND THE ZONING BY-LAW – CASA NORTH INVESTMENTS C/O METRUS DEVELOPMENT INC. – WEST OF AIRPORT ROAD, NORTH OF FUTURE SANDALWOOD PARKWAY – WARD 10** (File C6E14.1) (See By-law 36-2002).

Staff responded to questions with respect to the signage for the new site of the public school as outlined in the subject report.

C047-2002 Moved by City Councillor Sprovieri
Seconded by City Councillor Hutton

That the report from J. Marshall, Commissioner of Planning and Building, dated January 30, 2002 to the Council Meeting February 11, 2002, re: **APPLICATION TO AMEND THE ZONING BY-LAW – CASA NORTH INVESTMENTS C/O METRUS DEVELOPMENT INC. – WEST OF AIRPORT ROAD, NORTH OF FUTURE SANDALWOOD PARKWAY – WARD 10** (File C6E14.1) be received; and

That By-law 36-2002 be passed to amend Comprehensive Zoning By-law 151-88, as amended; and

That in accordance with section 34(17) of the Planning Act R.S.O. 1990, c.P13, as amended, Council hereby determines that no further notice is to be given in respect of the proposed By-law Amendment; and

That proper signage be placed on the proposed new location for the public school.

CARRIED

- * F 6. Report from M. Parks, Acting Manager of Traffic Engineering Services, dated January 31, 2002, re: **TRAFFIC BY-LAW 93-93, AS AMENDED – HOUSEKEEPING AMENDMENT - FIRE ROUTES (GOREWAY DRIVE, DRIVERS ROAD) - RATE OF SPEED (MAIN STREET NORTH) - HEAVY TRUCKS (CRESTHAVEN ROAD AND PETER ROBERTSON BOULEVARD)** (See By-law 37-2002)

DEALT WITH UNDER CONSENT RESOLUTION C042-2002

G. COMMITTEE REPORTS

- G 1. Minutes – **ECONOMIC DEVELOPMENT COMMITTEE** – January 28, 2002

C042-2002 Moved by City Councillor Metzack
Seconded by City Councillor Cowie

That the Minutes of the Economic Development Committee Meeting of January 28, 2002 to the Council Meeting of February 11, 2002, Recommendations EC001-2002 to EC005-2002 be approved as printed and circulated.

CARRIED

MINUTES
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The recommendations were approved as follows:

- EC001-2002 That the agenda for the Economic Development Committee Meeting of January 28, 2002 be approved, as amended, to add:
- E 1. Report from R. Brindley, Director of Economic Development, Business Development and Public Relations, dated January 28, 2002, re: **CORPORATE CALLING SCHEDULE FOR THE MONTH OF FEBRUARY 2002** (File G25).
- EC002-2002 That the Minutes of the Economic Development Committee Meeting of November 26, 2001, to the Economic Development Committee Meeting of January 28, 2002, be received.
- EC003-2002 That the report from D. Cutajar, Executive Director, Business Development and Public Relations, dated January 28, 2002, to the Economic Development Committee Meeting of January 28, 2002, re: **ITALIAN INVESTMENT MISSION** (File G25/M40) be received.
- EC004-2002 That the report from R. Brindley, Director of Economic Development, Business Development and Public Relations, dated January 28, 2002, to the Economic Development Committee Meeting of January 28, 2002, re: **CORPORATE CALLING SCHEDULE FOR THE MONTH OF FEBRUARY 2002** (File G25) be received.
- EC005-2002 That the Economic Development Committee do now adjourn to meet again on Monday, February 25, 2002, at 12:00 noon, or at the call of the Chair.

- G 2. Minutes – **PLANNING AND BUILDING COMMITTEE- PUBLIC MEETING**
 – January 30, 2002

- C049-2002 Moved by Regional Councillor Palleschi
 Seconded by City Councillor Gibson

That the Minutes of the Planning and Building Committee Public Meeting of January 30, 2002 to the Council Meeting of February 11, 2002 be received.

CARRIED

- G 3. Minutes – **PLANNING AND BUILDING COMMITTEE** – February 4, 2002

- C050-2002 Moved by Regional Councillor Palleschi
 Seconded by City Councillor Gibson

That the Minutes of the Planning and Building Committee Meeting of February 4, 2002 to the Council Meeting of February 11, 2002 be approved as printed and circulated.

CARRIED

The recommendations were approved as follows:

- PB014-2002 That the agenda for the Planning and Building Committee Meeting of February 4, 2002 be approved as printed and circulated.

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- PB015-2002 That the delegation of Mrs. Janice Creelman, 14 Moss Creek Court, Brampton, to the Planning and Building Committee Meeting of February 4, 2002, re: **BUILDING CONSTRUCTION ISSUES – NATIONAL HOMES – LOT 85 – MOSS CREEK COURT – WARD 10** (File B10) be received; and,
- That staff be directed to send a letter to the owners of National Homes requesting that they take corrective action to remedy the building construction issues being experienced by Mr. & Mrs. Creelman.
- PB016-2002 That the following delegations, to the Planning and Building Committee Meeting of February 4, 2002, re: **ALTERNATIVE NEW DESIGN CONCEPTS FOR THE BRAMALEA CITY CENTRE** (File P00) be received:
1. Mr. Mike Crechiolo, Student, Masters of Urban Design Program, Faculty of Architecture, Landscape and Design, University of Toronto; and,
 2. Mr. Stephen Adams, Shopping Centre Manager, Morguard Investments Limited, (new owners of Bramalea City Centre).
- PB017-2002 1. That the report from J. Corbett, Director of Development Services, Planning and Building and R. Nykyforchyn, Development Planner, Planning and Building, dated January 10, 2002, to the Planning and Building Committee Meeting of February 4, 2002, re: **RECOMMENDATION REPORT – WELLINGDALE COMMUNITY (BRAMPTON) INC. – APPLICATION TO AMEND THE ZONING BY-LAW – WEST SIDE OF TORBRAM ROAD, OPPOSITE EAGLE RIDGE ROAD – WARD 10** (File C5E12.2) be received; and,
2. That the application be approved and staff be directed to prepare the appropriate documents, subject to the following conditions:
 - 2.1 The zoning by-law amendment shall amend By-law 151-88, as amended, by rezoning:
 - 2.1-1 the commercial component and the future Steeplebush Avenue extension with a “Commercial One (C1)” zone category;
 - 2.1-2 the easement containing the TransCanada Pipeline facilities, located north of the future Steeplebush Avenue extension, with an “Open Space (OS)” zone category; and,
 - 2.2 That the site plan agreement shall contain the following provisions:
 - 2.2-1 Prior to the issuance of a building permit, a site development plan, an access plan, a landscape and fencing plan, elevation and cross-section drawings, a grading and drainage plan, an engineering and servicing plan and a fire protection plan shall be approved by the City and appropriate securities shall be deposited with the City to ensure implementation of these plans in accordance with the City's site plan review process;
 - 2.2-2 The applicant shall agree to pay all applicable City and Regional development charges in accordance with their respective Development Charges By-laws;

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- 2.2-3 Prior to site plan approval, the applicant shall submit Urban Design Guidelines that address general siting and design characteristics, to the satisfaction of the City. These Guidelines shall address:
- i) the intended form, massing and design character of all anticipated buildings, including building setbacks and rooftop treatment;
 - ii) the general siting and design characteristics of vehicular accesses, parking, landscape buffers, pedestrian facilities, garbage storage and pick-up etc.;
 - iii) the common architectural features, including rooflines, materials, colour, pillar design, etc, such that buildings will be designed with one integrated design approach, and shall also address the provision of superior front elevation treatments for building walls exposed to a public street, as well as residentially zoned properties. Such elevation treatments shall include glazing treatments, high quality building material, facade details, etc.;
 - iv) overall signage considerations;
- 2.2-4 The applicable recommendations contained within the aforementioned Urban Design Guidelines shall be incorporated within a site development plan agreement;
- 2.2-5 The applicant shall agree that no building permit shall be issued for the subject lands until the Steeplebush Avenue extension has been constructed across the subject lands through to Torbram Road, to the satisfaction of the City;
- 2.2-6 The applicant shall agree to provide a landscape strip having a minimum width of 3.0 metres along all road frontages of the commercial component of the site, except at the location of the approved driveway access;
- 2.2-7 The applicant shall agree that:
- i. only one, full turns, driveway access will be permitted to the future Steeplebush Avenue extension, and the location of this access shall be determined through the site plan review process;
 - ii. only one driveway access will be permitted from the commercial block to Torbram Road, subject to the following:
 - a) said access shall be limited to right-in/right-out turns only;
 - b) the location of this access shall be determined through the site plan review process; and,
- 2.2-8 The applicant shall gratuitously convey a 0.3 metre reserve block along all frontages that abut a public road (including the daylight rounding), except at approved driveway locations, to the appropriate road authority;

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- 2.2-9 The applicant shall agree to pay cash-in-lieu of parkland in accordance with City policy. The applicant shall agree that the lands north of the future Steeplebush Avenue extension, which the applicant has transferred to the City, will not be credited as parkland for the purpose of determining the parkland requirements for the development;
- 2.2-10 All lighting on the site shall be designed and oriented so as to minimize glare on adjacent roadways and properties;
- 2.2-11 The owner shall agree that on-site waste collection shall be provided by a private waste hauler at least twice weekly;
- 2.2-12 The applicant shall agree that all garbage and refuse containers shall be located within the building;
- 2.2-13 The applicant shall agree that all garbage and refuse containers for a restaurant shall be located within a climate controlled area within the building;
- 2.2-14 The applicant shall agree to remove all existing buildings on the site, as required by the City;
- 2.2-15 That the owner shall agree that the portion of the subject property to be zoned C1 shall only be developed in conjunction with the abutting C1 zoned parcel of land to the south (Part 1 of Plan 43R-19607); and,

2.3 That, in accordance with section 34 (17) of the Planning Act, R.S.O. 1990 c. P.13, as amended, it be hereby determined that no further public notice is to be given in respect of the proposed by-law.

- PB018-2002
- 1. That the report from D. Waters, Manager, Land Use Policy, Planning and Building, and P. Aldunate, Policy Planner, Planning and Building, dated January 21, 2002, to the Planning and Building Committee Meeting of February 4, 2002, re: **OFFICIAL PLAN AMENDMENT REPORT – HOUSEKEEPING AMENDMENT TO THE BRAMPTON OFFICIAL PLAN** (File P25OV) be received; and,
 - 2. That a public meeting be held with respect to this Official Plan Amendment in accordance with standard procedures; and,
 - 3. That notification of the public meeting be by way of newspaper advertisement; and,
 - 4. That, pursuant to the results of the public meeting, staff be directed to prepare a follow-up report to Planning and Building Committee setting out any supplemental information and final recommendations.

- PB019-2002
- 1. That the report from A. Smith, Policy Planner, Planning and Building, dated January 23, 2002, to the Planning and Building Committee Meeting of February 4, 2002, re: **RECOMMENDATION REPORT – GROUP HOME AND LODGING HOUSE REVIEW – FINAL RECOMMENDATIONS** (File C51GR) be received; and,

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2. That staff be directed to process a Zoning By-law amendment, including the holding of the required Statutory Public Meeting, to amend the general provisions of the City of Brampton's Zoning By-laws respecting group homes and lodging houses as follows:
 - 2.1 Increase to 600 metres the minimum distance separation that applies to Group Home Type 1, Group Home Type 2, Supportive Lodging House, and Lodging House;
 - 2.2 Eliminate the permission for a Group Home Type 1 to be located in a residential unit other than detached dwellings (i.e. they shall not be located in apartment, townhouse, or semi-detached units);
 - 2.3 Apply the general zoning provisions that apply to Type 1 Group Homes, to homes with more than 3 children in foster care operated under a foster care service agreement under the Child and Family Services Act, except that only a 200 metre minimum separation distance shall apply to such homes; and,
3. That staff be directed to process an amendment to the City's Group Home Registration By-law such that homes operated through a foster care service agreement under the Child and Family Services Act with more than 3 children in foster care be required to register with the City but be exempt from requirements for public notification; and,
4. That staff be directed to process an amendment to the City's Lodging House Licensing By-law such that initial registration of a new Supportive Lodging House shall require appropriate public notification similar to the notification process currently required for new Group Homes; and,
5. That staff be authorized to participate on the Retirement Homes Advisory Committee that has been established by Peel Region to review issues including options regarding minimum standards of care and report back to Council as appropriate; and,
6. That staff be authorized to participate with the Ministry of Community and Social Services and other relevant agencies, including the Peel Police, Children's Aid Societies and the School Boards, to develop and sustain protocols for communication regarding children's residence issues; and,
7. That the Group Home and Lodging House Committee continue to work in an advisory role with staff to assess the results of ongoing initiatives regarding group homes and lodging houses, address specific issues as they arise and make recommendations to the Planning and Building Committee, as appropriate.

- PB020-2002
1. That the report from B. Winterhalt, Director of Planning Policy and Research, Planning and Building, and P. Aldunate, Policy Planner, Planning and Building, dated January 24, 2002, to the Planning and Building Committee Meeting of February 4, 2002, re: **OFFICIAL PLAN AMENDMENT REPORT – OFFICIAL PLAN AMENDMENT TO REMOVE THE WILLIAMS PARKWAY EXTENSION AND ESTABLISH THE BRAM EAST CORRIDOR** (File T00WI) be received; and,
 2. That a public meeting be held with respect to this Official Plan Amendment in accordance with standard procedures; and,
 3. That notification of the public meeting be by way of newspaper advertisement; and,

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4. That, pursuant to the results of the public meeting, staff be directed to prepare a follow-up report to the Planning and Building Committee setting out any supplemental information and final recommendations.

PB021-2002 That the report from B. Campbell, Director of Building and Chief Building Official, Planning and Building, dated January 21, 2002, to the Planning and Building Committee Meeting of February 4, 2002, re: **BUILDING PERMIT ACTIVITY FOR THE MONTH OF DECEMBER 2001** (File B11) be received.

PB022-2002 That the report from B. Campbell, Director of Building and Chief Building Official, Planning and Building, dated January 23, 2002, to the Planning and Building Committee Meeting of February 4, 2002, re: **APPLICATION FOR A PERMIT TO DEMOLISH RESIDENTIAL PROPERTY – 10932 THE GORE ROAD – WARD 10** (File G33 LA) be received; and,

That the application for a permit to demolish the residential property located at 10932 The Gore Road be approved.

- PB023-2002
1. That the report from B. Lee, Director of Urban Design and Zoning, Planning and Building, dated January 9, 2002, to the Planning and Building Committee Meeting of February 4, 2002, re: **INDUSTRIAL PARKING STANDARDS** (File P42GE-1) be received; and,
 2. That a public meeting be held to consider the proposed revision to industrial parking standards as outlined in the aforementioned report.

PB024-2002 That the Planning and Building Committee do now adjourn to meet again on February 18, 2002, at 1:00 p.m., or at the call of the Chair.

G 4. Minutes – **SIGN VARIANCE COMMITTEE** – February 5, 2002

C051-2002 Moved by City Councillor Sprovieri
Seconded by Regional Councillor Bissell

That the Minutes of the Sign Variance Committee Meeting of February 5, 2002 to the Council Meeting of February 11, 2002, Recommendations SV011-2002 to SV015-2002 be approved as printed and circulated.

CARRIED

The recommendations were approved as follows:

SV011-2002 That the agenda for the Sign Variance Committee Meeting of February 5, 2002 be approved as printed and circulated.

SV012-2002 That the report from C. Hammond, Sign Coordinator, Planning and Building, dated January 28, 2002, to the Sign Variance Committee Meeting of February 5, 2002, re: **REVIEW OF LOCATION AND SIZE OF GROUND SIGN – TORNORTH HOLDINGS (FERNBROOK HOMES) – NORTHEAST CORNER OF AIRPORT ROAD AND BOVAIRD DRIVE – WARD 10** (File G26SI) be received.

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- SV013-2002 That the report from C. Hammond, Sign Coordinator, Planning and Building, dated January 17, 2002, to the Sign Variance Committee Meeting of February 5, 2002, re: **SIGN VARIANCE APPLICATION – FUTURE SHOP – 9200 AIRPORT ROAD – WEST SIDE OF AIRPORT ROAD NORTH OF QUEEN STREET EAST – WARD 11** (File G26SI) be received; and,
- That approval be given for one 279.36 square foot (26 square metres) wall sign with 6 foot high letters to be installed on the wall face of the second storey of the office portion of the Future Shop building at 9200 Airport Road, facing Airport Road; and,
- That a building permit shall be obtained prior to installation of the sign.
- SV014-2002 That the report from C. Hammond, Sign Coordinator, Planning and Building, dated January 17, 2002, to the Sign Variance Committee Meeting of February 5, 2002, re: **SIGN VARIANCE APPLICATION – WINNERS – 10 COVENTRY ROAD – SOUTHWEST CORNER OF QUEEN STREET EAST AND AIRPORT ROAD – WARD 9** (File G26SI) be received; and,
- That approval be given for one 285.8 square foot (26.6 square metres) wall sign with 6 foot high letters to be installed on the parapet wall of the canopy over the front entrance to the Winners store located at 10 Coventry Road; and,
- That a building permit shall be obtained prior to the installation of the sign.
- SV015-2002 That the Sign Variance Committee do now adjourn to meet again on Tuesday, March 5, 2002, at 1:00 p.m., or at the call of the Chair.
- G 5. Minutes – **SESQUICENTENNIAL COMMITTEE** – February 6, 2002
- C052-2002 Moved by City Councillor Cowie
Seconded by City Councillor Hames
- That the Minutes of the Sesquicentennial Committee Meeting of February 6, 2002 to the Council Meeting of February 11, 2002, Recommendations SQ004-2002 to SQ013-2002 be approved as printed and circulated.
- CARRIED
- The recommendations were approved as follows:
- SQ004-2002 That the Agenda for the Sesquicentennial Committee Meeting of February 6, 2002 be amended to add the following:
- C 2. Delegation of Mr. Garry Wilton, District Chief, Fire and Emergency Services, re: **COMBAT CHALLENGE – REGIONAL EVENT - 2003**
- E 4. Discussion, re: **CREATION OF A SESQUICENTENNIAL POSTER**
- E 5. Discussion, re: **HISTORICAL RESEARCH ON THE CITY OF BRAMPTON**
- E 6. Discussion, re: **SESQUICENTENNIAL COORDINATOR**
- SQ005-2002 That the delegation of Mr. Bruce Hay, Manager of Parks Operations, Community Services to the Sesquicentennial Committee Meeting of February 6, 2002, re: **OPPORTUNITIES FOR ADDITIONAL FLOWERBED LOCATIONS** be received; and

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That staff bring the map of the proposed flowerbed locations to the next Sesquicentennial Committee Meeting.

- SQ006-2002 That the delegation of Mr. Garry Wilton, District Chief, Fire and Emergency Services to the Sesquicentennial Committee Meeting of February 8, 2002, re: **COMBAT CHALLENGE – REGIONAL EVENT – 2003** be received.

That the Combat Challenge Regional Event be incorporated into the Canada Day Celebrations to be held in Chinguacousy Park in 2003; and

That staff prepare a report with respect to possible locations for this event within Chinguacousy Park. SQ007-2002 That the Sesquicentennial Parade be held on June 14, 2003.

- SQ008-2002 That the item re: **SESQUICENTENNIAL PROJECT** be deferred to the March 6, 2002 Sesquicentennial Committee Meeting.

- SQ009-2002 That the item re: **SESQUICENTENNIAL COMMITTEE – COMPOSITION** be deferred to the March 6, 2002 Sesquicentennial Committee Meeting.

- SQ010-2002 That Mr. Garry Wilton, District Chief, Fire and Emergency Services be invited to attend all future Sesquicentennial Committee Meetings.

- SQ011-2002 That a secondment position for a Sesquicentennial Coordinator be posted; and

That the recruitment team consist of the Council Members on the Sesquicentennial Committee and D. Cutajar, Executive Director of Business Development and Public Relations and J. Pimentel, Executive Assistant to the City Manager.

- SQ012-2002 That the correspondence from Mr. John Sanderson, President, Brampton Board of Trade to the Sesquicentennial Committee Meeting of February 6, 2002, re: **BRAMPTON BOARD OF TRADE'S PARTICIPATION IN THE SESQUICENTENNIAL CELEBRATION AND REQUEST FOR APPOINTMENT OF A REPRESENTATIVE FROM THE BRAMPTON BOARD OF TRADE ON THE SESQUICENTENNIAL COMMITTEE** be received; and

That the item regarding the request for representation by the Brampton Board of Trade on the Sesquicentennial Committee be deferred to the March 6, 2002 Sesquicentennial Committee Meeting.

- SQ013-2002 That this Sesquicentennial Committee do now adjourn to meet again on Wednesday, March 6, 2002 or at the call of the Chair.

- G 6. Minutes – **COMMUNITY SERVICES COMMITTEE** – February 6, 2002

- C053-2002 Moved by Regional Councillor Miles
Seconded by City Councillor Sprovieri

That the Minutes of the Community Services Committee Meeting of February 6, 2002 to the Council Meeting of February 17, 2002, Recommendations CS018-2002 to CS032-2002 be approved as printed and circulated; and

That Ms. Jean Lorhan, Special Events Coordinator, Community Services be commended for her efforts for organizing the Volunteer and Sports Award Nights February 4 – 6, 2002.

CARRIED

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The recommendations were approved as follows:

CS018-2002 That the agenda for the Community Services Committee Meeting of January 16, 2002 be approved, as amended, to add:

J 3. Discussion re: **MANAGEMENT CHANGES AT RECREATION CENTRES** (File H10).

CS019-2002 That the delegations of Mr. Larry Zacher, President and Mr. Paul Damaso, Executive Director, Brampton Safe City Association, to the Community Services Committee Meeting of February 6, 2002, re: **BRAMPTON SAFE CITY ASSOCIATION – 2002 INITIATIVES** (File G10) be received; and,

That the 2002 Initiatives of the Brampton Safe City Association be endorsed.

CS020-2002 That the delegation of Mr. Jim King, President, Brampton Curling Club, to the Community Services Committee Meeting of February 6, 2002, re: **BRAMPTON CURLING CLUB – REQUEST FOR CAPITAL EXPENDITURE FUNDING SUPPORT (LOAN FOR ICE PLANT AND ICE AND FLOOR SURFACE REPLACEMENT)** (File R21) be received; and,

That the correspondence from Mr. Jim King, President, Brampton Curling Club, dated January 24, 2002, to the Community Services Committee Meeting of February 6, 2002, re: **BRAMPTON CURLING CLUB – REQUEST FOR CAPITAL EXPENDITURE FUNDING SUPPORT (LOAN FOR ICE PLANT AND ICE AND FLOOR SURFACE REPLACEMENT)** (File R21) be received; and,

That the request from the Brampton Curling Club for a loan of \$200,000.00 be supported, in principle, pending the provision of a report from staff of the Finance Department to be provided for consideration at the Council Meeting of February 25, 2002.

CS021-2002 That the report from K. Walsh, Director of Recreation Planning, Development and Parks Operations, Community Services, and B. Smith, Supervisor of Open Space Planning, Recreation Planning, Development and Parks Operations, Community Services, dated January 25, 2002, to the Community Services Committee Meeting of February 6, 2002, re: **INTERIM CONCEPTUAL MASTER PLAN FOR THE DEVELOPMENT OF THE FORMER ONTARIO PROVINCIAL POLICE (OPP) LANDS** (File R17) be received; and,

That the plan be endorsed and staff be directed to continue implementation of the plan; and,

That staff report back to the Community Services Committee as soon as possible with a plan for the Administration Building ; and,

That staff present recommendations for a name for the park to the Community Services Committee Meeting of March 6, 2002.

CS022-2002 That the report from D. Doan, Manager of Programs, Community Services, dated January 28, 2002, to the Community Services Committee Meeting of February 6, 2002, re: **COMMUNITY GROUP AFFILIATION POLICY – PROPOSED AMENDMENTS** (File A01) be **deferred** to the Community Services Committee Meeting of March 6, 2002; and,

That staff provide a workshop on the proposed amendments to the Community Group Affiliation Policy on March 6, 2002, before the Community Services Committee Meeting on that date.

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- CS023-2002 That the report from S. Wilson, Supervisor of Special Services, Community Services, dated November 22, 2001, to the Community Services Committee Meeting of February 6, 2002, re: **CITY SUPPORT SERVICES TO THE BRAMPTON SANTA CLAUS PARADE** (File R51) be received; and,
- That the Brampton Santa Claus Parade be endorsed and receive continued support.
- CS024-2002 That the report from J. Lorhan, Recreation Coordinator, Special Events, Community Services, dated January 22, 2002, to the Community Services Committee Meeting of February 6, 2002, re: **CALENDAR OF COMMUNITY EVENTS IN THE GREATER BRAMPTON AREA – FEBRUARY, MARCH AND APRIL 2002** (File R51) be received.
- CS025-2002 That the report from J. Lorhan, Recreation Coordinator, Special Events, Community Services, dated January 23, 2002, to the Community Services Committee Meeting of February 6, 2002, re: **2001 AND 2002 NEW YEARS EVE CELEBRATIONS IN GAGE PARK** (File R51) be received.
- CS026-2002 That the **MINUTES OF THE EMERGENCY MANAGEMENT COMMITTEE MEETING OF JANUARY 22, 2002** (File G26), to the Community Services Committee Meeting of February 6, 2002, be **deferred** to the Community Services Committee Meeting of March 6, 2002.
- CS027-2002 That the correspondence from Mr. Michael Sue-Chu, 51 Links Lane, Brampton, to Ms. L. Whitehouse, Landscape Architect, Recreation Planning, Development and Parks Operations, Community Services, dated December 12, 2001, to the Community Services Committee Meeting of February 6, 2002, re: **NOTE OF THANKS TO CITY OF BRAMPTON STAFF FOR ASSISTANCE WITH REMOVAL OF TREE FROM ADJACENT PROPERTY** (File R22) be received.
- CS028-2002 That the correspondence from Ms. Janice Awde, Secretary, Peel Choral Society, to Mr. H. Newlove, Director of Recreation Facilities and Programs, Community Services, dated December 15, 2001, to the Community Services Committee Meeting of February 6, 2002, re: **NOTE OF THANKS TO CITY OF BRAMPTON STAFF FOR LOAN OF, AND ASSISTANCE WITH, POINSETTIAS FROM CHINGUACOUSY GARDENS FOR PEEL CHORAL SOCIETY'S 2001 FESTIVE CELEBRATION** (File R20) be received.
- CS029-2002 That the media release from the International Association of Fire Fighters, dated December 20, 2001, to the Community Services Committee Meeting of February 6, 2002, re: **FIRE FIGHTERS 9-11 FUND ASSISTING FAMILIES OF FALLEN NEW YORK BROTHERS** (File D05) be received.
- CS030-2002 That the article from The Undergrounder, a publication of the Ontario Sewer and Watermain Contractors' Association, dated Fall 2001, to the Community Services Committee Meeting of February 6, 2002, re: **GAGE PARK WADING POOL – SPONSORSHIP FROM THE GREATER TORONTO SEWER AND WATERMAIN CONTRACTORS' ASSOCIATION** (File R20) be received.
- CS031-2002 That discussion item re: **MANAGEMENT CHANGES AT RECREATION CENTRES** (File H10), which was added to the agenda of the Community Services Committee Meeting of February 6, 2002, be **deferred** to the Community Services Committee Meeting of March 6, 2002.
- CS032-2002 That the Community Services Committee do now adjourn to meet again on Wednesday, March 6, 2002, at 1:00 p.m., or at the call of the Chair.

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G 7. Minutes – **BUILDINGS AND PROPERTY COMMITTEE** – February 6, 2002

C054-2002 Moved by City Councillor Moore
Seconded by City Councillor Metzak

That the Minutes of the Buildings and Property Committee Meeting of February 6, 2002 to the Council Meeting of February 11, 2002, Recommendations BP009-2002 to BP012-2002 be approved as printed and circulated.

CARRIED

The recommendations were approved as follows:

BP009-2002 That the agenda for the Buildings and Property Committee Meeting of January 16, 2002 be approved, as printed and circulated.

BP010-2002 That the report from R. Cranch, Commissioner of Community Services, dated October 28, 2001, to the Buildings and Property Committee Meeting of February 6, 2002, re: **CANADIAN LEGION BRANCH 15 SUBMISSION** (File C00) be **deferred** to the next meeting of the Buildings and Property Committee.

BP011-2002 That the report from H. Newlove, Director of Recreation Facilities and Programs, Community Services, dated January 22, 2002, to the Buildings and Property Committee Meeting of February 6, 2002, re: **LEASED PROPERTY STATUS** (File B40) be **deferred** to the next meeting of the Buildings and Property Committee.

BP012-2002 That the Buildings and Property Committee do now adjourn to meet again on March 6, 2002 or at the call of the Chair.

H. UNFINISHED BUSINESS - nil

I. CORRESPONDENCE

- * I 1. Correspondence from Dr. Farooque Dawood, Chair, Board of Directors, William Osler Health Centre, dated January 14, 2002, re: **LETTER OF APPRECIATION FOR EFFORTS OF MR. MICHAEL HALLS, MANAGER OF SPECIAL PROJECTS, OFFICE OF THE MAYOR FOR STRENGTHENING RELATIONS BETWEEN THE CITY OF BRAMPTON AND WILLIAM OSLER HEALTH CENTRE** (File G27).

DEALT WITH UNDER CONSENT RESOLUTION C046-2002

J. RESOLUTIONS - nil

K. NOTICE OF MOTION - nil

L. PETITIONS - nil

M. OTHER BUSINESS/NEW BUSINESS - nil

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N. TENDERS

- * N 1. Contract 2001-110 – **WIDENING OF TORBRAM ROAD FROM PETER ROBERTSON TO SANDALWOOD PARKWAY** (File F81)

DEALT WITH UNDER CONSENT RESOLUTION C046-2002

- * N 2. Request for Proposal No. RFP2001-031 – **GEOGRAPHIC INFORMATION SYSTEMS DEVELOPMENT VENDOR OF RECORD** (File F81)

Staff responded to questions regarding the non-exclusive clause within the subject request for proposal.

- C056-2002 Moved by Regional Councillor Palleschi
 Seconded by City Councillor Jeffrey

That Request for Proposal No. RFP2001-031 to the Council Meeting of February 11, 2002 **GEOGRAPHIC INFORMATION SYSTEMS (GIS) DEVELOPMENT VENDOR OF RECORD** (File F81) be received; and

That Request for Proposal No. RFP2001-031 be awarded to Intergraph Canada Limited; and

That authority be delegated to the Chief Information Officer (CIO) in order to negotiate and execute an agreement on behalf of the Corporation; in accordance with the guidelines of the City of Brampton's Purchasing Policy and approval of Legal Services, provided that the agreement is returned to Council for consideration prior to execution; and

That authority be delegated to the CIO to approve statements of work, in accordance with the executed agreement, the City of Brampton's Purchasing Policy, and within the remaining funding at that time; and

That subject to the conditions set forth in this report and subject to successful negotiations, the vendor shall undertake a one (1) year non-exclusive contract of which the City reserves the option to extend the contract for an additional two one (1) year terms subject to acceptable ongoing vendor performance, available approved budget and Council approval to acquire GIS Development Services and Product Licenses in accordance with the executed agreement; and

That any new projects within the contract be sent to the other four vendors or other vendors where deemed appropriate; and

That the Information Technology Division be directed to author a report annually, advising City Council of the overall satisfaction with the vendor, and recommending the action to be taken regarding any contract extension.

CARRIED

O. PUBLIC QUESTION PERIOD – nil

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P. CLOSED SESSION

C056-2002 Moved by City Councillor Richards
 Seconded by City Councillor Moore

That this Council do now proceed into Closed Session to discuss matters pertaining to

- P 1. Litigation or potential litigation, including matters before administrative tribunal, affecting the municipality or local board
- P 2. The receiving of advise that is subject to solicitor/client privilege, including Communications necessary for that purpose
- P 3. Security of property of the municipality or local board employees
- P 4. Minutes of Closed Session Council Meeting of January 28, 2002
- P 5. Litigation or potential litigation, including matters before administrative tribunal, affecting the municipality or local board

CARRIED

The following resolutions were passed pursuant to Closed Session discussions:

C057-2002 Moved by City Councillor Metzak
 Seconded by Regional Councillor DiMarco

That \$295,000 in expenditures for necessary capital improvements at the Brampton Centre for Sports and Entertainment be approved as detailed in Appendix A to this Resolution, subject to staff approval of plans, project timing and actual costs, with necessary funding to be provided as follows:

- \$190,000 from Reserve Fund #22
- \$105,000 from the City of Brampton's permanent Guarantee Fee; and

That the 2002 Capital Budget be amended accordingly.

C058-2002 Moved by City Councillor Jeffrey
 Seconded by Regional Councillor Palleschi

That the Treasurer be authorized to establish a Capital Project to issue payment for invoices received from the Peel County Game and Fish Protective Association for work completed to dated for the efforts to find a new site; and

That reimbursement for those payments be credited from related Developers contributions as they come available.

CARRIED

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Q. BY-LAWS

C059-2002 Moved by City Councillor Metzak
 Seconded by City Councillor Moore

That By-laws 33-2002 to 43-2002 before Council at its Meeting of February 11, 2002 be given the required number of readings, taken by the Mayor and the City Clerk and the Corporate Seal affixed thereto.

CARRIED

- 33-2002 To stop up and close and authorize the sale of part of Ebenezer Road (File P14) (See Delegation E1 and Report F1)
- 34-2002 To amend Comprehensive Zoning By-law 151-88, as amended - WELLINGDALE COMMUNITY (BRAMPTON) INC. – WEST SIDE OF TORBRAM ROAD, OPPOSITE EAGLE RIDGE ROAD – WARD 10 (File C5E12.2) (See Report F 3)
- 35-2002 To amend Comprehensive Zoning By-laws 56-83, as amended, 139-84, as amended, 151-88, as amended and 200-82, as amended - BELOW GRADE EXTERIOR STAIRS (File P42) (See Report F 4)
- 36-2002 To amend Comprehensive Zoning By-law 151-88, as amended - WEST OF AIRPORT ROAD, NORTH OF FUTURE SANDALWOOD PARKWAY – WARD 10 (File C6E14.1) (See Report F 5)
- 37-2002 To amend Traffic By-law 93-93, as amended – Fire Routes (Goreway Drive, Drivers Road) - Rate of Speed (Main Street North) - Heavy Trucks (Cresthaven Road and Peter Robertson Boulevard) (See Report F 5)
- 38-2002 To amend By-law 102-94 which appoints Officers to enforce parking on private property and to repeal By-law 350-2001 (File G02)
- 39-2002 To appoint Municipal By-law Enforcement Officers and to repeal By-law 30-2002 (File G02)
- 40-2002 To prevent the application of part lot control to part of Registered Plan 43M-1458 (File P83)
- 41-2002 To prevent the application of part lot control to part of Registered Plan 43M-1416 (File P83)
- 42-2002 To prevent the application of part lot control to part of Registered Plan 43M-1429 and to repeal By-law 9-2002 (File P83)
- 43-2002 To confirm the proceedings of the Regular Council Meeting of February 11, 2002

CARRIED

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R. ADJOURNMENT

C060-2002 Moved by Regional Councillor Bissell
 Seconded by City Councillor Moore

That this Council do now adjourn to meet again on Monday, February 11, 2002 at 7:00 p.m. or at the call of the Mayor.

CARRIED

THE MEETING ADJOURNED AT 5:05 P.M. ON FEBRUARY 11, 2002

SUSAN FENNELL, MAYOR

L. J. MIKULICH, CITY CLERK



MINUTES

City Council

FEBRUARY 11, 2002

**7:00 P.M. SPECIAL MEETING – 2002 BUDGET
COUNCIL CHAMBERS – 4TH FLOOR**

PRESENT

Mayor S. Fennell
Regional Councillor S. DiMarco - Wards 3 and 4 (assumed Chair during item E3)
Regional Councillor G. Miles - Wards 7 and 11
City Councillor E. Moore - Ward 1
City Councillor L. Jeffrey – Ward 2 (assumed Chair during item E1)
City Councillor B. Callahan - Ward 3
City Councillor A. Aujla – Ward 4
City Councillor J. Hutton – Ward 6
City Councillor B. Cowie – Ward 7
City Councillor P. Richards - Ward 8
City Councillor D. Metzak - Ward 9
City Councillor J. Sprovieri - Ward 10
City Councillor S. Hames - Ward 11

ABSENT

Regional Councillor L. Bissell - Wards 1 and 5 (illness)
Regional Councillor P. Palleschi - Wards 2, 6 and 10 (illness)
Regional Councillor R. Begley - Wards 8 and 9 (vacation)
City Councillor G. Gibson - Ward 5 (illness)

STAFF PRESENT

Mr. L. V. McCool, City Manager
Mr. A. MacMillan, Commissioner of Works and Transportation
Mr. J. Marshall, Commissioner of Planning and Building
Mr. J. Metras, Commissioner of Legal Services and City Solicitor
Mr. A. Ross, Commissioner of Finance/Treasurer
Mr. D. Cutajar, Executive Director of Business Development and Public Relations
Mr. J. Wright, Executive Director of Management Services
Mr. G. Marshall, Director of Transit, Works and Transportation
Ms. K. Zammit, Director of Administration, Legal Services
Mr. G. Fernandes, Manager of Administration, Community Services
Ms. B. Eskelson, Manager of Financial Planning and Special Projects, Finance
Ms. K. Molnar, Manager of Administration and Special Projects, Planning and Building
Mr. D. Martens, Senior Financial Analyst, Finance
Mr. R. Downard, Financial Analyst, Finance
Mr. D. Sutton, Financial Analyst, Finance
Mr. L. J. Mikulich, City Clerk, Legal Services
Ms. W. Cooke, Legislative Coordinator, Legal Services

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The Meeting was called to order at 7:00 p.m. and adjourned at 8:05 p.m.

A. APPROVAL OF AGENDA

C062-2002 Moved by Regional Councillor Miles
 Seconded by City Councillor Richards

That the Agenda for the Special Council Meeting of February 11, 2002, be approved as printed and circulated.

CARRIED

B. CONFLICTS OF INTEREST

1. City Councillor Richards declared a conflict of interest with respect to the 2002 Current Budget only as it pertains to the Brampton Arts Council as his wife is the Executive Director of the Brampton Arts Council.
2. City Councillor Jeffrey declared a conflict of interest with respect to the 2002 Current Budget as it pertains to the Brampton Safe City Association as her husband is an agent doing trademark work for the Association.
3. City Councillor Jeffrey declared a conflict of interest with respect to the 2002 Current Budget as it pertains to part time staff of the Community Services Department as her son is a part time employee of the Community Services Department.
4. Mayor Fennell declared a conflict of interest with respect to the 2002 Current Budget only as it pertains to part time staff of the Community Services Department as her son is a part time employee of the Community Services Department.

D. CONSENT MOTION

All items listed with an asterisk (*) are considered to be routine and non-controversial by the Council and will be approved by one resolution. There will be no separate discussion of these items unless a Council member requests it in which case the item will be removed from the Consent Resolution and considered in its normal sequence on the agenda.

(nil)

E. REPORTS OF OFFICIALS

City Councillor Jeffrey assumed the Chair for the presentation of the 2002 Budget Overview.

Prior to the presentation, City Councillor Jeffrey, Chair, Budget Committee, expressed her thanks to Committee Members and staff for their efforts during the budget deliberations.

E 1. Presentation by L. McCool, City Manager and A. Ross, Commissioner of Finance/Treasurer, re: **2002 BUDGET OVERVIEW**

L. McCool, City Manager presented an overview of the 2002 Budget Process, highlighting the following:

- Major Budget Drivers – Impact of Growth
- Growth Areas in Brampton
- Major Drivers – Growth and Aging Infrastructure

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- Major Drivers - Public Opinion (Enviroics)
- Major Drivers - Continued Service Level Enhancements from 2001
- What Residents will be getting – 2.29% Tax Increase – using \$11,000,000 interest from the Hydro funds and not using the principal
- What Residents will be getting – Debt Free City of Brampton a year and a half ahead of schedule, \$262,000,000 Legacy
- What Residents will be getting – Strategic Approach
- What Residents will be getting – Services including Libraries opening on Mondays commencing in September, improvements in Fire and Emergency Services, improvements in the Works and Transportation Department, infrastructure repairs (parks, pathways and buildings) additional staff
- Summary – Fiscally Sound Approach, long range service and financial planning – oriented to front line services
- Financial Strategies for the Use of Proceeds from the Sale of Hydro – Recommended allocation of funds
- Purpose of Funds – Legacy fund, Community Investment Fund, Community Dividend Fund
- Key points within the staff recommendations for the financial strategies for the proceeds from the sale of Brampton Hydro

A. Ross, Commissioner of Finance/Treasurer presented an overview of the proposed 2002 Current Budget and the 2002 Capital Budget as approved by City Council on December 12, 200, highlighting the following:

- Current Budget Gross Expenditures – By Department
- Current Budget Gross Expenditures – By Function
- Current Budget Gross Revenues – By Function
- Overall Funding Approach
- Non-Discretionary Increases
- Discretionary Increases
- Funding Summary
- Current Budget Summary
- Municipal Taxes Breakdown – Residential
- Tax Impact on Average Household
- Municipal Taxes Breakdown – Non-Residential
- Tax Impact on Non-Residential Properties
- Proposed Tax Increases in Greater Toronto Area
- Capital Budget Expenditures
- Capital Budget Funding Sources
- Staff Recommendations

Members of Council commended City Councillor Jeffrey, Chair of the 2002 Budget Committee, for her efforts in chairing the Committee through the process, and also expressed their thanks to staff.

C063-2002

Moved by Regional Councillor Miles
Seconded by City Councillor Richards

That the presentation by L. McCool, City Manager and A. Ross, Commissioner of Finance/Treasurer to the Council Meeting of February 11, 2002, re: **2002 BUDGET OVERVIEW** be received.

CARRIED

Mayor Fennell reassumed the Chair.

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- E 2. Report from L. McCool, City Manager and A. Ross, Commissioner of Finance/Treasurer dated February 8, 2002, re: **FINANCIAL STRATEGY FOR THE USE OF THE PROCEEDS FROM THE SALE OF BRAMPTON HYDRO**

J. Wright, Executive Director of Management Services responded to questions regarding deregulation of hydro services.

C064-2002 Moved by Regional Councillor Miles
Seconded by Regional Councillor DiMarco

1. That the report from L. McCool, City Manager and A. Ross, Commissioner of Finance/Treasurer dated February 8, 2002 to the Council Meeting of February 11, 2002, re: **FINANCIAL STRATEGY FOR THE USE OF THE PROCEEDS FROM THE SALE OF BRAMPTON HYDRO**, as amended in paragraph 12 to change Recommendation #10 to read Recommendation #11 and Recommendation #4 to read Recommendation #5, be received; and

That the financial strategy outlined in the subject report be endorsed; and

2. That all funds derived from the proceeds of the sale of Brampton Hydro be established and maintained in such a way to recognize that Council, as the elected representatives of the citizens of Brampton, remain at all times fully responsible and accountable to the public for the use of the funds; and
3. That the first use of principal from the sale of Hydro be the funding of all outstanding debt obligations for the remaining debt of both Brampton Hydro and the City of Brampton; that a Debt Charge Reserve be established for this purpose and that the required amount of \$2.3 million be transferred to the reserve; and
4. That a contingency provision of \$5 million be set aside from the invested proceeds to fund any outstanding obligations and costs related to the sale of Brampton Hydro, and maintained until such time as all related issues have been settled; and
5. That \$27.9 million be transferred to the Tax Rate Stabilization Reserve Fund, subject to adjustment after all available balances are confirmed and subject to separate tracking within the Reserve Fund, and that the balance in this Reserve Fund be maintained at or restored to the equivalent of 10% of budgeted gross annual operating and capital expenditures by contributions from the tax base; and
6. That a composite approach to the allocation of the remaining funds from the sale of Hydro be implemented with the establishment of three reserves, the initial allocation of proceeds to be as follows:
 - a) An endowment fund for the preservation of capital (the "Legacy" Reserve Fund) - \$100,000,000;
 - b) The "Community Investment" Reserve fund for internal borrowing to finance capital expenditures, \$100,000,000;
 - c) The "Community Dividend" Reserve Fund for the purposes described in the subject report, \$30,000,000
7. That access to the principal from the Community Investment Reserve Fund be through internal borrowing for capital projects only, subject to formal approval by Council in the context of a capital budget and a multi-year Current Budget projection showing the long term impact of repayment terms; and that eligible capital proposals be defined to include expenditures of a capital nature contained in the current budget; and

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8. That a policy on borrowing mechanisms and repayment rates be submitted along with any capital budget proposal for internal borrowing from principal, said policy to include provisions that the term of the loan not exceed the projected useful life of the asset and that the interest rate be sufficient to replace the foregone return on investment; and
9. That access to the principal in the Community Dividend Reserve Fund be for direct spending on community oriented initiatives or for extraordinary, non-recurring expenditures, on an exceptional bases and only after consideration of all other potential sources of funding including internal borrowing and tax levies, and be subject to formal approval by Council; and
10. That investment income (interest) from all referenced funds be available for Council's consideration during the annual budget approval process to offset tax impact pressures in whole and in part, and to fund current budget requirements including any impact of capital projects and capital funding needs on the current budget.
11. That the use of investment income be subject to a policy relating the annual allocation to the appropriate average long term bond rate to avoid fluctuations in the flow of funds to the current budget; and that 5% be the reference point initially assumed as a conservative estimate of returns currently available for terms of 7 to 10 years, subject to review for the 2003 Budget; and
12. That, should investment income rise above or fall below the reference rate referred to in Recommendation #11, unused revenue be transferred to the Tax Rate Stabilization Reserve Fund referred to Recommendation #5 and shortfalls be offset by transfers from the same reserve fund; and
13. That Management Team be directed to bring forward all necessary policies to enact these recommendations; and
14. That an annual report on the use and status of the various funds derived from the sale of Hydro be submitted and reviewed as part of the annual budget deliberations; and that the initial allocation of funds in particular, be subject to review for 2003.

CARRIED

- E 3. Report from L. McCool, City Manager and A. Ross, Commissioner of Finance/Treasurer dated February 8, 2002, re: **2002 CURRENT BUDGET**

The following Conflicts of Interests with respect to the 2002 Current Budget were noted.

1. City Councillor Richards declared a conflict of interest with respect to the 2002 Current Budget only as it pertains to the Brampton Arts Council as his wife is the Executive Director of the Brampton Arts Council.
2. City Councillor Jeffrey declared a conflict of interest with respect to the 2002 Current Budget as it pertains to the Brampton Safe City Association as her husband is an agent doing trademark work for the Association.
3. City Councillor Jeffrey declared a conflict of interest with respect to the 2002 Current Budget as it pertains to part time staff of the Community Services Department as her son is a part time employee of the Community Services Department.

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4. Mayor Fennell declared a conflict of interest with respect to the 2002 Current Budget only as it pertains to part time staff of the Community Services Department as her son is a part time employee of the Community Services Department.

Each of the above departmental current budgets were extracted from the main motion and voted on separately so each conflict could be identified. For purposes of voting, Regional Councillor DiMarco assumed the Chair.

C065-2002

Moved by Regional Councillor Miles
Seconded by City Councillor Metzack

That the report from L. McCool, City Manager and A. Ross, Commissioner of Finance/Treasurer, dated February 8, 2002 to the Council Meeting of February 11, 2002 re: **2002 CURRENT BUDGET** be received; and

That the 2002 Current Budget as printed in the Current Budget Summary attached to the subject report be approved; and

That the Treasurer be authorized to make all necessary transfers between the amounts budgeted on a provisional basis in Non Departmental accounts and Non Departmental accounts and Department operating accounts as and when the necessary supporting information is available; and

That the City Manager be authorized to effect the necessary funding transfers, incur expenditures, and make complement adjustments required to implement the approved budget and related organizational changes; and

That the City Departments be authorized to proceed with their respective programs as approved via the Current Budget.

CARRIED

- E 4. Report from L. McCool, City Manager and A. Ross, Commissioner of Finance/Treasurer dated February 8, 2002, re: **2002 CAPITAL BUDGET**

C066-2002

Moved by Regional Councillor Miles
Seconded by Regional Councillor Metzack

That the report from L. McCool, City Manager and A. Ross, Commissioner of Finance/Treasurer, dated February 8, 2002 re: **2002 CAPITAL BUDGET** be received; and

That the financing recommendations provided in Appendix A of the subject report for the previously approved 2002 Capital Budget be approved; and

That the Treasurer be authorized to make all necessary transfers between service components within the development reserve funds as and when required with the repayment of principal and interest from future development levies as governed by the Development Charges Act; and

That Senior Management Team review the potential supplementary 2002 Capital Projects and Ten Year Capital Forecast and report back to Budget Committee subsequent to Current Budget approval.

CARRIED

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F. COMMITTEE REPORTS

F 1. Minutes – **BUDGET COMMITTEE** – January 14 and 21, 2002

C067-2002 Moved by Regional Councillor DiMarco
Seconded by City Councillor Metzak

That the Minutes of the Budget Committee Meeting of January 14 and 21, 2002 to the Council Meeting of February 11, 2002, Recommendations BC063-2002 to BC069-2002 be approved, as amended in Recommendation BC067-2002, to provide the report with respect to the criteria regarding the Brampton Community Foundation be addressed to the attention of the Administration and Finance Committee, as opposed to the Budget Committee.

CARRIED

The Recommendations were approved as follows:

BC063-2002 That the Agenda for the Budget Committee Meeting of January 14 and 21, 2002 be approved as amended to add:

E 1 (d) Correspondence from Mr. R. Pankew, Chair, Brampton Environmental Advisory Panel (BECAP), undated, re: **SUGGESTIONS FOR SMART GROWTH POLICIES THROUGH SUSTAINABLE GROWTH AND ECO-INTEGRATION**

E 3. Report from L. McCool, City Manager and A. Ross, Commissioner of Finance, Treasurer, dated January 17, 2002, re: **FINANCIAL STRATEGIES FOR THE USE OF THE PROCEEDS FROM THE SALE OF BRAMPTON HYDRO**

E 4. Discussion, re: **BUDGET COMMITTEE MEETING DATES**

BC064-2002 That Regional Councillor DiMarco be elected as Vice-Chair for the 2002 Budget Committee.

BC065-2002 That the following documentation to the Budget Committee Meeting of January 14 and 21, 2002, re: **FINANCIAL STRATEGIES FOR THE USE OF THE PROCEEDS FROM THE SALE OF BRAMPTON HYDRO** be received.

- a) Minutes from Town Hall Meeting – December 5, 2001
- b) Public Submissions received prior to or at the Public Meeting
- c) Public Submissions received subsequent to the Public Meeting
- d) Correspondence from Mr. R. Pankew, Chair, Brampton Environmental Advisory Panel (BECAP), undated, re: **SUGGESTIONS FOR SMART GROWTH POLICIES THROUGH SUSTAINABLE GROWTH AND ECO-INTEGRATION**

BC066-2002 That, in principle, Council adopt a policy that, except for approved Capital Projects, prohibits the use of the principal of the proceeds from the sale of Brampton Hydro from any of the recommended “Composite Funding Approach” to offset Current Budget operating expenditures; and

That a fixed amount from the proceeds from the sale of Brampton Hydro be placed in a “Rate Stabilization Reserve” to assist with Current Budget pressures and that Senior Management Team be requested to prepare a recommendation as how much it should be for the Budget Committee session on January 21, 2002.

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BC067-2002 That upon incorporation City Council consider a request for financial support from the Brampton Community Foundation subject to a written agreement and business plan that the Foundation will raise the equivalent and to set up a process for community organizations to apply for funding through the Foundation; and

That Senior Management Team be requested to prepare a recommendation for the Administration & Finance Committee, with respect to the criteria regarding the Foundation and the requirements set up above.

BC068-2002 That the Budget Committee Meetings for Wednesday, January 23, 2002 and Friday, January 25, 2002 be cancelled.

BC069-2002 That this Budget Committee do now adjourn to meet again on Tuesday, January 29, 2002 at 9:00 a.m. or at the call of the Chair.

F 2. Minutes – **BUDGET COMMITTEE** – January 29 and 30, 2002

The following Conflicts of Interest were noted:

1. City Councillor Richards declared a conflict of interest with respect to the 2002 Current Budget only as it pertains to the Brampton Arts Council as his wife is the Executive Director of the Brampton Arts Council.
2. City Councillor Jeffrey declared a conflict of interest with respect to the 2002 Current Budget as it pertains to the Brampton Safe City Association as her husband is an agent doing trademark work for the Association.
3. City Councillor Jeffrey declared a conflict of interest with respect to the 2002 Current Budget as it pertains to part time staff of the Community Services Department as her son is a part time employee of the Community Services Department.
4. Mayor Fennell declared a conflict of interest with respect to the 2002 Current Budget only as it pertains to part time staff of the Community Services Department as her son is a part time employee of the Community Services Department.

C068-2002 Moved by Regional Councillor DiMarco
Seconded by City Councillor Metzak

That the Minutes of the Budget Committee Meeting of January 29 and 30, 2002 to the Council Meeting of February 11, 2002, Recommendations BC070-2002 to BC077-2002 be approved as amended to delete Recommendation BC071-2002 as follows as it was dealt with under Report E 2., Resolution C064-2002:

- “1. That the Supplementary Report from L. McCool, City Manager and A. Ross, Commissioner of Finance/Treasurer, dated January 25, 2002 to the Budget Committee Meeting of January 29 and 30, 2002, re: **FINANCIAL STRATEGIES FOR THE USE OF THE PROCEEDS FROM THE SALE OF BRAMPTON HYDRO** as amended in paragraph 3 on page 4 changing the reference from “recommendation 9” to “ recommendation 10”, be received, and
2. That the first use of principal from the sale of Hydro be the funding of all outstanding debt obligations for the remaining debt of both Brampton Hydro and the

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City of Brampton, and that the required amount of \$2.3 million be transferred to a reserve for that purpose;

3. That a contingency provision of \$5 million be set aside from the invested proceeds to fund any outstanding obligations and costs related to the sale of Brampton Hydro, and maintained until such time as all related issues have been settled;
4. That \$27.9 million be transferred to rate stabilization reserves, subject to adjustment after all available balances are confirmed, and that the balance in these reserves be maintained at or restored to the equivalent of 10% of budgeted gross annual operating and capital expenditures, by contributions from the tax base;
5. That a composite approach to the allocation of the remaining funds from the sale of Hydro be implemented with the establishment of three funds, the initial allocation of proceeds to be as follows, subject to review after the first year of implementation:
 - a) An endowment fund for the preservation of capital (the "Legacy" Fund), \$100,000,000;
 - b) A "Community Investment" fund for internal borrowing to finance capital expenditures, \$100,000,000;
 - c) A "Community Dividend" fund for the purposes described in this report, \$30,000,000;
6. That access to principal from the Community Investment fund be through internal borrowing for capital projects only, subject to formal approval in the context of a capital budget; and that eligible capital purposes be defined to include expenditures of a capital nature contained in the current budget;
7. That a policy on borrowing mechanisms and repayment rates be submitted along with any capital budget proposal for internal borrowing from principal;
8. That access to the principal in the Community Dividend fund be for direct spending on community-oriented initiatives or for extraordinary, non-recurring expenditures, on an exceptional basis and only after consideration of all other potential sources of funding including internal borrowing and tax levies;
9. That investment income (interest) from all funds be available for Council's consideration during the annual budget approval process to offset tax impact pressures in whole or in part, to fund current budget requirements including any impact of capital projects and capital funding needs on the current budget;
10. That the use of investment income be subject to a policy relating the annual allocation to the appropriate average long term bond rate to avoid fluctuations in the flow of funds to the current budget; and that 5% be the reference point initially assumed as a conservative estimate of returns currently available for terms of 7 to 10 years, subject to review for the 2003 budget;
11. That final approval of the strategy for the use of the proceeds of the sale of Hydro coincide with approval of the 2002 current budget, and that Management Team be directed to bring forward all necessary actions and policies to enact these recommendations;
12. That an annual report on the use and status of funds from the sale of Hydro be submitted and reviewed as part of Budget Committee deliberations, and that the initial allocation of funds, in particular, be subject to review for 2003.

CARRIED

The recommendations were approved as follows:

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- BC070-2002 That the Agenda for the Budget Committee Meeting of January 29 and 30, 2002 be approved as amended to add:
1. Listing of the Preliminary 2002 –2006 Major Road Repair Program
 2. Listing of Road Backlog Repairs 2002-2006
 3. Information Sheet- - Comparison of Works and Transportation Staffing Levels – Brampton/Mississauga – 1990/2000
 4. Information Sheet - 2002 Schedule and Routing Changes for Brampton Transit
 5. Information Sheet – 2001 - 2002 Proposed Bus Stop Pad Installations
 6. Information Sheet – 2001 – 2002 Bus Shelter Information List
 7. Report from B. Conklin, Manager of Roads and Operations and S. Torresan, Supervisor, Operations and Program Planning, Works and Transportation dated January 24, 2002, re: **FALL LEAF COLLECTION PROGRAM – PROPOSED EXPANSION**
 8. Report from A. MacMillan, Commissioner of Works and Transportation, dated January 23, 2002, re: **SNOW REMOVAL IN NEW SUBDIVISIONS**
- BC071-2002 Deleted as it was dealt with under Report E 2, Resolution C064-2002
- BC072-2002 That the report from L. McCool, City Manager and A. Ross, Commissioner of Finance/Treasurer, dated January 25, 2002 to the Budget Committee Meeting of January 29 and 30, 2002, re: **2002 CURRENT BUDGET** be received; and
- That the recommended 2002 Current Budget and related funding sources, as presented in this report be endorsed and forwarded to Council for approval; and
- That, following Budget Committee’s review of this submission, staff be directed to prepare the necessary resolutions to effect the Committee’s decision to be forwarded to Council for consideration.
- BC073-2002 That the presentation by A. Ross, Commissioner of Finance/Treasurer, dated January 29 and 30, 2002, re: **2002 CURRENT BUDGET OVERVIEW** be received.
- BC074-2002 That the Departmental Presentations to the Budget Committee Meeting of January 29 and 30, 2002, re: **2002 CURRENT BUDGET** be received:
- BC075-2002 Whereas the Arts are an important and essential part of the quality of life in Brampton; and
- Whereas the Brampton Arts Council plays a leadership role in encouraging and supporting the arts;
- Therefore Be It Resolved that the City of Brampton explore with the Arts Council the opportunity to locate the Arts Council to a high profile location in the downtown core; and
- Further that the Carnegie Library be explored as an option; and
- That a report be prepared for the Buildings and Property Committee in this regard.
- BC076-2002 That the following documentation to the Budget Committee Meeting of January 29 and 30, 2002 be received;
- Listing of the Preliminary 2002 –2006 Major Road Repair Program
 - Listing of Road Backlog Repairs 2002-2006

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- Information Sheet- - Comparison of Works and Transportation Staffing Levels – Brampton/Mississauga – 1990/2000
- Information Sheet - 2002 Schedule and Routing Changes for Brampton Transit
- Information Sheet – 2001 - 2002 Proposed Bus Stop Pad Installations
- Information Sheet – 2001 – 2002 Bus Shelter Information List

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- Report from B. Conklin, Manager of Roads and Operations and S. Torresan, Supervisor, Operations and Program Planning, Works and Transportation dated January 24, 2002, re: **FALL LEAF COLLECTION PROGRAM – PROPOSED EXPANSION** be referred back to staff to prepare a consolidated report on the Fall Leaf Program including detailed financial figures and operating budget impacts for the Works and Transportation Committee
- Report from A. MacMillan, Commissioner of Works and Transportation, dated January 23, 2002, re: **SNOW REMOVAL IN NEW SUBDIVISIONS**

BC077-2002 That this Budget Committee do now adjourn to meet again on Monday, September 23, 2002 or at the call of the Chair.

G. PUBLIC QUESTION PERIOD – nil

H. BY-LAWS

C069-2002 Moved by City Councillor Metzack
 Seconded by City Councillor Hames

That By-law 44-2002 before Council at its Special Meeting of February 11, 2002 be given the required number of readings, taken by the Mayor and the City Clerk and the Corporate Seal affixed thereto.

44-2002 To confirm the proceedings of the Special Council Meeting of February 11, 2002

CARRIED

I. ADJOURNMENT

C070-2002 That this Council do now adjourn to meet again on Monday, February 25, 2002 at 7:00 p.m. or at the call of the Mayor.

CARRIED

THE MEETING ADJOURNED AT 8:05 P.M. ON FEBRUARY 11, 2002

SUSAN FENNELL, MAYOR

L. J. MIKULICH, CITY CLERK



MINUTES

City Council

SPECIAL MEETING

FEBRUARY 19, 2002

1:22 P.M.

COUNCIL COMMITTEE ROOM - 4TH FLOOR **CLOSED SESSION – SEE ITEM C**

(Under Section 55 of the Municipal Act, RSO, 1990, c.M.45)

- Members Present:**
- Mayor S. Fennell
 - Regional Councillor L. Bissell – Wards 1 and 5 (left at 5:55 pm)
 - Regional Councillor S. DiMarco – Wards 3 and 4
 - City Councillor E. Moore – Ward 1 (left at 5:55 pm)
 - City Councillor L. Jeffrey – Ward 2 (left at 5:55 pm)
 - City Councillor B. Callahan – Ward 3 (left at 3:40 pm)
 - City Councillor G. Gibson – Ward 5
 - City Councillor J. Hutton – Ward 6
 - City Councillor B. Cowie – Ward 7
 - City Councillor P. Richards – Ward 8
 - City Councillor D. Metzak – Ward 9
 - City Councillor J. Sprovier – Ward 10
 - City Councillor S. Hames – Ward 11
- Members Absent:**
- Regional Councillor R. Begley – Wards 8 and 9 (illness)
 - Regional Councillor G. Miles – Wards 7 and 11 (vacation)
 - Regional Councillor P. Palleschi – Wards 2, 6 and 10 (illness)
 - City Councillor A. Aujla – Ward 1 (vacation)
- Staff Present:**
- L. V. McCool, City Manager
 - B. Cranch, Commissioner of Community Services
 - A. MacMillan, Commissioner of Works and Transportation
 - J. Marshall, Commissioner of Planning and Building
 - J. Metras, Commissioner of Legal Services and City Solicitor
 - A. Ross, Commissioner of Finance and Treasurer
 - J. Wright, Executive Director of Management Services
 - C. Connor, Corporation Counsel and Director of Real Estate Services, Legal Services
 - K. Zammit, Director of Administration and Acting City Clerk

**Minutes
City Council**

Council moved into Closed Session at 1:22 p.m., recessed at 3:40 p.m., reconvened at 4:00 p.m., and moved into Open Session at 6:20 p.m. and adjourned at 6:21 p.m.

A. APPROVAL OF AGENDA

C071-2002 Moved by City Councillor Moore
 Seconded by City Councillor Metzak

That the Council Agenda for February 19, 2002 be approved as amended to add

By-law 45-2002 To prevent the application of part lot control to part of 43M-1485 (File P83)

CARRIED

B. CONFLICTS OF INTEREST - nil

C. CLOSED SESSION

C072-2002 Moved by City Councillor Moore
 Seconded by City Councillor Metzak

That this Council do now proceed into Closed Session to discuss matters pertaining to the following:

C 1. Litigation or potential litigation, including matters before administrative tribunal, affecting the municipality or local board.

CARRIED

There were no resolutions passed pursuant to Closed Session discussions.

D. BY-LAWS

C073-2002 Moved by City Councillor Moore
 Seconded by City Councillor Metzak

That By-laws 45-2002 to 46-2002 before Council at its Special Meeting of February 19, 2002 be given the required number of readings, taken by the Mayor and the City Clerk and the Corporate Seal affixed thereto.

45-2002 To prevent the application of part lot control to part of 43M-1485 (File P83)

46-2002 To confirm the proceedings of the Special Council Meeting held February 19, 2002

CARRIED

**Minutes
City Council**

E. ADJOURNMENT

C074-2002 Moved by City Councillor Moore
 Seconded by City Councillor Metzak

That this Council do now adjourn to meet again of Monday, February 25, 2002 at 7:00 p.m. or at the call of the Chair.

CARRIED

THE MEETING ADJOURNED AT 6:21 P.M. ON TUESDAY, FEBRUARY 19, 2002.

SUSAN FENNELL, MAYOR

KATHRYN ZAMMIT, ACTING CLERK



MINUTES

City Council

FEBRUARY 25, 2002

2:14 P.M. REGULAR MEETING

CLOSED SESSION – (SEE ITEM P)

(Under Section 55 of the Municipal Act, RSO, 1990, c.M.45)

- Members Present:** Mayor S. Fennell (arrived at 2:50 p.m., left at 3:10 p.m., returning at 3:30 p.m.)
Regional Councillor L. Bissell – Wards 1 and 5
Regional Councillor S. DiMarco – Wards 3 and 4 (arrived at 2:25 p.m., left at 3:15 p.m., returning at 3:45 p.m.)
Regional Councillor G. Miles – Wards 7 and 11 (arrived at 2:30 p.m.)
City Councillor E. Moore – Ward 1
City Councillor L. Jeffrey – Ward
City Councillor B. Callahan – Ward 3 (arrived at 4:40 p.m.)
City Councillor G. Gibson – Ward 5 (Acting Mayor in the Mayor's absence)
City Councillor J. Hutton – Ward 6
City Councillor P. Richards – Ward 8
City Councillor D. Metzack – Ward 9
City Councillor J. Sprovieri – Ward 10
City Councillor S. Hames – Ward 11
- Members Absent:** Regional Councillor R. Begley – Wards 8 and 9 (illness)
Regional Councillor P. Palleschi – Wards 2, 6 and 10 (illness)
City Councillor A. Aujla – Ward 1 (vacation)
City Councillor B. Cowie – Ward 7 (vacation)
- Staff Present:** Mr. L. V. McCool, City Manager
Mr. B. Cranch, Commissioner of Community Services
Mr. A. MacMillan, Commissioner of Works and Transportation
Mr. J. Marshall, Commissioner of Planning and Building
Mr. J. Metras, Commissioner of Legal Services and City Solicitor
Mr. A. Ross, Commissioner of Finance and Treasurer
Mr. D. Cutajar, Executive Director of Business Development and Public Relations
Mr. C. Moore, Chief Information Officer, Management Services
Mr. L. J. Mikulich, City Clerk Legal Services
Ms. W. Cooke, Legislative Coordinator, Legal Services

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The Meeting was called to order at 2:14 p.m., moved into Closed Session at 2:15 p.m., moved into Open Session and recessed at 5:25 p.m., reconvened in Open Session at 7:10 p.m. and adjourned at 8:45 p.m.

A. APPROVAL OF AGENDA

C075-2002 Moved by City Councillor Gibson
 Seconded by Regional Councillor Bissell

That the Council Agenda for February 25, 2002 be approved as amended to add the following:

F 13. Report from A. MacMillan, Commissioner of Works and Transportation, dated February 22, 2002, re: **PROVINCIAL SUBSIDY FOR TRANSIT** (File T00TRAN)

CARRIED

B. CONFLICTS OF INTEREST - nil

C. ADOPTION OF MINUTES

C 1. REGULAR COUNCIL MEETING – FEBRUARY 11, 2002

C076-2002 Moved by Regional Councillor Bissell
 Seconded by City Councillor Gibson

That the Minutes of the Regular Council Meeting of February 11, 2002 to the Council Meeting of February 25, 2002 be approved as printed and circulated.

CARRIED

C 2. SPECIAL COUNCIL MEETING – FEBRUARY 11, 2002

C077-2002 Moved by City Councillor Gibson
 Seconded by Regional Councillor Bissell

That the Minutes of the Special Council Meeting of February 11, 2002 to the Council Meeting of February 25, 2002 be approved as printed and circulated.

CARRIED

C 3. SPECIAL COUNCIL MEETING – FEBRUARY 19, 2002

C078-2002 Moved by Regional Councillor Bissell
 Seconded by City Councillor Gibson

That the Minutes of the Special Council Meeting of February 19, 2002 to the Council Meeting of February 25, 2002 be approved as printed and circulated.

CARRIED

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D. CONSENT MOTION

C079-2002 Moved by City Councillor Metzak
 Seconded by City Councillor Hutton

That Council hereby approve of the following items and that the various Officials of the Corporation are hereby authorized and directed to take such action as may be necessary to give effect of the recommendations as therein contained.

- * F 1. That the report from J. Marshall, Commissioner of Planning and Building, dated February 11, 2002 to the Council Meeting of February 25, 2002, re: **APPLICATION TO AMEND THE ZONING BY-LAW – TRUMPET VALLEY DEVELOPMENTS INC. (GREAT GULF HOMES) – NORTHWEST QUADRANT OF CHINGUACOUSY ROAD AND THE FUTURE EXTENSION OF SANDALWOOD PARKWAY WEST – WARD 6** (File C3W14.1) be received; and

That the Mayor and Clerk be authorized to execute the subdivision agreement and all other necessary documents in forms satisfactory to the City Solicitor; and

That By-law 47-2002 be passed to amend Comprehensive Zoning By-law 151-88, as amended; and

That in accordance with section 34(17) of the Planning Act R.S.O. 1990, c.P13, as amended, Council hereby determines that no further notice is to be given in respect of the proposed By-law Amendment.

- * F 2. That the report from J. Marshall, Commissioner of Planning and Building, dated February 18, 2002 to the Council Meeting of February 25, 2002, re: **APPLICATION TO AMEND THE OFFICIAL PLAN AND ZONING BY-LAW – HIGHWAY 7 AND THE GORE ROAD LIMITED – NORTHWEST CORNER OF THE GORE ROAD AND EBENEZER ROAD – WARD 10** (File C9E6.5) be received; and

That the Mayor and Clerk be authorized to execute the subdivision agreement and all other necessary documents in forms satisfactory to the City Solicitor; and

That By-law 48-2002 be passed to amend Comprehensive Zoning By-law 56-83, as amended; and

That in accordance with section 34(17) of the Planning Act R.S.O. 1990, c.P13, as amended, Council hereby determines that no further notice is to be given in respect of the proposed By-law Amendment.

- * F 3. That the report from J. Marshall, Commissioner of Planning and Building, dated February 18, 2002 to the Council Meeting of February 25, 2002, re: **APPLICATION TO AMEND THE ZONING BY-LAW – OMNIBUS (HOUSEKEEPING) AMENDMENT – TO REINSTATE THE AGRICULTURAL (A) ZONE ON 8627,8619,8601,8399 and 8383 MISSISSAUGA ROAD – EAST SIDE OF MISSISSAUGA ROAD, NORTH OF STEELES AVENUE WEST – WARD 6** (File G02BR) be received; and

That By-law 49-2002 be passed to amend Comprehensive Zoning By-law 151-88, as amended;

That in accordance with section 34(17) of the Planning Act R.S.O. 1990, c.P13, as amended, Council hereby determines that no further notice is to be given in respect of the proposed By-law Amendment.

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- * F 4. That the report from J. Marshall, Commissioner of Planning and Building, dated February 14, 2002 to the Council Meeting of February 25, 2002, re: **APPLICATION TO AMEND THE ZONING BY-LAW – QC VII INC. – CHRYSLER DRIVE SOUTH OF CORPORATION DRIVE- WARD 11** (File C6E6.28) be received; and
- That the Mayor and Clerk be authorized to execute the subdivision agreement and all other necessary documents in forms satisfactory to the City Solicitor; and
- That By-law 50-2002 be passed to amend Comprehensive Zoning By-law 151-88, as amended; and
- That in accordance with section 34(17) of the Planning Act R.S.O. 1990, c.P13, as amended, Council hereby determines that no further notice is to be given in respect of the proposed By-law Amendment.
- * F 5. That the report from J. Marshall, Commissioner of Planning and Building dated February 14, 2002 to the Council Meeting of February 25, 2002, re: **APPLICATION TO AMEND THE OFFICIAL PLAN AND ZONING BY-LAW – 1281216 ONTARIO LIMITED (INTRA-CORP PROPERTIES) – AIRPORT ROAD (PORTION OF CASTLEMORE GOLF AND COUNTRY CLUB- WARD 10** (File C7E15.3) be received; and
- That the Mayor and Clerk be authorized to execute the subdivision agreement and all other necessary documents in forms satisfactory to the City Solicitor; and
- That By-law 51-2002 be passed to amend Comprehensive Zoning By-law 56-83, as amended; and
- That in accordance with section 34(17) of the Planning Act R.S.O. 1990, c.P13, as amended, Council hereby determines that no further notice is to be given in respect of the proposed By-law Amendment.
- * F 6. That the report from J. Marshall, Commissioner of Planning and Building, dated February 14, 2002 to the Council Meeting of February 25, 2002, re: **APPLICATION TO AMEND THE OFFICIAL PLAN AND ZONING BY-LAW – ROCK VALLEY DEVELOPMENTS LIMITED – NORTH EAST CORNER OF AIRPORT ROAD AND CASTLEMORE ROAD– WARD 10** (File C7E11.7) be received; and
- That the Mayor and Clerk be authorized to execute the subdivision agreement and all other necessary documents in forms satisfactory to the City Solicitor; and
- That By-law 52-2002 be passed to amend Comprehensive Zoning By-law 56-83, as amended; and
- That in accordance with section 34(17) of the Planning Act R.S.O. 1990, c.P13, as amended, Council hereby determines that no further notice is to be given in respect of the proposed By-law Amendment.
- * F 7. That the report from J. Marshall, Commissioner of Planning and Building, dated February 13, 2002 to the Council Meeting of February 25, 2002, re: **APPLICATION TO AMEND THE ZONING BY-LAW – OMNIBUS (HOUSEKEEPING) AMENDMENT – TO REZONE FLOODPLAIN (F) ZONES ON LANDS WEST OF TOMKEN ROAD AND SOUTH OF WEST CREEK BOULEVARD – WARD 8** (File G02BR) be received; and
- That By-law 53-2002 be passed to amend Comprehensive Zoning By-law 139-84, as amended; and
- That in accordance with section 34(17) of the Planning Act R.S.O. 1990, c.P13, as amended, Council hereby determines that no further notice is to be given in respect of the proposed By-law Amendment.

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- * F 8. That the report from M. Parks, Acting Manager, Traffic Engineering Services, Works and Transportation dated February 7, 2002 to the Council Meeting of February 25, 2002, re: **GENERAL TRAFFIC BY-LAW 93-93 – ADMINISTRATIVE UPDATE – NO PARKING (GRETN A DRIVE), NO STOPPING (GRETN A DRIVE), THROUGH HIGHWAYS (BURNT ELM DRIVE, MILKWEED CRESCENT, TINSMITH STREET, TWIN PINES CRESCENT, VAN SCOTT DRIVE, VICEROY CRESCENT, WANDERING TRAIL DRIVE), STOP SIGNS (WINNERS CIRCLE, VAN SCOTT DRIVE)** (File G02) be received; and
- That By-law 54-2002 be passed to amend Traffic By-law 93-93, as amended - Administrative Update – No Parking (Gretna Drive), No Stopping (Gretna Drive), Through Highways (Burnt Elm Drive, Milkweed Crescent, Tinsmith Street, Twin Pines Crescent, Van Scott Drive, Viceroy Crescent, Wandering Trail Drive), Stop Signs (Winners Circle, Van Scott Drive)
- * F 10. That the report from J. Metras, Commissioner of Legal Services and City Solicitor, dated February 19, 2002 to the Council Meeting of February 25, 2002, re: **DISPOSITION OF LAND – WHISPERING WILLOW LAND DEVELOPMENT INC. – PARTS 1 TO 11, PLAN 43R-26019 FOR DRAFT PLAN 21T-00021B – 1 FOOT RESERVE AT THE NORTHERLY END OF SUNNY MEADOW BOULEVARD** (File B00) be received; and
- That By-law 55-2002 be passed to declare surplus and authorize the transfer of Part of Lot 12, Concession 5 E.H.S., described as Parts 1 to 11, both inclusive, on Plan 43R-26019 to Whispering Willow Land Development Inc.
- * F 11. That the report from A. Ross, Commissioner of Finance and Treasurer, dated February 18, 2002 to the Council Meeting of February 25, 2002, re: **COUNCIL MEMBERS’ ANNUAL STATEMENT OF REMUNERATION AND EXPENSES FOR 2001** (File G20) be received.
- * F 12. That the report from J. Atwood-Petkovski, Corporation Council and Director of Litigation, Legal Services, dated February 21, 2002 to the Council Meeting of February 25, 2002, re: **ONTARIO MUNICIPAL BOARD HEARING – 231561 HOLDING LIMITED (RESTAURANT WITH DRIVE-THROUGH AND HIGHWAY COMMERCIAL USES AT CONSERVATION DRIVE AND HURONTARIO STREET** (File P15) be received; and
- That a Planning Consultant be retained to provide evidence at the Ontario Municipal Board Hearing of this matter, with an upper limit of \$15,000.00 for such retainer.
- * I 1 That the correspondence from City of Burlington, dated February 5, 2002 to the Council Meeting of February 25, 2002, re: **RESOLUTION – INTEGRATED TRANSIT SERVICE DELIVERY IN GTA WEST-HAMILTON** (File T00) be received; and
- That the resolution be endorsed.
- * I 2 That the correspondence from City of Kingston, dated February 13, 2002 to the Council Meeting of February 25, 2002, re: **RESOLUTION – REQUEST THAT PROVINCE OF ONTARIO PROVIDE ADDITIONAL FUNDING TO MUNICIPALITIES FOR MAINTENANCE/UPKEEP OF ROADS BY ALLOCATING A PORTION OF PROVINCIAL GASOLINE TAXES, THAT NO FURTHER DOWNLOADING OF SERVICES TAKE PLACE, THAT A FULL REVIEW OF PROVINCIAL REVENUES BE UNDERTAKEN TO DETERMINE WHICH SHOULD BE REVENUES TO MUNICIPALITIES** (File T00) be received.

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- * I 3. That the correspondence from City of Clarence-Rockland, dated February 12, 2002 to the Council Meeting of February 25, 2002, re: **RESOLUTION – REQUEST THAT GOVERNMENT OF ONTARIO DECLARE DAY CARE AS AN ESSENTIAL SERVICE** (File A00) be referred to the Region of Peel.
- * I 5. That the correspondence from the Honourable Chris Hodgson, Minister of Municipal Affairs, dated February 5, 2002 to the Council Meeting of February 25, 2002, re: **CLARIFICATION OF MANDATE AND RESPONSIBILITIES OF SMART GROWTH PANELS** (File G65) be received.
- * I 6. That the correspondence from the Ministry of Municipal Affairs, dated February 15, 2002 to the Council Meeting of February 25, 2002, re: **BILL 111 – AN ACT TO REVISE THE MUNICIPAL ACT – FINANCIAL INCENTIVES FOR PRIVATE SECTOR DEVELOPERS OF AFFORDABLE HOUSING** (File G65) be received.
- * I 7. That the correspondence from the Ontario Clean Air Alliance, dated February 4, 2002 to the Council Meeting of February 25, 2002, re: **REQUEST TO CITY OF BRAMPTON TO ENDORSE PHASING OUT PURCHASES OF COAL-FIRED ELECTRICITY** (File L00) be received.
- * N 1. That Contract 2002-001 to the Council Meeting of February 25, 2002, re: **SHORT TERM RENTAL OF PICK UP TRUCKS** (File F81) be received; and
- That Contract 2002-001 Part “A” be awarded to Arthur Chrysler Plymouth Limited, in the amount of \$35,356.75 (including taxes) being the most responsive and responsible bid received; and
- That Contract 2002-001 Part “B” be awarded to Somerville National Leasing and Rentals Limited, in the amount of \$126,533.93 (including taxes) being the most responsible and responsive amount received; and
- That Contract 2002-001 Part “C” be awarded to Somerville National Leasing and Rentals Limited in the amount of \$14,633.18 (including taxes) being the most responsible and responsive bid received; and
- That Contract 2002-001 Part “D” be awarded to Arthur Chrysler Plymouth Limited, in the amount of \$9,643.90 (including taxes) being the most responsible and responsive bid received.

CARRIED

ANNOUNCEMENTS

1. **CONGRATULATIONS TO BRAMPTON’S 2002 OLYMPIC GOLD MEDALLISTS**

Congratulations were extended to the 2002 Canadian Olympians, and specifically to the Brampton Gold Medallists. Mayor Fennell advised that an invitation will be extended to the Olympians to attend the March 25, 2002 City Council Meeting.

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2. **ALL DAY GO TRAIN SERVICE FROM UNION STATION, TORONTO TO THE CITY OF BRAMPTON**

Mayor Fennell announced that commencing April 29, 2002 there will be all-day two-way GO Train Service between Union Station in Toronto and the City of Brampton. She advised that Brampton Transit will be coordinating bus schedules to connect with the additional trains.

3. **FIRE AND LIFE EDUCATION CENTRE AND STEPHANIE GAETZ FOUNDATION SKATE-A-THON – SUNDAY, MARCH 24, 2002**

City Councillor Hames announced that there will be a Skate-a-Thon on Sunday, March 24, 2002 from 3:00 p.m. to 6:00 p.m. at the Brampton Centre for Sports and Entertainment with proceeds going to the Brampton Fire and Life Education Centre and the Stephanie Gaetz Foundation.

4. **BEST WISHES FOR A SPEEDY RECOVERY TO REGIONAL COUNCILLORS PALLESCHI AND BEGLEY**

The Mayor and Members of Council extended best wishes for a speedy recovery to Regional Councillor Palleschi who is in the hospital and Regional Councillor Begley who is recovering at home from surgery.

PROCLAMATIONS

1. Proclamation – **PHARMACY AWARENESS WEEK** – March 4-10, 2002

City Councillor Metzack read the proclamation.

E. DELEGATIONS

E 1. Possible Delegations, re: **DISPOSITION OF LAND – WHISPERING WILLOW LAND DEVELOPMENT INC. – PARTS 1 TO 11, PLAN 43R-26019 FOR DRAFT PLAN 21T-00021B – 1 FOOT RESERVE AT THE NORTHERLY END OF SUNNY MEADOW BOULEVARD** (File B00) (See Report F10 and By-law 55-2002)

Mayor Fennell announced this item and there were no delegations present for this item. Report F10 was subsequently approved within the Consent Motion.

E 2. Mr. Ben Chana, re: **CHEQUE PRESENTATION TO WILLIAM OSLER HEALTH CENTRE AND BRAMPTON ARTS COUNCIL** (File C00)

Mr. Ben Chana, Brampton Businessperson presented a cheque on behalf of his family in the amount of \$5000.00 to the William Osler Health Centre Foundation. Ms. Anne Randell, President of the William Osler Health Centre Foundation accepted the cheque on behalf of the Foundation and thanked Mr. Chana and his family for their donation.

Mr. Chana also presented a cheque on behalf of his family in the amount of \$1000.00 to the Brampton Arts Council. Ms. Marnie Richards, Executive Director and Mr. Michael Halls, President of the Brampton Arts Council accepted the cheque and thanked Mr. Chana and his family for their donation.

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C080-2002 Moved by City Councillor Moore
 Seconded by City Councillor Richards

That the delegation of Mr. Ben Chana to the Council Meeting of February 25, 2002, re: **CHEQUE PRESENTATION TO WILLIAM OSLER HEALTH CENTRE AND BRAMPTON ARTS COUNCIL** (File C00) be received; and

That Mr. Chana be thanked for his generous donations.

CARRIED

- E 3. Mr. Steve Wilson, Supervisor of Special Services, Community Services and Ms. Donna Kell, Senior Communications Associate, Members of City of Brampton Canada Blooms Committee, re: **CITY OF BRAMPTON'S EXHIBIT AT THE 2002 CANADA BLOOMS GARDEN SHOW – MARCH 13-17, 2002** (File R00)

Mr. Steve Wilson, Supervisor of Special Services, Community Services and Member of City of Brampton Canada Blooms Committee announced that the City of Brampton will have an exhibit at the 2002 Canada Blooms Garden Show which is being held at the Metro Toronto Convention Centre from March 13 – 17, 2002. He expressed his thanks to all members of the City of Brampton Canada Blooms Committee.

Ms. Donna Kell, Senior Communications Associate, Business Development and Public Relations announced that there will be a St. Patrick's Day Travelling Music Show from 9:30 a.m. to 2:30 p.m. on Saturday, March 17, 2002, which will take citizens from Brampton City Hall to the Canada Blooms Garden Show. She advised that those taking the bus will save \$3.00 of the admission price and be entertained by Brown Ale, a Brampton Folk Group.

C081-2002 Moved by City Councillor Moore
 Seconded by City Councillor Metzak

That the delegation of Mr. Steve Wilson, Supervisor of Special Services, Community Services and Ms. Donna Kell, Senior Communications Associate, Members of City of Brampton Canada Blooms Committee, to the Council Meeting of February 25, 2002 re: **CITY OF BRAMPTON'S EXHIBIT AT THE 2002 CANADA BLOOMS GARDEN SHOW – MARCH 13-17, 2002** (File R00) be received.

CARRIED

F. REPORTS OF OFFICIALS

- * F 1. Report from J. Marshall, Commissioner of Planning and Building, dated February 11, 2002, re: **APPLICATION TO AMEND THE ZONING BY-LAW – TRUMPET VALLEY DEVELOPMENTS INC. (GREAT GULF HOMES) – NORTHWEST QUADRANT OF CHINGUACOUSY ROAD AND THE FUTURE EXTENSION OF SANDALWOOD PARKWAY WEST – WARD 6** (File C3W14.1) (See By-law 47-2002)

DEALT WITH UNDER CONSENT RESOLUTION C079-2002

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- * F 2. Report from J. Marshall, Commissioner of Planning and Building, dated February 18, 2002, re: **APPLICATION TO AMEND THE OFFICIAL PLAN AND ZONING BY-LAW – HIGHWAY 7 AND THE GORE ROAD LIMITED – NORTHWEST CORNER OF THE GORE ROAD AND EBENEZER ROAD – WARD 10** (File C9E6.5) (See By-law 48-2002)

DEALT WITH UNDER CONSENT RESOLUTION C079-2002

- * F 3. Report from J. Marshall, Commissioner of Planning and Building, dated February 18, 2002, re: **APPLICATION TO AMEND THE ZONING BY-LAW – OMNIBUS (HOUSEKEEPING) AMENDMENT – TO REINSTATE THE AGRICULTURAL (A) ZONE ON 8627,8619,8601,8399 and 8383 MISSISSAUGA ROAD – EAST SIDE OF MISSISSAUGA ROAD, NORTH OF STEELES AVENUE WEST – WARD 6** (File G02BR) (See By-law 49-2002)

DEALT WITH UNDER CONSENT RESOLUTION C079-2002

- * F 4. Report from J. Marshall, Commissioner of Planning and Building, dated February 14, 2002, re: **APPLICATION TO AMEND THE ZONING BY-LAW – QC VII INC. – CHRYSLER DRIVE SOUTH OF CORPORATION DRIVE- WARD 11** (File C6E6.28) (See By-law 50-2002)

DEALT WITH UNDER CONSENT RESOLUTION C079-2002

- * F 5. Report from J. Marshall, Commissioner of Planning and Building dated February 18, 2002, re: **APPLICATION TO AMEND THE OFFICIAL PLAN AND ZONING BY-LAW – 1281216 ONTARIO LIMITED (INTRA-CORP PROPERTIES) – AIRPORT ROAD (PORTION OF CASTLEMORE GOLF AND COUNTRY CLUB- WARD 10** (File C7E15.3) (See By-law 51-2002)

DEALT WITH UNDER CONSENT RESOLUTION C079-2002

- * F 6. Report from J. Marshall, Commissioner of Planning and Building, dated February 14, 2002, re: **APPLICATION TO AMEND THE OFFICIAL PLAN AND ZONING BY-LAW – ROCK VALLEY DEVELOPMENTS LIMITED – NORTH EAST CORNER OF AIRPORT ROAD AND CASTLEMORE ROAD– WARD 10** (File C7E11.7) (See By-law 52-2002)

DEALT WITH UNDER CONSENT RESOLUTION C079-2002

- * F 7. Report from J. Marshall, Commissioner of Planning and Building, dated February 13, 2002, re: **APPLICATION TO AMEND THE ZONING BY-LAW – OMNIBUS (HOUSEKEEPING) AMENDMENT – TO REZONE FLOODPLAIN (F) ZONES ON LANDS WEST OF TOMKEN ROAD AND SOUTH OF WEST CREEK BOULEVARD – WARD 8** (File G02BR) (See By-law 53-2002)

DEALT WITH UNDER CONSENT RESOLUTION C079-2002

- * F 8. Report from M. Parks, Acting Manager, Traffic Engineering Services, Works and Transportation dated February 7, 2002, re: **GENERAL TRAFFIC BY-LAW 93-93 – ADMINISTRATIVE UPDATE – NO PARKING (GRETN DRIVE), NO STOPPING (GRETN DRIVE),**

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THROUGH HIGHWAYS (BURNT ELM DRIVE, MILKWEED CRESCENT, TINSMITH STREET, TWIN PINES CRESCENT, VAN SCOTT DRIVE, VICEROY CRESCENT, WANDERING TRAIL DRIVE), STOP SIGNS (WINNERS CIRCLE, VAN SCOTT DRIVE) (File G02) (See By-law 54-2002)

DEALT WITH UNDER CONSENT RESOLUTION C079-2002

- F 9. Report from J. Atwood-Petkovski, Corporation Counsel and Director of Litigation, Legal Services dated February 18, 2002, re: **SANDRINGHAM PLACE INC. APPEAL OF CONDITION OF DRAFT PLAN APPROVAL – PROVIDING OPEN ACCESS TO TELECOMMUNICATION PROVIDERS AT PRE-SERVICING STAGE** (File A42).

Staff provided clarification as to why an outside Engineering Consultant is required to provide evidence at the Ontario Municipal Board Hearing with respect to the subject appeal.

C081-2002 Moved by City Councillor Hutton
Seconded by City Councillor Jeffrey

That the report from J. Atwood-Petkovski, Corporation Counsel and Director of Litigation, Legal Services dated February 12, 2002 to the Council Meeting of February 25, 2002, re: **SANDRINGHAM PLACE INC. APPEAL OF CONDITION OF DRAFT PLAN APPROVAL – PROVIDING OPEN ACCESS TO TELECOMMUNICATION PROVIDERS AT PRE-SERVICING STAGE** (File A42) be received; and

That Angus MacDonald be retained to provide engineering evidence at the Ontario Municipal Board Hearing of this matter, with an upper limit of \$20,000.00 for such retainer.

CARRIED

- * F 10. Report from J. Metras, Commissioner of Legal Services and City Solicitor, dated February 19, 2002, re: **DISPOSITION OF LAND – WHISPERING WILLOW LAND DEVELOPMENT INC. – PARTS 1 TO 11, PLAN 43R-26019 FOR DRAFT PLAN 21T-00021B – 1 FOOT RESERVE AT THE NORTHERLY END OF SUNNY MEADOW BOULEVARD** (File B00) (See Delegation E 1 and By-law 55-2002)

DEALT WITH UNDER CONSENT RESOLUTION C079-2002

- * F 11. Report from A. Ross, Commissioner of Finance and Treasurer, dated February 18, 2002, re: **COUNCIL MEMBERS' ANNUAL STATEMENT OF REMUNERATION AND EXPENSES FOR 2001** (File G20).

DEALT WITH UNDER CONSENT RESOLUTION C079-2002

- * F 12. Report from J. Atwood-Petkovski, Corporation Council and Director of Litigation, Legal Services, dated February 21, 2002, re: **UP-COMING ONTARIO MUNICIPAL BOARD HEARING – 231561 HOLDING LIMITED (RESTAURANT WITH DRIVE-THROUGH AND HIGHWAY COMMERCIAL USES AT CONSERVATION DRIVE AND HURONTARIO STREET** (File P15).

DEALT WITH UNDER CONSENT RESOLUTION C079-2002

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- F 13. Report from A. MacMillan, Commissioner of Works and Transportation, dated February 22, 2002, re: **PROVINCIAL SUBSIDY FOR TRANSIT** (File T00TRAN)

C083-2002 Moved by City Councillor Richards
Seconded by City Councillor Moore

That the report from A. MacMillan, Commissioner of Works and Transportation, dated February 22, 2002 to the Council Meeting of February 25, 2002, re: **PROVINCIAL SUBSIDY FOR TRANSIT** (File T00TRAN) be received; and

That funding in the amount of \$286,567.00 representing the difference between the subsidy received (\$1,099,433.00) and the subsidy estimate incorporated in the 2002 Capital Budget submission (\$1,386,000.00) be provided from Reserve #9.

CARRIED

G. COMMITTEE REPORTS

- G 1. Minutes – **ADMINISTRATION AND FINANCE COMMITTEE** – February 13, 2002

C084-2002 Moved by City Councillor Jeffrey
Seconded by Regional Councillor DiMarco

That the Minutes from the Administration and Finance Committee Meeting of February 13, 2002 to the Council Meeting of February 25, 2002, Recommendations AF008-2002 to AF017-2002 be approved as printed and circulated.

CARRIED

The recommendations were approved as follows:

AF009-2002 That the presentation from K. Bartley, Manager of Employee and Labour Advisory Services, Management Services, to the Administration and Finance Committee Meeting of February 13, 2002, re: **UPDATE ON THE EMPLOYMENT STANDARDS ACT, 2000** (File L01) be received.

AF010-2002 That the report from A. Ross, Commissioner of Finance and Treasurer, dated February 5, 2002, to the Administration and Finance Committee Meeting of February 13, 2002, re: **REPORT ON REQUEST FOR PROPOSAL FOR AN EXTERNAL BOND MANAGER** (File H00) be received; and,

That the City Treasurer be authorized to negotiate appointments as City external bond managers with Beutel, Goodman & Company Ltd. and J. Zechner Associates Inc. and to enter into any necessary contracts to the satisfaction of the City Solicitor; and,

That the changes to the Investment Policy as detailed in the report be approved; and,

That James P. Marshall, a Hewitt Company be appointed for a one year period starting April 1, 2002 for performance monitoring of the bond managers at a cost of \$49,350 plus applicable taxes, and that the costs be charged against the applicable investment income; and,

That staff proceed with the implementation stage that would include revising the custodial services and the City Investment Policies and Procedures to provide directions with respect to security holdings and other control procedures, and finalizing arrangements with the two external bond managers; and,

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That the results of those arrangements be reported back to Council prior to March 31, 2002; and,

That the transition date for the transfer of funds to the external bond managers be approximately March 31, 2002.

AF011-2002 That the report from A. Ross, Commissioner of Finance and Treasurer, dated January 31, 2002, to the Administration and Finance Committee Meeting of February 13, 2002, re: **ACTING TREASURER APPOINTMENT** (File F07) be received; and,

That Bonnie Eskelson, Senior Manager of Financial Planning and Budgets be appointed as an Acting Treasurer in the case of the absence of the Treasurer and Deputy Treasurer; and,

That a by-law be passed to effect this appointment.

AF012-2002 That the report from H. Coffey, Tax Manager, Finance, dated January 28, 2002, to the Administration and Finance Committee Meeting of February 13, 2002, re: **DELEGATION OF REGIONAL TAX RATIO SETTING** (File F06) be received; and,

That the City of Brampton endorse the delegation of upper tier tax ratio setting authority within the Region of Peel to the lower tier municipalities; and,

That the appropriate by-law be passed.

AF013-2002 That the report from J. Atwood-Petkovski, Corporation Counsel and Director of Litigation, Legal Services, dated February 5, 2002 to the Administration and Finance Committee Meeting of February 13, 2002, re: **RESPONSE TO DELEGATION FROM PEEL CONDOMINIUM CORPORATION #295 – HETHERINGTON PLACE, REQUESTING CITY TO ASSUME CONDOMINIUM ROAD** (File C51) be received.

AF014-2002 That the report from J. Wright, Executive Director, Management Services, dated February 4, 2002 to the Administration and Finance Committee Meeting of February 13, 2002, re: **BRAMPTON HYDRO SALE – POST CLOSING EXPENDITURE REPORT** (File G10) be received; and,

That the next post closing expenditure report will be provided to the Administration and Finance Committee upon whichever of the following occurs first:

- Completing a reconciliation of accounting for the Jim Yarrow Transformer Station
- Reaching a settlement with MEARIE regarding insurance obligations
- In the event that an exceptional unanticipated expense arises in the interim (i.e., warrantee claim by Hydro One Inc.)

AF015-2002 That the report from J. Wright, Executive Director, Management Services, dated February 4, 2002, to the Administration and Finance Committee Meeting of February 13, 2002, re: **STRATEGIC PROCESS UPDATE** (File A23) be received; and,

That the Strategic Planning Committee operate as a Steering committee, with a mandate as described in the aforementioned report, reporting to Council similar to past practice for strategic planning projects; and,

That the Strategic Planning Committee be renamed the “Strategic Process Steering Committee” to more accurately reflect the role of the Committee and the fact that it is not a Standing Committee of Council; and,

That the draft work plan proposed in this report be approved in concept; and,

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That the Strategic Process Steering Committee prepare a final work plan for Council approval in March 2002.

AF016-2002 That the report from R. Beatty, Corporate Effectiveness Specialist, Management Services, dated February 4, 2002, to the Administration and Finance Committee Meeting of February 13, 2002, re: **CREATION OF THE CITY OF BRAMPTON'S SUCCESS REPOSITORY** (File A23) be received; and,

That the attached Corporate Successes brochure and Success Repository Communication Strategy called "Celebrating Excellence at the City of Brampton" be endorsed.

AF017-2002 That the Administration and Finance Committee do now adjourn to meet again on March 13, 2002 or at the call of the Chair.

G 2. Minutes – **BY-LAW COMMITTEE** – February 13, 2002

C085-2002 Moved by Regional Councillor Bissell
Seconded by City Councillor Hames

That the Minutes of the By-law Committee Meeting of February 13, 2002 to the Council Meeting of February 25, 2002, Recommendations BL007-2002 to BL013-2002 be approved as printed and circulated.

CARRIED

The recommendations were approved as follows:

BL007-2002 That the agenda for the By-law Committee Meeting of February 13, 2002 be approved, as amended to add:

O 1. Discussion, re: **LITTER FROM FAST FOOD RESTAURANTS** (File N20).

BL008-2002 That the report from C. Sherman, Manager of Enforcement, Legal Services, dated February 5, 2002, to the By-law Committee Meeting of February 13, 2002, re: **LICENSING BY-LAW AMENDMENT PROHIBITING HOT DOG CARTS IN THE BRAMPTON DOWNTOWN BUSINESS AREA** (File W00) be received; and,

That staff be directed to consult with internal departments and stakeholders, to review the implications of such a prohibition in the downtown core.

BL009-2002 That the report from C. Sherman, Manager of Enforcement, Legal Services, dated February 5, 2002, to the By-law Committee Meeting of February 13, 2002, re: **HOUSEKEEPING AMENDMENTS TO THE LICENSING BY-LAW 1-2002** (File W00) be received; and,

That a by-law be passed to amend Licensing By-law 1-2002 to add the provisions, which were inadvertently omitted.

BL010-2002 That the report from D. Sibley, Director of Human Resources, Management Services, dated February 4, 2002, to the By-law Committee Meeting of February 13, 2002, re: **PUBLIC ALLEGATIONS AGAINST STAFF AND MANAGEMENT OF THE ENFORCEMENT DIVISION** (File E10) be received; and,

That pending receipt of details of the complaint in writing from the complainant, appropriate staff be interviewed regarding the allegations and a follow-up response be provided in writing to the complainant to either confirm or refute the allegations; and,

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That a formalized policy be developed for the handling of public complaints/allegations against staff and management of the City of Brampton and that this be presented to the Administration and Finance Committee on April 17, 2002.

BL011-2002 That the **MINUTES OF THE TAXI CAB ADVISORY COMMITTEE MEETING OF JANUARY 22, 2002**, to the By-law Committee Meeting of February 13, 2002, be approved as printed and circulated.

BL012-2002 That the correspondence from Ms. C. Thomson, Legislative Coordinator, Region of Peel, to L. J. Mikulich, City Clerk, Legal Services, dated January 30, 2002 to the By-law Committee Meeting of February 13, 2002, re: **SMOKE-FREE BY-LAW COMMITTEE RECOMMENDATIONS** (File G02) be received.

BL013-2002 That the By-law Committee do now adjourn to meet again on March 13, 2002 or at the call of the Chair.

G 3. Minutes – **PLANNING AND BUILDING COMMITTEE** – February 18, 2002

C086-2002 Moved by City Councillor Gibson
Seconded by Regional Councillor Begley

That the Minutes of the Planning and Building Committee Meeting of February 18, 2002 to the Council Meeting of February 25, 2002, Recommendations PB025-2002 to PB032-2002 be approved as printed and circulated.

CARRIED

The recommendations were approved as follows:

PB025-2002 That the agenda for the Planning and Building Committee Meeting dated February 18, 2002 be amended, to add:

D 1. Additional delegation: **APPLICATION FOR A HERITAGE PERMIT – CHURCHVILLE HERITAGE DISTRICT - DAVID AND MARTHA VILLACIS – 7749 CHURCHVILLE ROAD – WARD 6** (File G33LA) (See Reports G1, G2 and K1).

3. Mr. Bob Crouch, Chair of the Churchville Heritage Committee.

K 2. Correspondence from Ms. Marion Bartlett, Member of Churchville Heritage Committee, re: **APPLICATION FOR A HERITAGE PERMIT – CHURCHVILLE HERITAGE DISTRICT - DAVID AND MARTHA VILLACIS – 7749 CHURCHVILLE ROAD – WARD 6** (G33LA) (See Reports G1, G2 and K1)

PB026-2002 1. That the following delegations to the Planning and Building Committee Meeting of February 18, 2002, re: **APPLICATION FOR A HERITAGE PERMIT – CHURCHVILLE HERITAGE DISTRICT - DAVID AND MARTHA VILLACIS – 7749 CHURCHVILLE ROAD – WARD 6** (File G33LA)

1. Mr. David Villacis, 7749 Churchville Road, Brampton
2. Ms. Marion Bartlett, Member, Churchville Heritage Committee
3. Mr. Bob Crouch, Chair of the Churchville Heritage Committee, be received; and

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2. That the correspondence from Mr. David Villacis, 7749 Churchville Road, Brampton, to the Planning and Building Committee Meeting of February 18, 2002, re: **APPLICATION FOR A HERITAGE PERMIT – CHURCHVILLE HERITAGE DISTRICT - DAVID AND MARTHA VILLACIS – 7749 CHURCHVILLE ROAD – WARD 6** (File G33LA) be received, and
 3. That the correspondence from Ms. Marion Bartlett, Member of Churchville Heritage Committee, dated February 18, 2002, to the Planning and Building Committee Meeting of February 18, 2002, re: **APPLICATION FOR A HERITAGE PERMIT – CHURCHVILLE HERITAGE DISTRICT - DAVID AND MARTHA VILLACIS – 7749 CHURCHVILLE ROAD – WARD 6** (G33LA) be received.
- PB027-2002
1. That the report from D. Nicholson, Policy Planner, Planning and Building, dated February 4, 2002, to the Planning and Building Committee Meeting of February 18, 2002, re: **APPLICATION FOR A HERITAGE PERMIT – CHURCHVILLE HERITAGE DISTRICT - DAVID AND MARTHA VILLACIS – 7749 CHURCHVILLE ROAD – WARD 6**) be received;
 2. That a Heritage Permit for the re-location of the Churchville Schoolhouse to the property at 7749 Churchville Road be refused, based on non-compliance with the Village of Churchville Heritage Conservation District Plan (1990) and the recommendation of the Churchville Heritage Committee; and

That staff continue to work with the applicant and the Churchville Heritage Committee to find a way to address the applicants desire to create an addition to the existing home which will be in keeping with the guidelines contained in the Village of Churchville Heritage Conservation District Plan (1990).
- PB028-2002
1. That the report from D. Nicholson, Policy Planner, Planning and Building, dated February 8, 2002, to the Planning and Building Committee Meeting of February 18, 2002, re: **RECOMMENDATION REPORT - CHURCHVILLE SCHOOLHOUSE** (File G33LA) be received; and
 2. That the City of Brampton approve funding in the amount of \$2,030.03 to pay for the construction of a gravel pad as outlined in the invoice dated November 29, 2001 from SNC-Lavalin, to be paid from the City Wide Community Projects Account (account # 001.0191.0001.201108); and
 3. That the Region of Peel be requested to provide, as part of the demolition of the Churchville Schoolhouse, a record of the building structure and construction methods, in keeping with standard City practice where a building of historical or architectural significance is to be demolished.
- PB029-2002
- That the report from B. Winterhalt, Director of Policy Planning and Research, Planning and Building and A. Smith, Policy Planner, dated February 7, 2002, to the Planning and Building Committee Meeting of February 18, 2002, re: **STATUS REPORT – BRAMPTON GROWTH MANAGEMENT PROGRAM** (FILE P00-GR) be received.
- PB030-2002
1. That the report from B. Winterhalt, Director of Policy Planning and Research, Planning and Building, dated February 12, 2002, to the Planning and Building Committee Meeting of February 18, 2002, re: **THE REGION OF PEEL OFFICIAL PLAN COMPREHENSIVE REVIEW** (File P25RE) be received; and

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2. That the January 29, 2002, resolution of Regional Council in response to the Regional staff report of December 21, 2001, be supported buy City of Brampton; and,
3. That staff be directed to actively and expeditiously participate in the process of addressing Regional Official Plan issues, particularly the further study and evaluation of the proposed Northwest Brampton Urban Boundary Expansion.

PB031-2002 That the **MINUTES OF THE BRAMPTON HERITAGE BOARD MEETING OF JANUARY 29, 2002**, to the Planning and Building Committee Meeting of February 18, 2002, Recommendations HB001-2002 to HB026-2002, be approved as printed and circulated.

The recommendations were approved as follows:

HB001-2002 That the agenda for the Brampton Heritage Board Meeting of January 29, 2002 be approved, as amended, to add:

- F 6. Discussion re: **“DOORS OPEN ONTARIO” PROGRAM** (File G33);
- K 4. Discussion re: **TAX RELIEF FOR HERITAGE PROPERTY OWNERS** (File G33);
- K 5. Discussion re: **SESQUICENTENNIAL CELEBRATIONS – BRAMPTON 2003** (File G33);
- K 6. Discussion re: **DEMOLITION PERMIT APPLICATION – 1047 HIGHWAY 7 WEST – LUNDY HOUSE** (File G33);
- K 7. Discussion re: **BRAMPTON HERITAGE BOARD NEWSLETTER** (File G33); and,
- K 8. Discussion re: **SITE VISIT – 10852 THE GORE ROAD** (File G33).

HB002-2002 That the Minutes of the Brampton Heritage Board Meeting of November 20, 2001, to the Brampton Heritage Board Meeting of January 29, 2002, be received.

HB003-2002 That the delegation of Mr. Dave Julian, of Inglewood, to the Brampton Heritage Board Meeting of January 29, 2002, re: **VALES OF CASTLEMORE DEVELOPMENT** (File G33) be received.

HB004-2001 That Mr. Robert Payne assume the position as one of the Co-Chairs of the Brampton Heritage Board for the remainder of the current term ending November 30, 2003, as considered at the Brampton Heritage Board Meeting of January 29, 2002.

HB005-2002 That the correspondence from Ms. Lori Theoret, Marketing and Communications, Ontario Heritage Foundation, dated January 24, 2002, to the Brampton Heritage Board Meeting of January 29, 2002, re: **ONTARIO HERITAGE FOUNDATION YOUNG HERITAGE LEADERS PROGRAM 2001 – CITY OF BRAMPTON 2001 NOMINATION – KENBROOKE DISTRICT GIRL GUIDES** (File G33) be received.

HB006-2002 That the correspondence from Ms. Nancy Mott-Allen, Acting Director, Development Review, Region of Peel, dated November 27, 2001, to the Brampton Heritage Board Meeting of January 29, 2002, re: **STREET NAME COMMITTEE REVIEW – BRAMPTON HERITAGE BOARD REQUEST FOR STREET NAME OF “ARNOTT”** (File G33) be received; and,

That the correspondence from D. Nicholson, Policy and Heritage Planner, Planning and Building, to D. Kuster, Region of Peel Archives, dated January 3, 2002, to the Brampton Heritage Board Meeting of January 29, 2002, re: **HISTORIC DOCUMENTATION – FORMER ARNOTT HOME – 7644 MISSISSAUGA ROAD** (File G33) be received.

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- HB007-2002 That the information from M. Halls, Special Projects Manager, Office of the Mayor, undated, to the Brampton Heritage Board Meeting of January 29, 2002, re: **JOHN WYCLIFFE LOWES FORSTER – CANADIAN PORTRAIT ARTIST BURIED IN BRAMPTON CEMETERY** (File G33) be received; and,
- That Mr. Halls be supported in his efforts to obtain an historic plaque from the Ontario Heritage Foundation to mark the memory of Mr. Forster.
- HB008-2002 That the Brampton Heritage Board participate in the “Doors Open Ontario” Program through membership on the steering committee comprised of City of Brampton staff and members of local heritage groups, as considered at the Brampton Heritage Board Meeting of January 29, 2002; and,
- That Mr. Michael Avis and Mr. Jim White continue to represent the Brampton Heritage Board on the aforementioned steering committee; and,
- That a contribution of up to \$200.00 be made toward the Brampton Heritage Board’s participation in the Brampton component of the 2002 “Doors Open Ontario” program.
- HB009-2002 That the correspondence from Unterman McPhail Associates, Heritage Resource Management Consultants, dated January 9, 2002, to the Brampton Heritage Board Meeting of January 29, 2002, re: **UPDATE OF INVENTORY OF HERITAGE RESOURCES – RECOMMENDATIONS** (File G33) be received; and,
- That the updated inventory of heritage resources be adopted; and,
- That Unterman McPhail Associates, Heritage Resource Management Consultants, be commended for their efforts in assisting the City of Brampton and the Brampton Heritage Board with the updating of the inventory.
- HB010-2002 That the correspondence from D. Roeterink, Senior Operations Technician, Works and Transportation, dated January 21, 2002, to the Brampton Heritage Board Meeting of January 29, 2002, re: **REHABILITATION PROGRAM 2002 – HERITAGE BRIDGE – CREDITVIEW ROAD – NORTH OF STEELES AVENUE WEST – WARD 6** (File G33) be received.
- HB011-2002 That the **CHURCHVILLE HERITAGE COMMITTEE MEETING MINUTES OF DECEMBER 10, 2001** (File G33), to the Brampton Heritage Board Meeting of January 29, 2002, be received.
- HB012-2002 That the correspondence from D. Nicholson, Policy and Heritage Planner, Planning and Building, to the Churchville Heritage Committee, dated December 5, 2001, to the Brampton Heritage Board Meeting of January 29, 2002, re: **HERITAGE PERMIT APPLICATION – DAVID VILLACIS – RELOCATION OF CHURCHVILLE SCHOOLHOUSE** (File G33) be received; and,
- That the correspondence from D. Nicholson, Policy and Heritage Planner, Planning and Building, dated December 10, 2001, to the Churchville Heritage Committee, to the Brampton Heritage Board Meeting of January 29, 2002, re: **HERITAGE PERMIT APPLICATION – DAVID VILLACIS – RELOCATION OF CHURCHVILLE SCHOOLHOUSE** (File G33) be received; and,
- That the correspondence from Mr. David Villacis, 7749 Churchville Road, Brampton, to the Region of Peel, dated January 14, 2002, to the Brampton Heritage Board Meeting of January 29, 2002, re: **PURCHASE/RELOCATION OF CHURCHVILLE SCHOOLHOUSE** (File G33) be received.

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HB013-2002 That the correspondence from L.J. Mikulich, City Clerk, Legal Services, dated December 18, 2001, to the Brampton Heritage Board Meeting of January 29, 2002, re: **RECOMMENDATION REPORT – RELOCATION OF CHURCHVILLE SCHOOLHOUSE** (File G33) be received; and,

That copies of the newspaper ads from the Brampton Guardian (December 29, 2001) and Toronto Star (December 30, 2001), to the Brampton Heritage Board Meeting of January 29, 2002, re: **REQUEST FOR PROPOSALS FOR SALE AND RELOCATION OF CHURCHVILLE SCHOOLHOUSE** (File G33) be received; and,

That the correspondence from Mr. Jeffrey J. Smith, Appraiser/Negotiator and Real Estate Team Co-Leader, Property Services Division, Housing and Property Department, Region of Peel, dated January 21, 2002, to the Brampton Heritage Board Meeting of January 29, 2002, re: **CHURCHVILLE SCHOOLHOUSE – DEMOLITION DEADLINE – FEBRUARY 1, 2002** (File G33) be received; and,

That the correspondence from B. Winterhalt, Director of Planning Policy and Research, Planning and Building, to Mr. Jeffrey J. Smith, Region of Peel, dated January 24, 2002, to the Brampton Heritage Board Meeting of January 29, 2002, re: **DEMOLITION DEADLINE – CHURCHVILLE SCHOOLHOUSE** (File G33) be received.

HB014-2002 That the correspondence from K. Zammit, Director of Administration & Acting City Clerk, Legal Services, dated January 23, 2002, to the Brampton Heritage Board Meeting of January 29, 2002, re: **BRAMPTON HERITAGE BOARD ANNUAL BUDGET – 2002** (File G33) be received.

HB015-2002 That the correspondence (e-mail) from S. Page, St. Paul's United Church, dated January 17, 2002, to the Brampton Heritage Board Meeting of January 29, 2002, re: **ST. PAUL'S UNITED CHURCH – TRILLIUM FOUNDATION CHEQUE PRESENTATION/RE-OPENING EVENT – SUNDAY, FEBRUARY 3, 2002, 1:00 – 3:00 P.M.** (File G33) be received.

HB016-2002 That the correspondence from Ms. Rita Scagnetti, Director, Heritage and Libraries Branch, Ministry of Tourism, Culture and Recreation, dated January 10, 2002, to the Brampton Heritage Board Meeting of January 29, 2002, re: **HERITAGE WEEK – FEBRUARY 18 – 23, 2002 – WEBSITE POSTING** (File G33) be received.

HB017-2002 That the correspondence from Community Heritage Ontario, undated, to the Brampton Heritage Board Meeting of January 29, 2002, re: **MEMBERSHIP RENEWAL – COMMUNITY HERITAGE ONTARIO** (File G33) be received; and,

That the Brampton Heritage Board's membership in Community Heritage Ontario be renewed and the annual membership/newsletter fee of \$75.00 be paid.

HB018-2002 That the correspondence (e-mail) from D. Nicholson, Policy and Heritage Planner, Planning and Building, dated January 14, 2002, to the Brampton Heritage Board Meeting of January 29, 2002, re: **CITY OF CAMBRIDGE HERITAGE PROJECT – LEGACY CAMBRIDGE** (File G33) be received.

HB019-2002 That the correspondence from Mr. Al Leggett, Manager, Environmental Assessments, Jacques Whitford Environment Limited, dated December 21, 2001, to the Brampton Heritage Board Meeting of January 29, 2002, re: **REQUEST FOR COMMENTS – ENVIRONMENTAL ASSESSMENT APPROVAL FOR PROPOSED EXPANSION OF VANIER CORRECTIONAL CENTRE** (File G33) be received.

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- HB020-2002 That the correspondence from Mr. Philip Rowe, Project Manager, Engineering and Construction, Engineering and Infrastructure Planning, Region of Peel, dated January 7, 2002, to the Brampton Heritage Board Meeting of January 29, 2002, re: **CREDIT VALLEY SANITARY SEWER TRUNK EXTENSION: NOTICE OF PUBLIC INFORMATION CENTRE** (File G33) be received.
- HB021-2002 That the correspondence from Mr. Jerry Tait, The Door Factory, dated January 24, 2002, to the Brampton Heritage Board Meeting of January 29, 2002, re: **PRODUCT INFORMATION – “WINTITE” SYSTEM FOR WINDOWS/DOORS OF HERITAGE AND OTHER BUILDINGS** (File G33) be received.
- HB022-2002 That **TERMS OF REFERENCE FOR THE PREPARATION OF A HERITAGE ASSESSMENT REPORT FOR THE ESTABLISHMENT OF HERITAGE CONSERVATION DISTRICTS IN DOWNTOWN BRAMPTON** (File G33), to the Brampton Heritage Board Meeting of January 29, 2002, be approved.
- HB023-2002 That the following magazine and newspaper articles, to the Brampton Heritage Board Meeting of January 29, 2002, be received:
- Article by Mr. Allan Gotlieb, Chair, Ontario Heritage Foundation, from August/September 2001 Plan Canada magazine, entitled **“PLANNING FOR A SURPRISE”**;
 - Article by University Students, from September/October 2001 issue of Ontario Planning Journal, entitled **“HERITAGE GOES HI-TECH IN PENETANGUISHENE”**;
 - Article by Mr. Wallace Immen, from the Globe and Mail January 2002, entitled **“RESTORING RAIL STATION OFFERS HISTORIC TREASURES”**, and,
 - January 2002 Municipal World article entitled **“RYERSON UNIVERSITY OFFERS PROGRAM IN ARCHITECTURAL PRESERVATION AND CONSERVATION”**.
- HB024-2002 That the Commissioner of Finance and City Treasurer be requested to thoroughly investigate the Ontario Government’s new property tax initiative contained within Bill 127 – Responsible Choices for Growth and Fiscal Responsibilities Act – and to bring forward a report to Council on the impacts of adopting a tax relief program for owners of designated heritage properties in Brampton, as considered at the Brampton Heritage Board Meeting of January 29, 2002.
- HB025-2002 That the memorandum from B. Campbell, Director of Building and Chief Building Official, Planning and Building, dated January 24, 2002, to the Brampton Heritage Board Meeting of January 29, 2002, re: **APPLICATION FOR A PERMIT TO DEMOLISH A RESIDENTIAL PROPERTY – THE LUNDY HOUSE – 1047 HIGHWAY 7 WEST – WARD 6** (File G33) be received.
- HB026-2002 That the Brampton Heritage Board do now adjourn to meet again on Tuesday, February 19, 2002, at 7:00 p.m., or at the call of the Chair.
- PB032-2002 That the Planning and Building Committee do now adjourn to meet again on Monday, March 4, 2002 at 7:00 p.m. or at the call of the Chair.

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G 4. Minutes – **WORKS AND TRANSPORTATION** – February 20, 2002

Discussion took place with respect to the concerns of the delegation that appeared at the Works and Transportation Committee (Item D2 – Recommendation WT017-2002 re: **DEVELOPMENT OF A PLACE OF WORSHIP AT THE SOUTHWEST CORNER OF PETER ROBERTSON BOULEVARD AND DIXIE ROAD**. Staff advised that a place of worship is an approved use under the Zoning By-law, and outlined the process for Site Plan Approval, which is required for this site.

C087-2002 Moved by City Councillor Richards
Seconded by City Councillor Sprovieri

That the Minutes of the Works and Transportation Committee Meeting of February 20, 2002 to the Council Meeting of February 25, 2002, Recommendations WT015-2002 to WT023-2002 be approved as amended in the last clause of Recommendation WT017-2002 to delete the words “put in place before a building permit is issued for” substitute therefore the words “implemented before the occupancy of”

CARRIED

The recommendations were approved as follows:

WT015-2002 That the Agenda for the Works and Transportation Committee Meeting of February 20, 2002, be approved as amended to add:

D 2. Mr. J. Cam Tyers, 24 Dolphin Song Crescent, Brampton, re: **DEVELOPMENT OF A PLACE OF WORSHIP ON THE SOUTHEAST CORNER OF PETER ROBERTSON BOULEVARD AND DIXIE ROAD** (File T00).

D 3. Presentation from Mr. Brad Gates, President of AAA Wildlife Control, re: **WILDLIFE CONTROL** (File S00).

WT016-2002 That the delegation and petition from Ms. Joanna Dykstra, on behalf of John Knox Christian School Board and Membership, to the Works and Transportation Committee Meeting of February 20, 2002, re: **SPEED LIMIT ON MCLAUGHLIN ROAD IN FRONT OF JOHN KNOX CHRISTIAN SCHOOL – WARD 4** (File T35) be received; and,

That the report from M. J. Parks, Acting Manager of Traffic Engineering Services, Works and Transportation, dated February 1, 2002, to the Works and Transportation Committee Meeting of February 20, 2002, re: **SPEED LIMIT – MCLAUGHLIN ROAD SOUTH (#15 MCLAUGHLIN ROAD SOUTH) – WARD 4** (File M04) be **deferred** to the next Works and Transportation Committee Meeting to be held on March 20, 2002.

WT017-2002 That the delegation and petitions from Mr. J. Cam Tyers, 24 Dolphin Song Crescent, Brampton, to the Works and Transportation Committee Meeting of February 20, 2002, re: **DEVELOPMENT OF A PLACE OF WORSHIP ON THE SOUTHWEST CORNER OF PETER ROBERTSON BOULEVARD AND DIXIE ROAD** (File T00) be received; and,

Whereas, the area around the Trinity Common Development is experiencing heavy traffic volumes at this present time; and,

Whereas, Peter Robertson Boulevard is a main entry point into the Trinity Common shopping centre; and,

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Whereas, the residents living in this area of Canada Goose Boulevard and Peter Robertson Boulevard are experiencing traffic difficulties at the present time at this intersection; and,

Whereas, the present road configuration has no left-hand turn lane into Canada Goose Boulevard and no right hand turn lane into Dixie Road; and,

Whereas, the traffic generated by a place of worship at the southwest corner of Dixie Road and Peter Robertson Boulevard may compound the traffic problems in this location,

Therefore, be it resolved that a traffic study be undertaken as part of the site plan approval process and that any improvements identified be implemented before the occupancy of any structure on the site at the southwest corner of Peter Robertson Boulevard and Dixie Road.

WT018-2002 That the presentation from Brad Gates, President of AAA Wildlife Control, to the Works and Transportation Committee Meeting of February 20, 2002, re: **WILDLIFE CONTROL** (File S00) be received; and,

That the report from T. Castle, Supervisor of Animal Services, Works and Transportation, dated November 24, 1999, to the Works and Transportation Committee Meeting of February 20, 2002, re: **TRAPPING OF WILDLIFE** (File S00) be received; and,

That the report from T. Taylor, Supervisor of Animal Services, Works and Transportation, dated February 5, 2002, to the Works and Transportation Committee Meeting of February 20, 2002, re: **PROPOSED WILDLIFE PROCEDURES** (File S05) be received; and,

That Animal Services take the necessary steps to inform the public, local trapping companies and the Peel Humane Society of the Fish and Wildlife Act pertaining to the trapping and releasing of wildlife; and,

That Animal Services implements a new program for the citizens of Brampton that conforms to the Fish and Game Act; and,

That Animal Services discontinue the practice of trapping wildlife as a means of control; and,

That Animal Services continue to encourage the public to live harmoniously with wildlife through education.

WT019-2002 That the report from M. J. Parks, Acting Manager of Traffic Engineering Services, Works and Transportation, dated January 31, 2002, to the Works and Transportation Committee Meeting of February 20, 2002, re: **NO PARKING – GLEN EAGLE CRESCENT – WARD 3** (File M04) be received; and,

That a by-law be passed to amend Traffic By-law 93-93, as amended, to implement “No Parking Anytime” on the south side of Glen Eagle Crescent from Main Street South to a point 80 metres east of Main Street South and on both sides of Glen Eagle Crescent, from a point 80 metres east of Main Street South and the easterly limit of Glen Eagle Crescent (including cul-de-sac).

WT020-2002 That the report from M. J. Parks, Acting Manager of Traffic Engineering Services, Works and Transportation, dated February 7, 2002, to the Works and Transportation Committee Meeting of February 20, 2002 re: **TRAFFIC CONCERNS – PETER ROBERTSON BOULEVARD AND BARLEYFIELD ROAD/CLOVER BLOOM ROAD - WARD 10** (File M04) be **referred** back to staff to review the installation of a 50km/h speed limit sign to be placed in the same location as the “Intersection Ahead” advance warning sign.

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- WT021-2002 That the report from M. J. Parks, Acting Manager of Traffic Engineering Services, Works and Transportation, dated February 7, 2002, to the Works and Transportation Committee Meeting of February 20, 2002, re: **TRAFFIC CONCERNS – TIMBERLANE DRIVE AND CURLEW STREET – WARD 4** (File M04) be received; and,
- That a by-law be passed to amend Traffic By-law 93-93, as amended, to implement “No Parking” anytime on the west side of Timberlane Drive between Curlew Street and a point 15 metres east of the south curve; and,
- That a by-law be passed to amend Traffic By-law 93-93, as amended, to implement an All-Way Stop at the intersection of Timberlane Drive and Curlew Street.
- WT022-2002 That the **MINUTES OF THE BRAMPTON SAFETY COUNCIL MEETING OF FEBRUARY 7, 2002**, Recommendations SC012-2002 to SC029-2002, to the Works and Transportation Committee Meeting of February 20, 2002, be approved as printed and circulated.
- The recommendations were approved as follows:
- SC012-2002 That the agenda for the Brampton Safety Council Meeting of February 7, 2002 be approved as amended to add:
- I 3. Discussion re: **TRAFFIC CONGESTION – LARKSPUR PUBLIC SCHOOL – 111 LARKSPUR ROAD – WARD 10** (File G26); and,
- I 4. Discussion re: **BRAMPTON SAFETY COUNCIL SITE INSPECTIONS – ATTENDANCE AND REPORTS** (File G26).
- SC013-2002 That the Minutes of the Brampton Safety Council Meeting of December 6, 2001, to the Brampton Safety Council Meeting of February 7, 2002, be received; and,
- That the Minutes of the Brampton Safety Council Meeting of January 10, 2002, to the Brampton Safety Council Meeting of February 7, 2002, be received.
- SC014-2002 That the delegation of Mr. Paul Damaso, Executive Director, Brampton Safe City Association, to the Brampton Safety Council Meeting of February 7, 2002, re: **THE ROAD WATCH PROGRAM AS A POTENTIAL TOOL FOR SUPPORTING ROAD SAFETY IN AND AROUND BRAMPTON SCHOOLS** (File G26) be received; and,
- That a partnership between the Brampton Safety Council and the Brampton Safe City Association to promote the benefits of the Road Watch Program as a means of enhancing road safety in school zones be supported; and,
- That a sub-committee of the Brampton Safety Council be established to work with the Brampton Safe City Association on this initiative; and,
- That the members of the Brampton Safety Council Road Watch Partnership Sub-Committee be Trustee Dian Gray, Peel District School Board, Constable Ed Spence, Regional Traffic Unit, Peel Regional Police, and Mr. Ike Rahemtulla, with staff support from Ms. Violet Skirten, Crossing Guard Supervisor, Works and Transportation.
- SC015-2002 That the correspondence (e-mail) from V. Skirten, Crossing Guard Supervisor, Works and Transportation, dated January 22, 2002, to the Brampton Safety Council Meeting of February 7, 2002, re: **STUDENT SAFETY/TRAFFIC CONCERNS – MCHUGH PUBLIC SCHOOL – 31 CRAIG STREET – WARD 4** (File G26) be received.

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- SC016-2002 That the correspondence from L.J. Mikulich, City Clerk, Legal Services, dated January 29, 2002, to the Brampton Safety Council Meeting of February 7, 2002, re: **INTERSECTION AT STEELES AVENUE EAST AND KENNEDY ROAD SOUTH – WARD 3 – DIRECTION TO STAFF FROM WORKS AND TRANSPORTATION COMMITTEE** (File G26) be received.
- SC017-2002 That the correspondence (e-mail) from A. Gibson, Vice-Chair, Brampton Safety Council, dated January 21, 2002, to the Brampton Safety Council Meeting of February 7, 2002, re: **BRAMPTON SAFETY COUNCIL PROPOSED PUBLIC INFORMATION CAMPAIGN – DISCUSSIONS WITH THE BRAMPTON GUARDIAN** (File G26) be received.
- SC018-2002 That the correspondence (e-mail) from M.J. Parks, Traffic Operations Supervisor, Works and Transportation, to the Brampton Safety Council Meeting of February 7, 2002, re: **FOLLOW-UP TO VARIOUS MATTERS DISCUSSED AT THE BRAMPTON SAFETY COUNCIL MEETING OF JANUARY 10, 2002** (File G26) be received.
- SC019-2002 That the discussion item listed on the agenda of the Brampton Safety Council Meeting of February 7, 2002, re: **BRAMPTON SAFETY COUNCIL RECOMMENDATIONS – STATUS REPORT AND FOLLOW-UP** (File G26) be **deferred** to the Brampton Safety Council Meeting of March 7, 2002.
- SC020-2002 That the **MINUTES OF THE WALK TO SCHOOL DAY AD HOC COMMITTEE MEETING OF OCTOBER 26, 2001** (File G26), to the Brampton Safety Council Meeting of February 7, 2002, be received; and,
- That the **MINUTES OF THE WALK TO SCHOOL DAY AD HOC COMMITTEE MEETING OF NOVEMBER 29, 2001** (File G26), to the Brampton Safety Council Meeting of February 7, 2002, be received; and,
- That a contribution of \$150.00 be made by the Brampton Safety Council toward the costs of the 2002 Walk to School Day event.
- SC021-2002 That the correspondence from Constable Brenda Dawson, Peel Children's Safety Village, dated January 11, 2002, to the Brampton Safety Council Meeting of February 7, 2002, re: **REQUEST FOR FINANCIAL SUPPORT – SCHOOL SAFETY PATROLLER OTTAWA JAMBOREE – MAY 23 – 25, 2002** (File G26) be **deferred** to the Brampton Safety Council Meeting of March 7, 2002.
- SC022-2002 That the report from Fire Chief V. Clark, Fire and Emergency Services, Community Services, dated January 11, 2002, to the Brampton Safety Council Meeting of February 7, 2002, re: **REPRESENTATION FROM FIRE AND EMERGENCY SERVICES ON THE BRAMPTON SAFETY COUNCIL** (File G26) be received; and,
- That the request for representation from Fire and Emergency Services on the Brampton Safety Council be supported; and,
- That a by-law be passed to amend By-law 4-83, as amended, to increase the membership of the Brampton Safety Council to include a representative from Fire and Emergency Services.
- SC023-2002 That the followed newspaper articles be received:
- Brampton Guardian, dated January 6, 2002, entitled, **“Teach children how to cross street safely”**.
 - Brampton Guardian, dated January 11, 2002, entitled, **“Peel police clamp down on Steeles”**

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- SC024-2002 That a site inspection be scheduled to observe the traffic congestion problems around Larkspur Public School – 111 Larkspur Road – Ward 10, as considered at the Brampton Safety Council Meeting of February 7, 2002.
- SC025-2002 That the verbal report of the **SITE INSPECTION AT TULIP DRIVE AND WINDMILL BOULEVARD (HICKORY WOOD PUBLIC SCHOOL) – WARD 4 ON WEDNESDAY, JANUARY 16, 2002**, to the Brampton Safety Council Meeting of February 7, 2002, be received; and,

That a crossing guard is not warranted for this location at this time.
- SC026-2002 That the verbal report of the **SITE INSPECTION AT MACKAY STREET/WILLIAMS PARKWAY EAST – WILLIAMS PARKWAY SENIOR PUBLIC SCHOOL – 1285 WILLIAMS PARKWAY EAST – WARD 7 ON THURSDAY, JANUARY 17, 2002**, to the Brampton Safety Council Meeting of February 7, 2002, be received.
- SC027-2002 That the verbal report of the **SITE INSPECTION AT RED RIVER DRIVE/BARLEYFIELD ROAD (GOOD SHEPHERD SEPARATE SCHOOL AND LARKSPUR PUBLIC SCHOOL) – WARD 10 ON FRIDAY, JANUARY 18, 2002**, to the Brampton Safety Council Meeting of February 7, 2002, be received.
- SC028-2002 That the verbal report of the **SITE INSPECTION AT DRAKE BOULEVARD/BALMORAL DRIVE (EASTBOURNE PUBLIC SCHOOL) – WARD 9 ON MONDAY, JANUARY 21, 2002**, to the Brampton Safety Council Meeting of February 7, 2002, be received.
- SC029-2002 That the Brampton Safety Council do now adjourn to meet again on Thursday, March 7, 2002, at 9:30 a.m., or at the call of the Chair.
- WT023-2002 That the Works and Transportation Committee do now adjourn to meet again on March 20, 2002 at 1:00 p.m., or at the call of the Chair.

H. UNFINISHED BUSINESS - nil

I. CORRESPONDENCE

- * I 1 Correspondence from City of Burlington, dated February 5, 2002, re: **RESOLUTION – INTEGRATED TRANSIT SERVICE DELIVERY IN GTA WEST-HAMILTON (File T00)**

DEALT WITH UNDER CONSENT RESOLUTION C079-2002
- * I 2 Correspondence from City of Kingston, dated February 13, 2002, re: **RESOLUTION – REQUEST THAT PROVINCE OF ONTARIO PROVIDE ADDITIONAL FUNDING TO MUNICIPALITIES FOR MAINTENANCE/UPKEEP OF ROADS BY ALLOCATING A PORTION OF PROVINCIAL GASOLINE TAXES, THAT NO FURTHER DOWNLOADING OF SERVICES TAKE PLACE, THAT A FULL REVIEW OF PROVINCIAL REVENUES BE UNDERTAKEN TO DETERMINE WHICH SHOULD BE REVENUES TO MUNICIPALITIES (File T00)**

DEALT WITH UNDER CONSENT RESOLUTION C079-2002

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- * I 3. Correspondence from City of Clarence-Rockland, dated February 12, 2002, re: **RESOLUTION – REQUEST THAT GOVERNMENT OF ONTARIO DECLARE DAY CARE AS AN ESSENTIAL SERVICE** (File A00)

DEALT WITH UNDER CONSENT RESOLUTION C079-2002

- I 4. Correspondence from the Honourable Brad Clark, Ontario Minister of Transportation, dated February 5, 2002, re: **STATUS OF HIGHWAY 410 EXTENSION** (File G65)

Discussion took place with respect to the jurisdiction of the Province of Ontario over the City of Brampton with respect to the extension of Highway 410 north of Bovaird Drive and the proposed easterly extension of Sandalwood Parkway between Heart Lake Road and Dixie Road.

Staff responded to questions on the following:

- Status the Province's progress with respect to required land acquisitions
- Proposed alignment of the proposed Highway 410 extension.

C088-2002 Moved by City Councillor Jeffrey
Seconded by City Councillor Sprovieri

That the correspondence from the Honourable Brad Clark, Ontario Minister of Transportation, dated February 5, 2002 to the Council Meeting of February 25, 2002, re: **STATUS OF HIGHWAY 410 EXTENSION** (File G65) be **referred** to the Commissioner of Works and Transportation to prepare a report for the March 20, 2002 Works and Transportation Committee Meeting; and

That the report address the status of the acquisition of property necessary for the construction of the of Highway 410 by the Province of Ontario; and

That the report also address the proposed easterly extension of Sandalwood Parkway between Heart Lake Road and Dixie Road; and

That the report also include information on the proposed alignment of the northerly extension of Highway #410 and advise whether or not all the other required property acquisitions have been completed.

CARRIED

- * I 5. Correspondence from the Honourable Chris Hodgson, Minister of Municipal Affairs, dated February 5, 2002, re: **CLARIFICATION OF MANDATE AND RESPONSIBILITIES OF SMART GROWTH PANELS** (File G65)

DEALT WITH UNDER CONSENT RESOLUTION C079-2002

- * I 6. Correspondence from the Ministry of Municipal Affairs, dated February 15, 2002, re: **BILL 111 – AN ACT TO REVISE THE MUNICIPAL ACT – FINANCIAL INCENTIVES FOR PRIVATE SECTOR DEVELOPERS OF AFFORDABLE HOUSING** (File G65)

DEALT WITH UNDER CONSENT RESOLUTION C079-2002

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- * I 7. Correspondence from the Ontario Clean Air Alliance, dated February 4, 2002, re: **REQUEST TO CITY OF BRAMPTON TO ENDORSE PHASING OUT PURCHASES OF COAL-FIRED ELECTRICITY** (File L00)

DEALT WITH UNDER CONSENT RESOLUTION C079-2002

J. RESOLUTION - nil

K. NOTICE OF MOTION - nil

L. PETITIONS - nil

M. OTHER BUSINESS/NEW BUSINESS - nil

N. TENDERS

- * N 1. Contract 2002-001 – **SHORT TERM RENTAL OF PICK UP TRUCKS** (File F81)

DEALT WITH UNDER CONSENT RESOLUTION C079-2002

O. PUBLIC QUESTION PERIOD - nil

P. CLOSED SESSION

C089-2002 Moved by City Councillor Metzak
Seconded by City Councillor Moore

That this Council proceed into closed session to discuss matters pertaining to:

- P 1. The security of the property of the municipality or local board
- P 2. Personal matter(s) about an identifiable individual, including municipal or local board employee(s)
- P 3. The receiving of advice that is subject to solicitor/client privilege, including communications necessary for that purposes
- P 4. Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board
- P 5. Minutes - Closed Session of City Council Meeting – February 11, 2002

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P 6. Minutes - Closed Session of Special City Council Meeting – February 19, 2002.

And, that L. V. McCool, City Manager, be appointed as Acting Clerk for Item P 3.

CARRIED

No resolutions or by-laws were passed pursuant to the Closed Session discussions.

Q. BY-LAWS

C090-2002 Moved by City Councillor Metzak
 Seconded by City Councillor Moore

That By-laws 47-2002 to 66-2002 before Council at its Special Meeting of February 25, 2002 be given the required number of readings, taken by the Mayor and the City Clerk and the Corporate Seal affixed thereto.

- 47-2002 To amend Comprehensive Zoning By-law 151-88, as amended - TRUMPET VALLEY DEVELOPMENTS INC. (GREAT GULF HOMES) – NORTHWEST QUADRANT OF CHINGUACOUSY ROAD AND THE FUTURE EXTENSION OF SANDALWOOD PARKWAY WEST – WARD 6 (File C3W14.1) (See Report F 1)
- 48-2002 To amend Comprehensive Zoning by-law 56-83, as amended - HIGHWAY 7 AND THE GORE ROAD LIMITED – NORTHWEST CORNER OF THE GORE ROAD AND EBENEZER ROAD – WARD 10 (File C9E6.5) (See Report F 2)
- 49-2002 To amend Comprehensive Zoning By-law 151-88, as amended - APPLICATION TO AMEND THE ZONING BY-LAW – OMNIBUS (HOUSEKEEPING) AMENDMENT – TO REINSTATE THE AGRICULTURE (A) ZONE ON 8627,8619,8601,8399 and 8383 MISSISSAUGA ROAD– WARD 6 (File G02BR) (See Report F 3)
- 50-2002 To amend Comprehensive Zoning By-law 151-88, as amended - APPLICATION TO AMEND THE ZONING BY-LAW – QC VII INC. – CHRYSLER DRIVE SOUTH OF CORPORATION DRIVE- WARD 11 (File C6E6.28) (See Report F 4)
- 51-2002 To amend Comprehensive Zoning By-law 56-83, as amended - 1281216 ONTARIO LIMITED (INTRA-CORP PROPERTIES) – AIRPORT ROAD (PORTION OF CASTLEMORE GOLF AND COUNTRY CLUB (File C7E15.3) (See Report F 5)
- 52-2002 To amend Comprehensive Zoning By-law 56-83, as amended - ROCK VALLEY DEVELOPMENTS LIMITED – NORTH EAST CORNER OF AIRPORT ROAD AND CASTLEMORE ROAD– WARD 10 (File C7E11.7) (See Report F 6)
- 53-2002 To amend Comprehensive Zoning By-law 139-84, as amended - OMNIBUS (HOUSEKEEPING) AMENDMENT – TO REZONE FLOODPLAIN (F) ZONES ON LANDS WEST OF TOMKEN ROAD AND SOUTH OF WEST CREEK BOULEVARD (File G02BR) (See Report F 7)

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- 54-2002 To amend Traffic By-law 93-93, as amended - NO PARKING (GRETNA DRIVE), NO STOPPING (GRETNA DRIVE), THROUGH HIGHWAYS(BURNT ELM DRIVE, MILKWEED CRESCENT, TINSMITH STREET, TWIN PINES CRESCENT, VAN SCOTT DRIVE, VICEROY CRESCENT, WANDERING TRAIL DRIVE), STOP SIGNS (WINNERS CIRCLE, VAN SCOTT DRIVE) (File G02) (See Report F 8)
- 55-2002 To declare surplus and authorize the transfer of land and to repeal By-law 322-2001 - WHISPERING WILLOW LAND DEVELOPMENT INC. – PARTS 1 TO 11, PLAN 43R-26019 FOR DRAFT PLAN 21T-00021B – 1 FOOT RESERVE AT THE NORTHERLY END OF SUNNY MEADOW BOULEVARD (File B00) (See Delegation E 1 and Report F10)
- 56-2002 To appoint an Acting Treasurer – Ms. Bonnie Eskelson, Senior Manager of Financial Planning and Special Projects (See Administration and Finance Recommendation AF011-2002 from February 13, 2002)
- 57-2002 To amend Licensing By-law 1-2002 – Section M 3 (Tow Truck Drivers) and Fee Schedule (File G02) (See By-law Committee Recommendation BL009-2002 from February 13, 2002)
- 58-2002 To amend Traffic By-law 93-93, as amended – No Parking (Glen Eagle Crescent) (File G02) (See Works and Transportation Committee Recommendation WT019-2002 from February 20, 2002)
- 59-2002 To amend Traffic By-law 93-93, as amended – No Parking, Stop Signs and Through Highways (Timberlane Drive) (File G02) (See Works and Transportation Committee Recommendation WT021-2002 from February 20, 2002)
- 60-2002 To amend By-law 4-83, as amended to increase the membership of the Brampton Safety Council to include a representative from the Fire and Emergency Services Division of the Community Services Department. (See Brampton Safety Council Recommendation SC022-2002 from February 7, 2002)
- 61-2002 To prevent the application of part lot control to part of Registered Plan 43M-1402 (File P83)
- 62-2002 To prevent the application of part lot control to part of Registered Plan 43M-1403 (File P83)
- 63-2002 To prevent the application of part lot control to part of Registered Plan 43M-1492 (File P83)
- 64-2002 To prevent the application of part lot control to part of Registered Plan 43M-1349 (File P83)
- 65-2002 To establish certain lands as part of the public highway system and to repeal By-law 336-2001 – Sunny Meadow Boulevard and Sandalwood Parkway East (File B00)
- 66-2002 To confirm the proceedings of the Regular Council Meeting of February 25, 2002

CARRIED

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R. ADJOURNMENT

C091-2002 Moved by City Councillor Metzak
 Seconded by City Councillor Moore

That this Council do now adjourn to meet again on Monday, March 11, 2002 at 1:00 p.m. or at the call of the Mayor.

CARRIED

THE MEETING ADJOURNED AT 8:45 P.M. ON MONDAY, FEBRUARY 25, 2002.

SUSAN FENNELL, MAYOR

L. J. MIKULICH, CITY CLERK



MINUTES

City Council

MARCH 11, 2002

1:10 P.M. REGULAR MEETING

CLOSED SESSION FOLLOWING REGULAR SESSION – (SEE ITEM P)
(Under Section 55 of the Municipal Act, RSO, 1990, c.M.45)

- Members Present:** Mayor S. Fennell (left at 6:05 p.m.)
Regional Councillor L. Bissell – Wards 1 and 5
Regional Councillor S. DiMarco – Wards 3 and 4
Regional Councillor G. Miles – Wards 7 and 11
City Councillor E. Moore – Ward 1
City Councillor B. Callahan – Ward 3
City Councillor J. Hutton – Ward 6
City Councillor B. Cowie – Ward 7 (Acting Mayor from 6:05 p.m. to adjournment)
City Councillor P. Richards – Ward 8
City Councillor D. Metzack – Ward 9
City Councillor S. Hames – Ward 11
- Members Absent:** Regional Councillor R. Begley – Wards 8 and 9 (illness)
Regional Councillor P. Palleschi – Wards 2, 6 and 10 (illness)
City Councillor L. Jeffrey – Ward 2 (vacation)
City Councillor A. Aujla – Ward 4 (vacation)
City Councillor G. Gibson – Ward 5 (vacation)
City Councillor J. Sprovieri – Ward 10 (vacation)
- Staff Present:** Mr. L. V. McCool, City Manager
Mr. A. MacMillan, Commissioner of Works and Transportation
Mr. J. Marshall, Commissioner of Planning and Building
Mr. J. Metras, Commissioner of Legal Services and City Solicitor
Mr. D. Cutajar, Executive Director of Business Development and Public Relations
Mr. J. Wright, Executive Director of Management Services
Mr. H. Newlove, Director of Recreation, Director of Recreation Facilities and Programs, Community Services
Ms. B. Eskelson, Senior Manager of Financial Planning and Special Projects and Acting Treasurer, Finance
Mr. J. Corbett, Director of Development Services, Planning and Building
Mr. A. Smith, Manager of Growth Infrastructure and Special Policy, Planning and Building
Mr. L. J. Mikulich, City Clerk Legal Services
Ms. W. Cooke, Legislative Coordinator, Legal Services

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The meeting was called to order at 1:10 p.m., recessed at 4:30 p.m., reconvened in Closed Session at 4:43 p.m., moved back into Open Session at 7:05 p.m. and adjourned at 7:08 p.m.

A. APPROVAL OF AGENDA

C092-2002 Moved by Regional Councillor Miles
 Seconded by City Councillor Moore

That the Council Agenda for March 11, 2002 be approved as amended to add the following:

G 7. Agenda – **ADMINISTRATION AND FINANCE COMMITTEE** – March 13, 2002

I 5. Correspondence from Mr. Ian Adamson, Superintendent of Special Education Program Services, Peel District School Board, dated March 8, 2002, re: **OFFICIAL PLAN AND BY-LAW AMENDMENTS - GROUP HOME AND LODGING HOUSE REVIEW** (File C51GR) (See Delegation E 5, Report F 8, Correspondence I 6, I 7 and By-laws 72-2002, 73-2002 and 74-2002)

I 6. Correspondence from Mr. Richard Haalbloom, Barrister Solicitor and Notary, dated March 8, 2002, re: **OFFICIAL PLAN AND BY-LAW AMENDMENTS - GROUP HOME AND LODGING HOUSE REVIEW** (File C51GR) (See Delegation E 5, Report F 8, Correspondence I 5, I 7 and By-laws 72-2002, 73-2002 and 74-2002)

I 7. Correspondence from Mr. John Huether, Executive Director, Peel Children's Aid Society, dated March 11, 2002, re: **PROPOSED AMENDMENTS TO GROUP HOME BY-LAW** (File C51GR) (See Delegation E 5, Report F 8, Correspondence I 5, I 6 and By-laws 72-2002, 73-2002 and 74-2002)

By-law 80-2002 – To authorize the execution of an offer to purchase with Laurentian Bank of Canada – Main Street North

By-law 81-2002 – To authorize the expropriation of certain lands for the purpose of a public square - Laurentian Bank of Canada – Main Street North

CARRIED

B. CONFLICTS OF INTEREST

1. City Councillor Callahan declared a conflict of interest with respect to Delegation E 5, Report F 8, Planning and Building Committee Report D 13 and Recommendation PB046-2002 from March 4, 2002, Correspondence Items I 5, I 6 and I 7 and By-laws 72-2002, 73-2002 and 74-2002, re: **OFFICIAL PLAN AND BY-LAW AMENDMENTS - GROUP HOME AND LODGING HOUSE REVIEW** (File C51GR) as his wife sits on the Board of Directors of the Children's Aid Society.
2. Regional Councillor Susan DiMarco declared a Conflict of Interest with respect to matters related to the acquisition of lands on Main Street South from the Laurentian Bank as she has business dealings with that Bank.
3. City Councillor John Hutton declared a Conflict of Interest with respect to matters related to the acquisition of lands on Main Street South from the Laurentian Bank as he has business dealings with that Bank.

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C. ADOPTION OF MINUTES

C 1. REGULAR COUNCIL MEETING – FEBRUARY 25, 2002

C093-2002 Moved by City Councillor Richards
 Seconded by City Councillor Cowie

That the Minutes of the Council Meeting of February 25, 2002 to the Council Meeting of March 11, 2002 be approved as printed and circulated.

CARRIED

D. CONSENT MOTION

C094-2002 Moved by City Councillor Richards
 Seconded by City Councillor Cowie

That Council hereby approve of the following items and that the various Officials of the Corporation are hereby authorized and directed to take such action as may be necessary to give effect of the recommendations as therein contained.

- * F 1. That the report from M. Kitagawa, Legal Counsel, Legal Services, dated March 4, 2002 to the Council Meeting of March 11, 2002, re: **TRANSFER OF VALLEYLANDS ALONG THE GORE ROAD TO THE CITY OF BRAMPTON** (File P15) be received; and

That the transfer of valleylands to the City of Brampton for nominal consideration be approved and in a form satisfactory to the City Solicitor and that the Mayor and the Clerk be authorized to execute the documents required to effect the transfer.

- * F 2. That the report from M. Kitagawa, Legal Counsel, Legal Services, dated March 6, 2002 to the Council Meeting of March 11, 2002, re: **ESTABLISHMENT OF A PUBLIC HIGHWAY – WESTBROOK AVENUE AND DON MINAKER DRIVE** (File P14) be received; and

That By-law 67-2002 be passed to establish Part 27 on a draft reference plan by Vladimir Krcmar Ltd. Job Number 00213, 00213R1A, plot date March 1, 2002 ("Draft Reference Plan") as part of Westbrook Avenue and to establish Parts 1, 11 and 28 on the Draft Reference Plan as Don Minaker Drive.

- * F 4. That the report from J. Marshall, Commissioner of Planning and Building, dated February 13, 2002 to the Council Meeting of March 11, 2002, re: **OMNIBUS (HOUSEKEEPING) AMENDMENT TO COMPREHENSIVE ZONING BY-LAW 56-83, AS AMENDED FOR AN ADDITION OF A RESIDENTIAL ZONE R3A** (File P42) be received; and

That By-law 68-2002 be passed to amend Comprehensive Zoning By-law 56-83, as amended; and

That in accordance with section 34(17) of the Planning Act R.S.O. 1990, c.P13, as amended, Council hereby determines that no further notice is to be given in respect of the proposed By-law Amendment.

- * F 5. That the report from J. Marshall, Commissioner of Planning and Building, dated March 1, 2002 to the Council Meeting of March 11, 2002, re: **OFFICIAL PLAN AND ZONING BY-LAW AMENDMENT – GORDIAN SERVICES GROUP INC. (SANDRINGHAM PLACE INC.) –**

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NORTH EAST CORNER OF BOVAIRD DRIVE AND SUNFOREST DRIVE – WARD 2
(File C1E11.16) be received; and

That By-law 69-2002 be passed to adopt Official Plan Amendment OP93-180; and

That By-law 70-2002 be passed to amend Comprehensive Zoning By-law 151-88, as amended; and

That it is hereby determined that in adopting Official Plan Amendment OP93-180, Council has regard to all matters of Provincial Interest and the Provincial Policy Statements as set out in Section 2 and 3(5) respectively of the Planning Act, R.S.O. 1990, c.P.13, as amended; and

That in accordance with section 34(17) of the Planning Act R.S.O. 1990, c.P13, as amended, Council hereby determines that no further notice is to be given in respect of the proposed By-law Amendment.

- * F 6. That the report from J. Marshall, Commissioner of Planning and Building, dated February 29, 2002 to the Council Meeting of March 11, 2002, re: **ZONING BY-LAW AMENDMENT – MATTAMY (CASTLEMORE) LIMITED – VALLEYLANDS OF THE WEST HUMBER RIVER, EAST OF AIRPORT ROAD, SOUTH OF TRANSCANADA PIPELINE EASEMENT – WARD 10** (File C7E12.7) be received; and

That the Mayor and Clerk be authorized to execute the subdivision agreement and all other necessary documents in forms satisfactory to the City Solicitor; and

That By-law 71-2002 be passed to amend Comprehensive Zoning By-law 56-83, as amended; and

That in accordance with section 34(17) of the Planning Act R.S.O. 1990, c.P13, as amended, Council hereby determines that no further notice is to be given in respect of the proposed By-law Amendment.

- * F 7. That the report from J. Marshall, Commissioner of Planning and Building, dated February 27, 2002 to the Council Meeting of March 11, 2002, re: **APPEAL BY DAVIS WEBB SCHULZE AND MOON OF THE COMMITTEE OF ADJUSTMENTS DECISION OF MINOR VARIANCE APPLICATION A257/01 – HUDSON PROJECTS LIMITED – 2575 STEELES AVENUE EAST – UNIT 19 – WARD 9** (File A257/01) be received; and

That staff retain the services of Glen Schnarr and Associates to support the Committee of Adjustment's decision to refuse the subject application and Legal Services staff be directed to attend also to support the decision of the Committee of Adjustment; and

That a total allocation of \$7,000.00 be funded from the Planning and Building Department Professional Services Budget (Account Number 0401-201002) to retain the outside Planning Consultant.

- * F 9. That the report from J. Marshall, Commissioner of Planning and Building, dated March 6, 2002, to the Council Meeting of March 11, 2002 re: **ZONING BY-LAW AMENDMENT – 871878 ONTARIO LIMITED (KANEFF PROPERTIES LIMITED) – LANDS SOUTH OF STEELES AVENUE WEST, EAST OF MISSISSAUGA ROAD** (File T4W15.6) be received; and

That the Mayor and Clerk be authorized to execute the subdivision agreement and all other necessary documents in forms satisfactory to the City Solicitor; and

That By-law 75-2002 be passed to amend Comprehensive Zoning By-law 139-84, as amended; and

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That in accordance with section 34(17) of the Planning Act R.S.O. 1990, c.P13, as amended, Council hereby determines that no further notice is to be given in respect of the proposed By-law Amendment.

- * F 10. That the report from H. Newlove, Director of Recreation Facilities and Programs, dated March 7, 2002 to the Council Meeting of March 11, 2002, re: **LEASE AGREEMENT FOR 70-74 MAIN STREET NORTH** (File C01) be received; and
- That By-law 76-2002 be passed to authorize the execution of a lease agreement in a form acceptable to the City Solicitor with the Brampton Arts Council for 70-74 Main Street North.
- * I 1. That the correspondence from the Region of Peel, dated February 21, 2002 to the Council Meeting of March 11, 2002, re: **RESOLUTION – REGIONAL BY-LAW TO PROHIBIT U-TURNS ON BOVAIRD DRIVE AT MOUNTAINASH ROAD** (File T00) be received.
- * I 3. That the correspondence from the Toronto Region Conservation Authority, dated February 18, 2002 to the Council Meeting of March 11, 2002, re: **REQUEST FOR PROVINCIAL ASSISTANCE - WATER SOURCE PROTECTION FUNDING** (File N20) be **referred** to the Commissioner of Community Services.
- * I 4. That the correspondence from the United Way of Peel Region, dated February 19, 2002 to the Council Meeting of March 11, 2002, re: **THANK-YOU TO THE CITY OF BRAMPTON EMPLOYEES FOR SUPPORT OF THE 2001 UNITED WAY OF PEEL REGION CAMPAIGN** (File A00) be received.
- * J 1. That Council Resolution C066-2002 be amended to correct a clerical error by deleting paragraph 3 as follows:

“That the Treasurer be authorized to make all necessary transfers between service components within the development reserve funds as and when required with the repayment of principal and interest from future development levies as governed by the Development Charges Act; and”

and substituting therefor following paragraphs:

“That the Treasurer be authorized to make all necessary transfers from Reserve Funds to the Capital Funds in Accordance to Appendix A for the previously approved 2002 Capital Budget; and

“That the use of fund transfers between service components within development reserve funds as and when required with repayment of principal and interest from future development levies as governed by the Development Charges Act.”

- * N 1. That Contract 2002-004 to the Council Meeting of March 11, 2002, re: **FITNESS CENTRE RENOVATIONS – EARNSCLIFFE RECREATION CENTRE** (File F81) be received; and

That Contract 2002-004 be awarded to Canadian Tech Air Systems Inc., in the total amount of \$100,392.22 being the most responsive and responsible bid received; and

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That the Finance Department be authorized to transfer funding in the amount of \$110,000.00 within Project #015620 from Account #200897 (Equipment-Fitness) to Account #200602 (Building Costs).

CARRIED

ANNOUNCEMENTS - nil

PROCLAMATIONS - nil

E. DELEGATIONS

- E 1. Mr. Andy McDonald, Assistant Deputy Fire Chief, Fire and Emergency Services Division, Community Services, re: **BRAMPTON FIRE LIFE SAFETY CENTRE AND STEPHANIE GAETZ FOUNDATION SKATE-A-THON – SUNDAY, MARCH 24, 2002 – BRAMPTON CENTRE FOR SPORTS AND ENTERTAINMENT** (File C00)

Mr. Andy McDonald, Assistant Deputy Fire Chief, Fire and Emergency Services Division, Community Services, accompanied by his children Brett and Alana and Division Chief Mr. George Hitchcock, Fire/Life and Education, Fire and Emergency Services Division, Community Services announced the 1st Annual Stephanie's Place Skate-A-Thon, which is a partnership between the Fire Life Safety Centre and the Stephanie Gaetz Foundation, to be held on Sunday, March 24, 2002 from 3:00 p.m. to 6:00 p.m. at the Brampton Centre for Sports and Entertainment. He highlighted the day's activities and sponsorship prizes that could be won at the event.

C095-2002 Moved by Regional Councillor Miles
 Seconded by City Councillor Hames

That the delegation of Mr. Andy McDonald, Assistant Deputy Fire Chief, Fire and Emergency Services Division, Community Services, to the Council Meeting of March 11, 2002, re: **BRAMPTON FIRE LIFE SAFETY CENTRE AND STEPHANIE GAETZ FOUNDATION SKATE-A-THON – SUNDAY, MARCH 24, 2002 – BRAMPTON CENTRE FOR SPORTS AND ENTERTAINMENT** (File C00) be received.

CARRIED

- E 2. Ms. Jennie Ciccarelli, Recreation Assistant – Special Events, Recreation Facilities and Programs, Community Services, dated January 23, 2002, re: **“BRAMPTON'S EASTER EGG-CITEMENT” FAMILY EVENT – SUNDAY, MARCH 24, 2002** (File R20).

Ms. Jennie Ciccarelli, Recreation Assistant – Special Events, Recreation Facilities and Programs, Community Services, accompanied by the Peter Rabbit (a.k.a. Jim Howell, Marketing Coordinator announced that the Brampton's Easter Egg-Citement Family Event will be held on Sunday, March 24, 2002 with events being held at the South Fletcher's Sportsplex, Chinguacousy Park and Jim Archdekin Recreation Centre. She advised that activities at these locations are free.

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C096-2002 Moved by Regional Councillor Miles
 Seconded by City Councillor Hames

That the delegation of Ms. J. Ciccarelli, Recreation Assistant – Special Events, Recreation Facilities and Programs, Community Services, dated January 23, 2002 to the Council Meeting of March 11, 2002, re: **“BRAMPTON’S EASTER EGG-CITEMENT” FAMILY EVENT – SUNDAY, MARCH 24, 2002** (File R20) be received.

CARRIED

- E 3. Ms. Jamie Thorpe, Fitness Program Supervisor, Community Services, re: **CHEQUE PRESENTATION TO HEART AND STROKE FOUNDATION FROM THE “PAINT THE TOWN RED” AND “FIT FOR HEART” CAMPAIGNS** (File C00)

Ms. Jamie Thorpe, Fitness Program Supervisor, Community Services presented a cheque to Mark Whetham of the Heart and Stroke Foundation, Brampton Chapter for \$5931.81 from the City of Brampton as a result of their “Paint the Town Red” and “Fit for Heart” fundraising campaigns.

C097-2002 Moved by Regional Councillor Miles
 Seconded by City Councillor Cowie

That the delegation of Ms. Jamie Thorpe, Fitness Program Supervisor, Community Services to the Council Meeting of March 11, 2002, re: **CHEQUE PRESENTATION TO HEART AND STROKE FOUNDATION FROM THE “PAINT THE TOWN RED” AND “FIT FOR HEART” CAMPAIGNS** (File C00) be received.

CARRIED

- E 4. Mr. Brad Gates, AAA Wildlife Control, re: **PRESENTATION – WILDLIFE CONTROL IN THE CITY OF BRAMPTON** (File A20)

Mr. Brad Gates, AAA Wildlife Control gave a presentation with respect to methods for the removal of wildlife from residential properties as an alternative to euthanasing or trapping the animals, and offered advice regarding how residents can deter these animals from nesting on their properties.
Note: This presentation was made at the direction by the Works and Transportation Committee as a public service message for residents.

C098-2002 Moved by City Councillor Richards
 Seconded by City Councillor Cowie

That the delegation of Mr. Brad Gates, AAA Wildlife Control to the Council Meeting of March 11, 2002, re: **PRESENTATION – WILDLIFE CONTROL IN THE CITY OF BRAMPTON** (File A20) be received.

CARRIED

- E 5. Delegations, re: **GROUP HOME AND LODGING HOUSE REVIEW - ZONING BY-LAW AMENDMENTS** (File C51-GR) (See Planning and Building Committee Recommendation PB046-2002 from March 4, 2002) (See Report F8, and By-laws 72-2002, 73-2002 and 74-2002)
1. Ms. Barbara Horvath, President, Peel Children’s Aid
 2. Mr. Don Jones, Representative of Foster Parents Association of Peel

Note: City Councillor Callahan declared a conflict of interest with respect to Delegation E 5, Report F 8, Planning and Building Committee Report D 13, Recommendation PB046-

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2002 from March 4, 2002, Correspondence Items I 5, I 6 and I 7 and By-laws 72-2002, 73-2002 and 74-2002, re: **OFFICIAL PLAN AND BY-LAW AMENDMENTS - GROUP HOME AND LODGING HOUSE REVIEW** (File C51GR) as his wife sits on the Board of Directors of the Children's Aid Society.

Ms. Barbara Horvath, President, Peel Children's Aid Society and Mr. Don Jones, Representative of Foster Parents Association of Peel, advised that they do not support the proposed amendments to the comprehensive zoning by-laws with respect to Group Homes and Lodging Houses, expressing concern that the result may be a further shortage in foster homes and the increase in Group Homes.

In response to a question, Mr. Gary Jarrett, Acting Director of Fire Prevention, Fire and Emergency Services Division, Community Services, advised that the proposed by-law amendments are vital as a safety precaution in residences used as foster homes where there may be more than 4 foster children so that Fire and Emergency Services will be aware of the existence and location of such residences and to ensure that fire code regulations are met.

Staff confirmed that the provisions of the Planning Act do not permit a differentiation between types of foster homes in the by-laws to show that one type is "care by family" and the other type being a "business".

Staff advised of the timelines with respect to approval of the recommended by-laws due to the current Interim Control By-law for the moratorium on group homes and lodging houses expiring at the beginning of April 2002. They also advised that if the proposed by-law is appealed the existing Interim Control By-law would remain in effect pending decision of the Ontario Municipal Board.

C099-2002

Moved by City Councillor Richards
Seconded by City Councillor Metzak

That the following delegations to the Council Meeting of March 11, 2002, re: **GROUP HOME AND LODGING HOUSE REVIEW - ZONING BY-LAW AMENDMENTS** (File C51-GR) be received; and

1. Ms. Barbara Horvath, President, Peel Children's Aid
2. Mr. Don Jones, Representative of Foster Parents Association of Peel

That the report from A. Smith, Manager of Growth Infrastructure and Special Policy, Planning and Building, dated March 6, 2002 to the Council Meeting of March 11, 2002, re: **GROUP HOME AND LODGING HOUSE REVIEW – OFFICIAL PLAN AND ZONING BY-LAW AMENDMENTS** (File C51-GR) be received; and

That By-law 72-2002 be passed to adopt Official Plan Amendment OP93-181

That By-laws 73-2002 and 74-2002 be passed to amend Comprehensive Zoning By-laws 56-83, as amended, 139-84, as amended, 151-88, as amended and 200-82 as amended; and

That it is hereby determined that in adopting Official Plan Amendment OP93-180, Council has regard to all matters of Provincial Interest and the Provincial Policy Statements as set out in Section 2 and 3(5) respectively of the Planning Act, R.S.O. 1990, c.P.13, as amended; and

That in accordance with section 34(17) of the Planning Act R.S.O. 1990, c.P13, as amended, Council hereby determines that no further notice is to be given in respect of the proposed By-law Amendment; and

That the correspondence from Mr. Ian Adamson, Superintendent of Special Education Program Services, Peel District School Board, dated March 8, 2002 to the Council Meeting of March 11,

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2002, re: **OFFICIAL PLAN AND BY-LAW AMENDMENTS - GROUP HOME AND LODGING HOUSE REVIEW** (File C51GR) be received; and

That the correspondence from Mr. Richard Haalbloom, Barrister Solicitor and Notary, dated March 8, 2002 to the Council Meeting of March 11, 2002, re: **OFFICIAL PLAN AND BY-LAW AMENDMENTS - GROUP HOME AND LODGING HOUSE REVIEW** (File C51GR) be received; and

That the correspondence from Mr. John Huether, Executive Director, Peel Children's Aid Society, dated March 11, 2002 to the Council Meeting of March 11, 2002, re: **PROPOSED AMENDMENTS TO GROUP HOME BY-LAW** (File C51GR) be received.

CARRIED

- E 6. Delegations, re: **SIGN VARIANCE APPLICATION FOR SHOPPERS DRUG MART – 11965 HURONTARIO STREET – WARD 2** (File G26SI) (See Item H 1 and Sign Variance Committee Recommendation SV-2002 from March 5, 2002)

1. Ms. Sidney Paul, PDA Architects
2. Ms. Carmen Navaleza, Development Planner, Snelgrove Plaza

The delegations did not speak to this item.

Item H 1 was brought forward and dealt with at this time.

C100-2002 Moved by Regional Councillor Bissell
Seconded by City Councillor Hames

That the report from C. Hammond, Sign Coordinator, dated February 11, 2002 to the Council Meeting of March 11, 2002, re: **SIGN VARIANCE APPLICATION FOR SHOPPERS DRUG MART – 11965 HURONTARIO STREET – WARD 2** (File G26SI) be received; and

That the applicant be given approval for the following signage for the Shoppers Drug Mart at 11965 Hurontario Street:

- a) one 39.09 square foot sign (3.63 square metres) illuminated wall sign (mortar and pestle symbol) located on the tower of the north elevation at 9 feet 10 inches above the finished floor level; and
- b) one 39.09 square foot sign (3.63 square metres) illuminated wall sign (mortar and pestle symbol) located on the tower of the west elevation at 9 feet 10 inches above the finished floor level; and
- c) one 269.6 square foot sign (25 square metres) illuminated wall sign (sign box) located on the west elevation; and

That the applicant obtain a building permit prior to the installation of the signage; and

That a Sign Variance Application shall be submitted to the Building Department in order to illuminate the existing IGA sign located on the west elevation.

CARRIED

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- E 7. Mr. Terrence M. Langlois and Mr. Kevin O’Hehir, Kindersoccer Inc., 4 & 5 Year Old Beginners Soccer Program (YOBS), re: **REQUEST FOR VARIANCE TO CITY OF BRAMPTON COMMUNITY GROUP AFFILIATION POLICY** (File A01) (See Community Services Committee Recommendation CS035-2002 from March 6, 2002).

Mr. Terrence Langlois, on behalf of Kindersoccer Inc., 4 and 5 Year Old Beginners Soccer (YOBS) Program advised that the Kindersoccer Program no longer has a location to run their program. He noted that they had appeared before the Community Services Committee at its meeting of March 6, 2002, to request a variance to the City’s Community Group Affiliation Policy so that the group’s programs could be operated from City-owned soccer facilities. The Committee had recommended (CS035-2002) deferral of the matter pending consultation with other youth sports groups. He indicated that the delay in consideration of the request could mean that children already registered for the YOBS program would miss the deadline for registering with the other groups and asked that the deadline be extended.

Mr. Kevin O’Hehir, President of Kindersoccer Inc (YOBS) provided background on discussions with the Ontario Realty Corporation with respect their use of the former OPP Lands at the southwest corner of McLaughlin Road and Queen Street West, which lands are now owned by the City of Brampton. He explained that knowing that the former OPP lands were no longer available for their programs, they had relocated to other Ontario Realty lands which he understood were to be sold to the Peel District School Board. However, they had received conflicting information regarding the availability of those lands and had proceeded accept YOBS soccer registrations on the assumption that the School Board would not require the lands for the 2002 season. He noted that, in fact, school construction is now proceeding and the lands cannot be used for the YOBS programs; therefore, their request as outlined by Mr. Langlois has been presented.

Recommendation CS035-2002 from the Community Services Committee Meeting Minutes was brought forward and dealt with at this time:

C101-2002 Moved by City Councillor Moore
 Seconded by City Councillor Bissell

That the delegation of Mr. Terrence M. Langlois and Mr. Kevin O’Hehir, Kindersoccer Inc., 4 & 5 Year Old Beginners Soccer Program to the Council Meeting of March 11, 2002, re: **REQUEST FOR VARIANCE TO CITY OF BRAMPTON COMMUNITY GROUP AFFILIATION POLICY** (File A01) be received; and

That the delegation of Mr. Terrence M. Langlois, Kindersoccer Inc., 4 & 5 Year Old Beginners Soccer Program, to the Community Services Committee Meeting of March 6, 2002, re: **REQUEST FOR VARIANCE TO CITY OF BRAMPTON COMMUNITY GROUP AFFILIATION POLICY** (File A01) be received; and,

That the matter of revising the Community Group Affiliation Policy be **referred** to staff for consultation with all of the City’s affiliated groups and to report back to the Community Services Committee Meeting of April 10, 2002 with the results of that review.

CARRIED

F. REPORTS OF OFFICIALS

Legal Services Department

- * F 1. Report from M. Kitagawa, Legal Counsel, Legal Services, dated March 4, 2002, re: **TRANSFER OF VALLEYLANDS ALONG THE GORE ROAD TO THE CITY OF BRAMPTON** (File P15).

DEALT WITH UNDER CONSENT RESOLUTION C094-2002

- * F 2. Report from M. Kitagawa, Legal Counsel, Legal Services, dated March 6, 2002, re: **ESTABLISHMENT OF A PUBLIC HIGHWAY – WESTBROOK AVENUE AND DON MINAKER DRIVE** (File P14) (See By-law 67-2002)

DEALT WITH UNDER CONSENT RESOLUTION C094-2002

- F 3. Report from A. MacMillan, Commissioner of Works and Transportation, dated March 5, 2002, re: **PEEL REGIONAL TRANSIT FUND TRANSFER OF \$4.7 MILLION TO BRAMPTON TRANSIT** (File F66TSUB)

C102-2002 Moved by City Councillor Richards
Seconded by City Councillor Cowie

That the report from A. MacMillan, Commissioner of Works and Transportation, dated March 5, 2002 to the Council Meeting of March 11, 2002, re: **PEEL REGIONAL TRANSIT FUND TRANSFER OF \$4.7 MILLION TO BRAMPTON TRANSIT** (File F66TSUB) be received; and

That Contract 2001-056 for the supply of Urban Transit Buses approved in December, 2001, be increased by an additional six buses at a cost of \$2,856,654 (the same price as tendered); and

That fifteen new operators be added to cover the buses and also to partially offset overtime at a cost of \$653,000; and

That an additional night mechanic and night stockkeeper be added to offset the additional work at a cost of \$97,000; and

That an additional \$206,800 be added for fuel consumption; and

That two additional leased service vehicles be added at a cost of \$28,000; and

That a Transit Facility Expansion Study at a cost of \$50,000 be commenced immediately because with the additional buses over the next three years, we will not have enough storage facilities; and

That the current budget for Transit be amended to reflect the increased expenditures of \$984,800 in various accounts to offset these requests; and

That the Capital Budget for Transit be increased by \$2,906,654 to offset the cost of new buses and the Facility Study; and

That the remaining funds and any Current Budget funds not required in 2002 be transferred to the Transit Reserve #9; and

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That the Treasurer be authorized to make all necessary deposits and transfers in order to account for the funding from the Region of Peel and the above noted recommendations.

CARRIED

- * F 4. Report from J. Marshall, Commissioner of Planning and Building, dated February 13, 2002, re: **OMNIBUS (HOUSEKEEPING) AMENDMENT TO COMPREHENSIVE ZONING BY-LAW 56-83, AS AMENDED FOR AN ADDITION OF A RESIDENTIAL ZONE R3A** (File P42) (See By-law 68-2002)

DEALT WITH UNDER CONSENT RESOLUTION C094-2002

- * F 5. Report from J. Marshall, Commissioner of Planning and Building, dated March 1, 2002, re: **OFFICIAL PLAN AND ZONING BY-LAW AMENDMENT – GORDIAN SERVICES GROUP INC. (SANDRINGHAM PLACE INC.) – NORTH EAST CORNER OF BOVAIRD DRIVE AND SUNFOREST DRIVE – WARD 2** (File C1E11.16) (See By-law 69-2002 and 70-2002)

DEALT WITH UNDER CONSENT RESOLUTION C094-2002

- * F 6. Report from J. Marshall, Commissioner of Planning and Building, dated February 29, 2002, re: **ZONING BY-LAW AMENDMENT – MATTAMY (CASTLEMORE) LIMITED – VALLEYLANDS OF THE WEST HUMBER RIVER, EAST OF AIRPORT ROAD, SOUTH OF TRANSCANADA PIPELINE EASEMENT – WARD 10** (File C7E12.7) (See By-law 71-2002)

DEALT WITH UNDER CONSENT RESOLUTION C094-2002

- * F 7. Report from J. Marshall, Commissioner of Planning and Building, dated February 27, 2002, re: **APPEAL BY DAVIS WEBB SCHULZE AND MOON OF THE COMMITTEE OF ADJUSTMENTS DECISION OF MINOR VARIANCE APPLICATION A257/01 – HUDSON PROJECTS LIMITED – 2575 STEELES AVENUE EAST – UNIT 19 – WARD 9** (File A257/01)

DEALT WITH UNDER CONSENT RESOLUTION C094-2002

- F 8. Report from A. Smith, Manager of Growth Infrastructure and Special Policy, Planning and Building, dated March 6, 2002, re: **GROUP HOME AND LODGING HOUSE REVIEW – OFFICIAL PLAN AND ZONING BY-LAW AMENDMENTS** (File C51-GR) (See Planning and Building Committee Recommendation PB046-2002 Delegation E 4, Correspondence I5 and By-law 72-2002, 73-2002 and 74-2002)

Note: City Councillor Callahan declared a conflict of interest with respect to Delegation E 5, Report F 8, Planning and Building Committee Report D 13, Recommendation PB046-2002 from March 4, 2002, Correspondence Items I 5, I 6 and I 7 and By-laws 72-2002, 73-2002 and 74-2002, re: **OFFICIAL PLAN AND BY-LAW AMENDMENTS - GROUP HOME AND LODGING HOUSE REVIEW** (File C51GR) as his wife sits on the Board of Directors of the Children's Aid Society.

DEALT WITH UNDER DELEGATION E 5, RESOLUTION C099-2002

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- * F 9. Report from J. Marshall, Commissioner of Planning and Building, dated March 6, 2002, re: **ZONING BY-LAW AMENDMENT – 871878 ONTARIO LIMITED (KANEFF PROPERTIES LIMITED) – LANDS SOUTH OF STEELES AVENUE WEST, EAST OF MISSISSAUGA ROAD** (File T4W15.6) (See By-law 75-2002)

DEALT WITH UNDER DELEGATION E 5, RESOLUTION C099-2002

- * F 10. Report from H. Newlove, Director of Recreation Facilities and Programs, dated March 7, 2002, re: **LEASE AGREEMENT FOR 70-74 MAIN STREET NORTH** (File C01) (See By-law 76-2002)

DEALT WITH UNDER DELEGATION E 5, RESOLUTION C099-2002

G. COMMITTEE REPORTS

- G 1. Minutes – **ECONOMIC DEVELOPMENT COMMITTEE** – February 25, 2002

C103-2002 Moved by City Councillor Metzak
Seconded by City Councillor Cowie

That the Minutes of the Economic Development Committee Meeting of February 25, 2002 to the Council Meeting of March 11, 2002, Recommendations EC006-2002 to EC022-2002 be approved as printed and circulated.

CARRIED

The recommendations were approved as follows:

EC006-2002 That the agenda for the Economic Development Committee Meeting of February 25, 2002 be approved as printed and circulated.

EC007-2002 That the Minutes of the Economic Development Committee Meeting of January 28, 2002, to the Economic Development Committee Meeting of February 25, 2002, be received.

EC008-2002 That the delegation of D. Young, Director, Internal Management and Consulting Services, Management Services, to the Economic Development Committee Meeting of February 25, 2002, re: **JANUARY 28, 2002 ECONOMIC DEVELOPMENT COMMITTEE WORKSHOP FINDINGS** (File G24) be received; and,

That the report from D. Cutajar, Executive Director, Business Development and Public Relations, and D. Young, Director of Internal Management and Consulting Services, Management Services, dated February 22, 2002, to the Economic Development Committee Meeting of February 25, 2002, re: **ECONOMIC DEVELOPMENT COMMITTEE ASSESSMENT – 2002** (File G24) be received; and,

That the Executive Director of Business Development and Public Relations be authorized to develop action plans designed to maximize Brampton's competitiveness for the pertinent assertions identified in the aforementioned report; and,

That action plans designed to maximize team effectiveness be implemented by the individuals/committees identified in the aforementioned report; and,

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That, for those actions plans not under the responsibility of Economic Development Committee, the Executive Director of Business Development and Public Relations is to ensure that Economic Development Committee participation on identified projects occurs through existing commenting and approval processes at the City of Brampton; and,

That Internal Management and Consulting Services be invited to perform a follow up assessment of the Economic Development Committee to assess progress on the issues identified in the aforementioned report.

EC009-2002 That the report from R. Brindley, Director of Economic Development, Business Development and Public Relations, dated February 25, 2002, to the Economic Development Committee Meeting of February 25, 2002, re: **CORPORATE CALLING SCHEDULE – MARCH 2002** (File G25) be received.

EC010-2002 That the **BRAMFACTS NEWSLETTER – JANUARY 2002** (File M52), to the Economic Development Committee Meeting of February 25, 2002, be received.

EC011-2002 That the article from Real Estate Trends, a publication of PricewaterhouseCoopers, dated Winter 2002, to the Economic Development Committee Meeting of February 25, 2002, entitled **“WHY ECONOMIC DEVELOPMENT IS IMPORTANT”** (File M00) be received.

EC012-2002 That the article from Canadian Business, dated February 4, 2002, to the Economic Development Committee Meeting of February 25, 2002, entitled **“WHICH WAY FOR THE BIG THREE?”** (North American automakers) (File M00) be received.

EC013-2002 That the report from R. Brindley, Director of Economic Development, Business Development and Public Relations, dated February 25, 2002, to the Economic Development Committee Meeting of February 25, 2002, re: **BRAMPTON FARMERS’ MARKET – 2001** (File G26) be received.

EC014-2002 That the report from R. Brindley, Director of Economic Development, Business Development and Public Relations, dated February 25, 2002, to the Economic Development Committee Meeting of February 25, 2002, re: **FILMING IN BRAMPTON – 2001** (File G26) be received.

EC015-2002 That the **MINUTES OF THE BRAMPTON BUSINESS AMBASSADOR TEAM MEETING OF JANUARY 31, 2002** (File G26), to the Economic Development Committee Meeting of February 25, 2002, be received.

EC016-2002 That the **MINUTES OF THE BRAMPTON DEVELOPMENT TEAM MEETING OF JANUARY 21, 2002** (File G26), to the Economic Development Committee Meeting of February 25, 2002, be received.

EC017-2002 That the **MINUTES OF THE GTA ECONOMIC DEVELOPMENT PARTNERSHIP MEETING OF JANUARY 18, 2002** (File G26), to the Economic Development Committee Meeting of February 25, 2002, be received.

EC018-2002 That the **MINUTES OF THE BRAMPTON DOWNTOWN BUSINESS ASSOCIATION – BOARD OF MANAGEMENT MEETING OF OCTOBER 23, 2001** (File G26), to the Economic Development Committee of February 25, 2002, be received; and,

That the **MINUTES OF THE BRAMPTON DOWNTOWN BUSINESS ASSOCIATION – BOARD OF MANAGEMENT MEETING OF DECEMBER 12, 2001** (File G26), to the Economic Development Committee Meeting of February 25, 2002, be received.

EC019-2002 That the report from R. Brindley, Director of Economic Development, Business Development and Public Relations, dated February 25, 2002, to the Economic Development Committee Meeting of

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February 25, 2002, re: **THE TORONTO BOARD OF TRADE – PERCEPTIONS OF TORONTO’S COMPETITIVENESS – RELATING SURVEY TO BRAMPTON’S COMPETITIVE POSITION** (File M00) be received.

- EC020-2002 That the report from R. Brindley, Director of Economic Development, Business Development and Public Relations, dated February 25, 2002, to the Economic Development Committee Meeting of February 25, 2002, re: **COMPETITIVE ALTERNATIVES: COMPARING BUSINESS COSTS IN NORTH AMERICA, EUROPE AND JAPAN** (File M00) be received.
- EC021-2002 That the verbal report from R. Brindley, Director of Economic Development, Business Development and Public Relations, to the Economic Development Committee Meeting of February 25, 2002, re: **SOCIETY OF AUTOMOTIVE ENGINEERS – 2002 TRADE SHOW AND CANADIAN CONSULATE RECEPTION** (File M43) be received.
- EC022-2002 That the Economic Development Committee do now adjourn to meet again on Monday, March 25, 2002, at 12:00 noon, or at the call of the Chair.

G 2. Minutes – **PLANNING AND BUILDING COMMITTEE** – March 4, 2002

- C104-2002 Moved by Regional Councillor Bissell
Seconded by City Councillor Moore

That the Minutes of the Planning and Building Committee Meeting of March 4, 2002 to the Council Meeting of March 11, 2002, Recommendations PB033-2002 to PB059-2002 be approved as printed and circulated.

CARRIED

The recommendations were approved as follows:

- PB033-2002 That the agenda for the Planning and Building Committee Meeting dated March 4, 2002, be amended to add:

L 1. **DISCUSSION RE: DRIVE THROUGH FACILITIES**

- PB034-20021 1. That the report from P. Adulante, Policy Planner, Planning and Building, dated February 22, 2002, to the Planning and Building Committee Meeting of March 4, 2002, re: **INFORMATION REPORT- OFFICIAL PLAN AMENDMENT TO REMOVE THE WILLIAMS PARKWAY EXTENSION AND ESTABLISH THE BRAM EAST CORRIDOR** (File T00W1) be received; and,
2. That staff be directed to report back to the Planning and Building Committee Meeting with the results of the Public Meeting and a staff recommendation.
- PB035-2002 1. That the report from P. Adulante, Policy Planner, Planning and Building, dated February 22, 2002, to the Planning and Building Committee Meeting of March 4, 2002, re: **INFORMATION REPORT – KENNEDY ROAD SOUTH HOUSEKEEPING AMENDMENT TO THE BRAMPTON OFFICIAL PLAN** (File P25OV) be received; and,
2. That staff be directed to report back to Planning and Building Committee Meeting with the results of the Public Meeting and a staff recommendation.
- PB036-2002 1. That the report from W. Lee, Director of Urban Design and Zoning, Planning and Building dated February 12, 2002, to the Planning and Building Committee Meeting of March 4,

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2002, re: **INFORMATION REPORT – CITY INITIATED AMENDMENTS TO ZONING BY-LAWS – INDUSTRIAL PARKING STANDARDS** (File P42GE-1) be received; and,

2. That staff be directed to prepare the appropriate zoning amendment for Council's consideration.

- PB037-2002
1. Report from J. Corbett, Director of Development Services, Planning and Building and B. Steiger, Development Planner, Planning and Building, dated February 19, 2002, to the Planning and Building Committee Meeting of March 4, 2002, re: **INFORMATION REPORT – PROPOSED DRAFT PLAN OF SUBDIVISION AND APPLICATION TO AMEND THE ZONING BY-LAW - 498115 ONTARIO LIMITED AND DEGASPERIS ET AL – EAST SIDE OF HURONTARIO STREET, NORTH OF MAYFIELD ROAD – WARD 2** (File C1E18.9) be received; and,
 2. That staff be directed to report back to Planning and Building Committee Meeting with the results of the Public Meeting and a staff recommendation, subsequent to the completion of the circulation of the application and comprehensive evaluation of the proposal.

- PB038-2002
1. That the report from J. Corbett, Director of Development Services, Planning and Building and B. Steiger, Development Planner, Planning and Building, dated February 19, 2002, to the Planning and Building Committee Meeting of March 4, 2002, re: **INFORMATION REPORT – APPLICATION TO AMEND THE OFFICIAL PLAN AND ZONING BY-LAW - REGION OF PEEL (PEEL LIVING) – 525 MAIN STREET NORTH – WEST SIDE OF HURONTARIO STREET, NORTH OF WILLIAMS OF PARKWAY - WARD 1** (File C1W9.16) be received; and,
 2. That staff be directed to report back to Planning and Building Committee Meeting with the results of the Public Meeting and a staff recommendation, subsequent to the completion of the circulation of the application and comprehensive evaluation of the proposal.

- PB039-2002
1. That the report from J. Corbett, Director of Development Services, Planning and Building and D. Herron, Development Planner, Planning and Building, dated February 18, 2002, to the Planning and Building Committee Meeting of March 4, 2002, re: **INFORMATION REPORT – APPLICATION TO AMEND THE SECONDARY PLAN AND ZONING BY-LAW GLB URBAN PLANNERS LTD.- FOR LANDMASTER DEVELOPMENTS LTD. – NORTHWEST QUADRANT OF STEELES AVENUE EAST AND WEST DRIVE – WARD 8** (File C3E1.5) be received; and,

That staff be directed to report back to Planning and Building Committee Meeting with the results of the Public Meeting and a staff recommendation, subsequent to the completion of the circulation of the application and comprehensive evaluation of the proposal.

- PB040-2002
1. That the report from J. Corbett, Director of Development Services, Planning and Building and A. Parsons, Development Planner, Planning and Building, dated February 18, 2002, to the Planning and Building Committee Meeting of March 4, 2002, re: **INFORMATION REPORT – APPLICATION TO AMEND THE OFFICIAL PLAN TO ELIMINATE A “PLACE OF WORSHIP” – PATRICK SWEET & ASSOCIATES – NEW FONTESELVA INVESTMENTS - SOUTH OF EBENEZER ROAD AND EAST OF THE GORE ROAD - WARD 10** (File C10E5.10) be received; and,
 2. That staff be directed to report back to Planning and Building Committee Meeting with the results of the Public Meeting and a staff recommendation, subsequent to the completion of the circulation of the application and comprehensive evaluation of the proposal.

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- PB041-2002 1. That the report from J. Corbett, Director of Development Services, Planning and Building and N. Grady, Development Planner, Planning and Building, dated February 21, 2002, to the Planning and Building Committee Meeting of March 4, 2002, re: **INFORMATION REPORT – PROPOSED AMENDMENTS TO A DRAFT PLAN OF SUBDIVISION AND APPLICATION TO AMEND ZONING BY-LAW - MIA PROPERTIES LIMITED – NORTH OF SANDALWOOD PARKWAY WEST ALONG THE WEST SIDE OF VAN KIRK DRIVE -WARD 2** (File C1W14.10) be received; and
2. That staff be directed to report back to Planning and Building Committee Meeting with the results of the Public Meeting and a staff recommendation, subsequent to the completion of the circulation of the application and comprehensive evaluation of the proposal.
- PB042-2002 1. That the report from J. Corbett, Director of Development Services, Planning and Building and P. Snape, Manager of Development Services, Planning and Building, dated February 11, 2002, to the Planning and Building Committee Meeting of March 4, 2002, re: **INFORMATION REPORT – APPLICATION TO AMEND THE ZONING BY-LAW AND DRAFT PLAN OF SUBDIVISION – FINANCIAL DRIVE PROPERTIES LIMITED (FORMERLY ONTARIO REALTY CORPORATION) – NORTHERLY BOUNDARY OF HIGHWAY 407 BETWEEN CREDITVIEW ROAD AND MISSISSAUGA ROAD - WARD 6** (File T4W13.5) be received; and,
2. That staff be directed to report back to Planning and Building Committee Meeting with the results of the Public Meeting and a staff recommendation, subsequent to the completion of the circulation of the application and comprehensive evaluation of the proposal.
- PB043-2002 1. That the report from J. Corbett, Director of Development Services, Planning and Building and T. Goodeve, Development Planner, Planning and Building, dated February 11, 2002, to the Planning and Building Committee Meeting of March 4, 2002 re: **INFORMATION REPORT – PROPOSED DRAFT PLAN OF SUBDIVISION AND APPLICATION TO AMEND THE OFFICIAL PLAN AND ZONING BY-LAW - ARGO DEVELOPMENTS (BRAMALEA) LTD. – NORTHWEST QUADRANT OF BRAMALEA ROAD AND SANDALWOOD PARKWAY EAST - WARD 10** (File C4E14.4) be received; and,
2. That staff be directed to report back to Planning and Building Committee Meeting with the results of the Public Meeting and a staff recommendation, subsequent to the completion of the circulation of the application and comprehensive evaluation of the proposal.
- PB044-2002 1. That the report from J. Corbett, Director of Development Services, Planning and Building and G. Melenka, Development Planner, Planning and Building, dated March 4, 2002, to the Planning and Building Committee Meeting of March 4, 2002, re: **INFORMATION REPORT – PROPOSED DRAFT PLAN OF SUBDIVISION AND APPLICATION TO AMEND THE OFFICIAL PLAN AND ZONING BY-LAW - PARADISE HOMES MAHOGANY (EAST) INC. – PART OF LOT 15, CONCESSION 3 – SOUTHERN DIVISION - SOUTH OF STEELES AVENUE WEST BETWEEN MAVIS ROAD AND THE ORANGEVILLE BRAMPTON RAILWAY - WARD 6** (File T3W15.7) be received; and,
2. That staff be directed to report back to Planning and Building Committee Meeting with the results of the Public Meeting and a staff recommendation, subsequent to the completion of the circulation of the application and comprehensive evaluation of the proposal.
- PB045-2002 1. That the report from J. Corbett, Director of Development Services, Planning and Building and G. Melenka, Development Planner, Planning and Building, dated March 4, 2002, to the Planning and Building Committee Meeting of March 4, 2002, re: **INFORMATION**

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REPORT – PROPOSED DRAFT PLAN OF SUBDIVISION AND APPLICATION TO AMEND THE OFFICIAL PLAN AND ZONING BY-LAW - PARADISE HOMES MAHOGANY (WEST) INC. – PART OF LOTS 14 AND 15 – CONCESSION 3 – SOUTHERN DIVISION - SOUTH OF STEELES AVENUE WEST BETWEEN CHURCHVILLE ROAD AND THE ORANGEVILLE BRAMPTON RAILWAY - WARD 6 (File T3W14.7) be received; and,

2. That staff be directed to report back to Planning and Building Committee Meeting with the results of the Public Meeting and a staff recommendation, subsequent to the completion of the circulation of the application and comprehensive evaluation of the proposal.
- PB046-2002
1. That the report from A. Smith, Manager, Policy and Research, Planning and Building dated February 22, 2002, to the Planning and Building Committee Meeting of March 4, 2002, re: **INFORMATION REPORT – GROUP HOME AND LODGING HOUSE REVIEW PROPOSED ZONING BY-LAW AMENDMENTS** (File C51-GR) be received; and,
 2. That staff be directed to report back to the March 11, 2002, Council Meeting with the results of the Public Meeting, and,
 3. That by-laws be passed to amend the Comprehensive Zoning By-law with respect to group homes and lodging houses.
- PB047-2002
1. That the report from J. Corbett, Director of Development Services, Planning and Building and M. Melenka, Development Planner, Planning and Building, dated February 18, 2002, to the Planning and Building Committee Meeting of March 4, 2002, re: **YEAR END REPORT- DEVELOPMENT SERVICES DIVISION 2001 DEVELOPMENT ACTIVITY** (File P00YE) be received.
- PB048-2002
1. That the report from J. Corbett, Director of Development Services, Planning and Building and N. Grady, Development Planner, Planning and Building, dated February 20, 2002, to the Planning and Building Committee Meeting of March 4, 2002, re: **RECOMMENDATION REPORT- APPLICATION TO AMEND THE OFFICIAL PLAN AND ZONING BY-LAW – GORDIAN SERVICES GROUP INC. (SANDRINGHAM PLACE INC.) NORTH EAST CORNER OF BOVAIRD DRIVE AND SUNFOREST DRIVE – WARD 2** (File C1E11.16) be received; and
 2. That the application be approved and staff be directed to prepare the appropriate documents for the consideration of City Council, subject to the following conditions:
 - (1) The Official Plan Amendment shall amend the Heart Lake West Secondary Plan to designate the subject lands “Institutional”.
 - (2) The site specific zoning by-law shall contain the following:
 - (a) shall only be used for the following purposes:

Institutional

 - (1) a private school; and,
 - (2) purposes accessory to the other permitted purposes.
 - (b) shall be subject to the following requirements and restrictions:
 - (1) Minimum Front Yard Depth- 18.0 metres.
 - (2) Minimum Interior Side Yard Depth- 8.5 metres.

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- (3) Minimum Exterior Side Yard Depth- 11.0 metres.
 - (4) Minimum Rear Yard Depth- 18.0 metres.
 - (5) Minimum Landscaped Open Space- except at the approved driveway location, a landscaped open space strip with a minimum width of 3.0 metres shall be provided abutting the front lot line, and landscaped open space strips with minimum widths of 2.0 metres shall be provided along the interior, exterior and rear lot lines.
 - (6) Maximum Building Height- two storeys.
 - (7) Maximum Gross Floor Area- 1,836 square metres
 - (8) All garbage and refuse storage areas, including any containers for recyclable materials, shall be screened
- (3) Development of the subject lands shall be subject to a site plan agreement that shall contain the following provisions:
- a) Prior to the issuance of a building permit, a site development plan, fencing plan, landscape plan, grading and drainage plan, elevation cross section drawings, a fire protection plan and engineering and servicing plans shall be approved by the City and the Region of Peel, according to their areas of jurisdiction, and appropriate securities shall be deposited with the City and the Region to ensure implementation of these plans in accordance with the City's site plan review process.
 - b) The applicant shall pay all applicable Regional, City and Education Development Charges in accordance with their respective Development Charges By-laws.
 - c) The applicant shall grant easements to the appropriate authorities as may be required, for the installation of utilities and municipal services to service the lands.
 - d) The applicant shall agree that all lighting on the site shall be designed and oriented to prevent glare on abutting properties and streets.
 - e) All mechanical roof top units, loading, waste disposal and parking areas shall be screened to the satisfaction of the City.
 - f) Prior to the issuance of a building permit, the applicant shall provide cash-in-lieu of parkland dedication for the subject lands, in accordance with the Planning Act and City Policy.
 - g) For the development of this site, the owner agrees to incorporate the following design features:
 - All buildings shall have a residential character sloped roof.
 - All rooftop facilities shall be screened from streets as well as adjacent residential dwellings to the west and the abutting residential dwelling to the north.
 - Windows along the north property wall shall be of a design and placement that minimizes overlook into the northerly abutting property.

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- h) The applicant shall convey to the Region of Peel: (1) a road widening along Bovaird Drive that is 22.5 metres from the original centerline of Bovaird Drive; and, (2) a 0.3 metre reserve along the Bovaird Drive frontage.
- i) The landscape and fencing plans approved by the City as part of the site plan approval process shall show the following elements to be installed and maintained by the applicant:
 - A minimum 2.0 metre wide landscaped open space strip along the northerly property line where it abuts the northerly residence containing vegetation and plantings having a maximum height of 2.4 metres.
 - A decorative wrought iron fence along the portion of the northerly property line that abuts the front yard of the northerly residence with a maximum height of 1.0 metres.
 - The continuation of a concrete fence along the portion of the northerly property line where it abuts the northerly residence having a minimum height of 1.7 metres. The fence shall have a decorative brick design along its northerly face and will include decorative post caps.
- j) The noise control measures recommended by Jade Acoustics in their acoustical report entitled “Environmental Noise Analysis- Proposed Development, Rowntree Montessori School” dated January 22, 2002, and in their “Addendum to the Environmental Noise Analysis” dated February 5, 2002”, shall be implemented to the satisfaction of the City.
- k) Prior to the issuance of a building permit, the applicant shall provide the City’s Chief Building Official with the approved acoustical noise report and addendum as well as a certificate certifying that the builder’s plan(s) for the school building to be constructed on the plan(s) shows all of the noise attenuation works required by the approved acoustical report/addendum and approved plan(s).
- l) Prior to final approval by the Building Division staff shall be directed to undertake the following and report back to City Council:
 - Evaluate and relax/modify the current parking restrictions that have been applied to Sunforest Drive since October 2001.
 - Work with the Region of Peel to develop a strategy to improve the various timing, sequencing and waiting times associated with the signalized intersection of Sunforest Drive and Bovaird Drive.
 - Liaise with Peel Regional Police to enhance their enforcement of currently posted “No U-turn” signage on Sunforest Drive.

PB049-2002 1. That the report from J. Corbett, Director of Development Services, Planning and Building and R. Nykyforchyn, Development Planner, Planning and Building, dated February 14, 2002, to the Planning and Building Committee of March 4, 2002, re:
RECOMMENDATION REPORT – REQUEST TO AMEND CONDITIONS OF

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DRAFT APPROVAL AND APPLICATION TO AMEND THE ZONING BY-LAW – KORSIAK AND COMPANY LTD. (PER FLETCHERS CONTWO INC. LTD.) – SOUTH EAST CORNER CHINGUACOUSY ROAD AND WILLIAMS PARKWAY – WARD 6 (File C2W9.9) be received; and ,

2. That the subject application be approved, and staff be authorized to prepare the appropriate documents, and issue amendments to the conditions of draft plan approval, subject to the following:
 - a) Prior to the enactment of the amending zoning by-law, the conditions of draft approval shall be amended, and the draft approved plan revised through the use of red-line revisions to reflect the changes to the lotting pattern shown on the map entitled “Excerpt of Revised Draft Plan of Subdivision 21T-95009B (Plan J)”, dated November 8, 2001.
 - b) The amending zoning by-law document shall zone the lands in accordance with that which has been requested on the “Excerpt of Revised Draft Plan of Subdivision 21T-95009B (Plan J)”, and shall include the new zoning requirements that pertain to garage width and projection. In this regard, the amending zoning by-law shall rezone:
 - i) Blocks 268 to 285 on the draft approved plan from “R2A-Section 833” to a zone category similar to that of “R1D-Section 831” which includes revised garage width and projection provisions), as shown on Lots 30 to 54 on the revised plan; and,
 - ii) Block 457 on the draft approved plan from “R1D-Section 831” to a zone category similar to that of the “R2A-Section 833 which includes revised garage width and projection provisions, as shown on Blocks 207 to 220, on the revised plan.

- PB050-2002 1. That the report from J. Corbett, Director of Development Services, Planning and Building and N. Grady, Development Planner, Planning and Building, dated February 18, 2002, to the Planning and Building of March 4, 2002, re: **RECOMMENDATION REPORT – PROPOSED DRAFT PLAN OF SUBDIVISION – PROPOSED DRAFT PLAN OF COMMON ELEMENTS CONDOMINIUM AND APPLICATION TO AMEND THE ZONING BY-LAW – GLB URBAN PLANNERS LIMITED (NEW PARK PLACE DEVELOPMENTS) EAST OF PARK STREET BETWEEN QUEEN STREET WEST AND NELSON STREET – WARD 5** (File C1W6.63) be received; and ,

2. That the application be approved and staff be directed to prepare a zoning by-law for the consideration of City Council; and
3. That staff be directed to issue draft approval for the plan of subdivision 21T-01-35B and condominium plan CDM 01-35B.

- PB051-2002 1. That the report from J. Corbett, Director of Development Services, Planning and Building and B. Steiger, Development Planner, Planning and Building, dated February 19, 2002, to the Planning and Building Committee of March 4, 2002, re: **RECOMMENDATION REPORT – PROPOSED DRAFT PLAN OF CONDOMINIUM – DIBAX LIMITED –SOUTHWEST CORNER OF KENNEDY ROAD SOUTH AND EASTERN AVENUE – 33 KENNEDY ROAD SOUTH - WARD 3** (File C1E5.48) be received; and,

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2. That the subject application be approved and staff be authorized to issue the notice of draft approval subject to the following conditions:
- a) The final plan shall conform to the draft plan of condominium, prepared by Tarasick, McMillan Ltd., Ontario Land Surveyor (File No. 2584) dated June 24, 2001.
 - b) Any other conditions as derived from agency and departmental comments.
- PB052-2001. 1. That the Report from J. Corbett, Director of Development Services, Planning and Building and A. Parsons, Development Planner, Planning and Building, dated February 5, 2002, to the Planning and Building Committee of March 4, 2002, re: **RECOMMENDATION REPORT – APPLICATION TO AMEND THE ZONING BY-LAW – KORSIAK AND COMPANY LIMITED – ATIR INVESTMENTS LIMITED – WEST CREEK BOULEVARD – SOUTH OF STEELES AVENUE AND EAST OF HIGHWAY 410- WARD 3** (File T2E14.6) be received; and ,
2. That the application be approved and staff be directed to prepare the appropriate documents for the consideration of City Council, subject to the following:
- 2.1 The subject property be rezoned **from** “Agriculture Parkway Belt (AP)” and “Floodplain (F)” **to** “Industrial One (M1) – Special Section” and “Floodplain (F)”, subject to the following;
- 2.1.1 the lands designated “M1-Special Section”:
- a) shall only be used for purposes permitted in the “M1” zone.
 - b) shall be subject to the following requirements and restrictions:
 - 1. minimum building setbacks
 - a) 14 metres for all buildings and structures from the Highway 410 right-of-way (R.O.W.),
 - b) 6 metres for all buildings and structures from the Westcreek Boulevard R.O.W.
 - 2. minimum landscaped open space:
 - a) 10 metres abutting a “Floodplain (F)” zone,
 - b) 6 metres abutting Westcreek Boulevard, except at approved access locations,
 - c) 9 metres abutting Highway 410 right-of-way.
 - 3. the total maximum gross floor area of all buildings and structures shall not exceed 9,000 square metres;
 - 4. loading facilities shall be located no closer than 35 metres from the Highway 410 right-of-way;

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5. shall also be subject to the requirements and restrictions of the “M1” zone and all the general provisions of this by-law, which are not in conflict with those set out above.
- 2.1.2 Lands designated “F”:
 - a) shall only be used for purposes permitted in the “F” zone;
 - b) shall be subject to the requirements and restrictions of the “F” zone.
3. That prior to the enactment of the zoning by-law, the applicant shall submit a Phase 1 Environmental Assessment to the satisfaction of the City.
 4. That prior to the enactment of the zoning by-law, the applicant shall submit for approval by the City, urban design guidelines that detail the following:
 - 4.1. The intended form, massing and design character of all anticipated buildings including building setbacks and rooftop treatments.
 - 4.2. A continuous minimum 9.0 m landscaped buffer shall be maintained along the west boundary of the property abutting Highway 410. In order to appropriately screen views of employee/visitor parking areas between the property line and the building, a berm shall be constructed within the landscaped buffer at a 3:1 slope.
 - 4.3. Extensive landscape treatment within all landscaped buffers/berms surrounding the paved areas of the site.
 - 4.4. The industrial building, including the associated office component, shall be located in proximity to the Highway 410 right-of-way to minimize the amount of paved parking area adjacent to this corridor.
 - 4.5. Truck loading areas shall be located along the southern elevation of the building and adequately screened from Westcreek Boulevard and Highway 410 frontage by either the building, a screen wall, landscaping, or any combination thereof. A screen wall shall consist of similar building materials used for the adjacent building elevation.
 - 4.6. The common architectural features including rooflines, materials, colour, pillar designs such that a superior front elevation treatments for building walls is provided. Such elevation treatments may include glazing, high quality building materials and façade treatments.
 - 4.7. The location and size of all roof-top mechanical equipment should be suitably screened in appearance from all directions. Roof-top screening should ensure that the roof forms an integral part of the building design with respect to form, colours and materials.
 5. That prior to the enactment of the zoning by-law, the applicant shall enter into a development agreement with the City that shall include the following:
 - 5.1 Prior to the issuance of a building permit, a site development plan, landscaping, grading and storm drainage plan, elevation and cross section drawings, a fire protection plan, and engineering and servicing plans shall be approved by the City, and appropriate securities shall be deposited with the City, to ensure

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implementation of these plans in accordance with the City's site plan review process;

- 5.2 The applicant shall pay all applicable Regional, City and educational development charges in accordance with respective development charges by-laws;
- 5.3 The applicant shall grant easements to the appropriate authorities as may be required for the installation of utilities and municipal services;
- 5.4 The applicant shall pay cash-in-lieu of parkland in accordance with the Planning Act and City Policy;
- 5.5 The applicant shall agree that on-site waste collection shall be provided through a private waste hauler;
- 5.6 The applicant shall submit a Phase 2 Environmental Assessment, prior to the issuance of a building permit, if determined to be necessary by the City of Brampton.

PB053-2002 That the report from B. Campbell, Director of Building and Chief Building Official, Planning and Building, dated February 15, 2002, to the Planning and Building Committee of March 4, 2002, re: **BUILDING PERMIT ACTIVITY FOR THE MONTH OF JANUARY 2002** (File B11) be received.

- PB054-2002
1. That the report from B. Campbell, Director of Building and Chief Building Official, Planning and Building, dated February 19, 2002, to the Planning and Building Committee of March 4, 2002, re: **APPLICATION FOR PERMIT TO DEMOLISH RESIDENTIAL PROPERTY – 52 CLIFFSIDE DRIVE – HUTTONVILLE - WARD 6** (G33 LA) be received; and,
 2. That the application be approved.

PB055-2002 That the **MINUTES OF THE BRAMPTON HERITAGE BOARD MEETING OF FEBRUARY 19, 2002**, to the Planning and Building Committee of March 4, 2002, Recommendations HB027-2002 to HB038-2002, be approved as printed and circulated.

The recommendations were approved as follows:

HB027-2002 That the agenda for the Brampton Heritage Board Meeting of February 19, 2002 be approved, as amended, to add:

- G 4.
 2. 1167 Wanless Drive – Site Visit
 3. Site Walk – Churchville Heritage District;
- K 2. Discussion re: **BRAMPTON HERITAGE BOARD'S PARTICIPATION IN HERITAGE DAY CELEBRATIONS AT PEEL HERITAGE COMPLEX** (File G33); and,
- K 3. Discussion re: **DISTRIBUTION OF BRAMPTON HERITAGE BOARD NEWSLETTER** (File G33).

HB028-2002 That the Minutes of the Brampton Heritage Board Meeting of January 29, 2002, to the Brampton Heritage Board Meeting of February 19, 2002, be received.

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- HB029-2002 That the correspondence (e-mail) from Ms. Lori Theoret, Marketing and Communications, Ontario Heritage Foundation, dated February 13, 2002, to the Brampton Heritage Board Meeting of February 19, 2002, re: **ONTARIO HERITAGE FOUNDATION YOUNG LEADERS PROGRAM – CITY OF BRAMPTON 2001 NOMINATION – KENBROOKE DISTRICT GIRL GUIDES** (File G33) be received.
- HB030-2002 That the Ontario Ministry of Finance News Release/Backgrounder, dated February 7, 2002, to the Brampton Heritage Board Meeting of February 19, 2002, re: **TAX RELIEF FOR HERITAGE PROPERTIES** (File G33) be received.
- HB031-2002 That City Council be requested to consider appointing a member of the Brampton Heritage Board and the Brampton Historical Society to the Sesquicentennial Committee, as considered at the Brampton Heritage Board Meeting of February 19, 2002.
- HB032-2002 That the **MINUTES OF THE CHURCHVILLE HERITAGE COMMITTEE MEETING OF FEBRUARY 4, 2002** (File G33), to the Brampton Heritage Board Meeting of February 19, 2002, be received.
- HB033-2002 That the correspondence from D. Nicholson, Policy and Heritage Planner, Planning and Building, to Mr. Jeffrey J. Smith, Property Services Division, Housing and Property Department, Region of Peel, dated February 7, 2002, to the Brampton Heritage Board Meeting of February 19, 2002, re: **CHURCHVILLE SCHOOLHOUSE – DEMOLITION DEADLINE** (File G33) be received.
- HB034-2002 That the correspondence from D. Nicholson, Policy and Heritage Planner, Planning and Building, to Mr. Gabriel Zimmerman, Barrister and Solicitor, to the Brampton Heritage Board Meeting of February 19, 2002, re: **SITE INSPECTION – HERITAGE PROPERTY – 1167 WANLESS DRIVE – WARD 6** (File G33) be received.
- HB035-2002 That the correspondence from Mr. Gord Swoger, Collections Manager, Grenville County Historical Society Inc., dated January 30, 2002, to the Brampton Heritage Board Meeting of February 19, 2002, re: **“DIRECTORY OF BRAMPTON” PUBLICATION FOUND IN THEIR COLLECTION** (File G33) be received.
- HB036-2002 That the information providing conference details on the **COMMUNITY HERITAGE ONTARIO – ANNUAL CONFERENCE – “THE PLACE OF HERITAGE IN SMART GROWTH – 2002” – PETERBOROUGH – MAY 24, 2002 TO MAY 26, 2002** (File G33), to the Brampton Heritage Board Meeting of February 19, 2002, be received.
- HB037-2002 That an expenditure of not more than \$500.00 be approved for the printing of a quantity of the current Brampton Heritage Board Newsletter (2002 – Issue One), as considered at the Brampton Heritage Board Meeting of February 19, 2002.
- HB038-2002 That the Brampton Heritage Board do now adjourn to meet again on Tuesday, March 19, 2002, at 7:00 p.m., or at the call of the Chair.
- PB056-2002 Whereas the City of Brampton seems to be experiencing a significant increase in requests for drive-through facilities; and,
- Whereas requests for these drive-through locations seem to be requested more frequently on prime corner gateway locations and are not always complimentary to the architectural character of adjacent residential properties;
- Therefore be it resolved that Planning staff and the Community Design Guidelines Committee be directed to conduct a review of the use, location and design of these facilities with a goal to find

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ways to minimize the impact of these facilities on adjacent uses and properties, particularly adjacent residential properties.

PB057-2002 1. That the correspondence from the City of Pickering dated February 11, 2002, to the Planning and Building Committee Meeting of March 4, 2002, re: **RESOLUTION URGING THE GOVERNMENT OF ONTARIO TO REMOVE OR RADICALLY REDUCE THE ROLE OF OMB BACK TO A PURE CHECK AGAINST BAD OR BIASED PLANNING** be received.

PB058-2002 1. That the correspondence from the Town of Mississippi Mills, dated January 31, 2002, to the Planning and Building Committee of March 4, 2002, re: **REQUEST THE GOVERNMENT OF ONTARIO TO ENSURE THAT ANY NEW "PROVISIONAL CERTIFICATE OF APPROVAL FOR WASTE MANAGEMENT SYSTEM (HAULED SEPTAGE)" HAVE THE SAME CONDITIONS APPLY AS THE CONDITIONS UNDER THE PROVISIONS CERTIFICATE OF APPROVAL FOR ORGANIC SOIL CONDITIONING SITE** be received.

PB059-2002 That the Planning and Building Committee do now adjourn to meet again on Monday, March 18, 2002 at 1:00 p.m. or at the call of the Chair.

G 3. Minutes – **SIGN VARIANCE COMMITTEE** – March 5, 2002

C105-2002 Moved by Regional Councillor Bissell
Seconded by City Councillor Hames

That The Minutes of the Sign Variance Committee Meeting of March 5, 2002 to the Council Meeting of March 11, 2002, Recommendations SV016-2002 to SV030-2002 be approved as printed and circulated.

CARRIED

The recommendations were approved as follows:

SV016-2002 That the agenda for the Sign Variance Committee Meeting of March 5, 2002 be approved, as amended, to add:

C 2. Mr. Manny Brykman, Property Manager, The Commons Brampton, re: **SIGN VARIANCE APPLICATION – LDASK MBC CORPORATION – 10, 50 & 70 GILLINGHAM DRIVE – SOUTHWEST CORNER OF HIGHWAY 10 AND BOVAIRD DRIVE – WARD 5** (File G26SI) (See Deferred/Referred/Follow-up Item D1); and,

G 1. **REQUEST FOR WORKSHOP FOR SIGN VARIANCE COMMITTEE RE NEW SIGN BY-LAW** (File G26SI).

SV017-2002 That the delegation of Mr. Roy Skrotzki, Solid Service Tech Inc., to the Sign Variance Committee Meeting of March 5, 2002, re: **PROPOSAL FOR ADVERTISING ON WASTE RECYCLING BOXES LOCATED ON CANADA POST SUPER MAILBOXES** (File G26SI) be received; and,

That the proposal from Solid Service Tech Inc. for advertising on waste recycling boxes located on Canada Post super mailboxes, as outlined by Mr. Roy Skrotzki at the Sign Variance Committee Meeting of March 5, 2002, be supported in principle, pending a report from staff addressing the issues that were raised at Committee regarding the quality and type of advertising.

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SV018-2002 That the delegation of Mr. Manny Brykman, Property Manager, The Commons Brampton, to the Sign Variance Committee Meeting of March 5, 2002, re: **SIGN VARIANCE APPLICATION – LDASK MBC CORPORATION – 10, 50 & 70 GILLINGHAM DRIVE – SOUTHWEST CORNER OF HIGHWAY 10 AND BOVAIRD DRIVE – WARD 5** (File G26SI) be received; and,

That the report from C. Hammond, Sign Coordinator, Planning and Building, dated February 15, 2002, to the Sign Variance Committee Meeting of March 5, 2002, re: **SIGN VARIANCE APPLICATION – LDASK MBC CORPORATION – 10, 50 & 70 GILLINGHAM DRIVE – SOUTHWEST CORNER OF HIGHWAY 10 AND BOVAIRD DRIVE – WARD 5** (File G26SI) be received.

SV019-2002 That the report from C. Hammond, Sign Coordinator, Planning and Building, dated February 6, 2002, to the Sign Variance Committee Meeting of March 5, 2002, re: **SIGN VARIANCE APPLICATION – TIM HORTONS – 497 MAIN STREET SOUTH – WARD 4** (File G26SI) be received; and,

That the applicant be given approval for the following signage for the Tim Hortons store at 497 Main Street South:

- a) one 3.03 square foot (.28 square metres) directional sign located near the northwest corner of the building at the driveway entrance;
- b) one 3.03 square foot (.28 square metres) directional sign located near the southwest corner of the building in the parking area;
- c) one 3.03 square foot (.28 square metres) directional sign located near the southeast corner of the building at the entrance to the drive-thru;
- d) one 14.42 square foot (1.34 square metres) ground sign (preview menu board) located near the east side of the building at the drive-thru;
- e) one 28.31 square foot (2.63 square metres) ground sign (menu board) located near the east side of the building at the drive-thru; and,

That this approval is subject to the following conditions:

1. a building permit shall be obtained prior to the installation of the signage; and,
2. a letter shall be obtained from the owners of the property that no future requests for additional ground signs shall be made for the plaza.

SV020-2002 That the report from C. Hammond, Sign Coordinator, Planning and Building, dated January 29, 2002, to the Sign Variance Committee Meeting of March 5, 2002, re: **SIGN VARIANCE APPLICATION – HONEY BROWNS TANNING SALON – 180 SANDALWOOD PARKWAY EAST, UNIT 5A – WARD 2** (File G26SI) be received; and,

That the applicant be given approval for one 48 square foot (4.46 square metres) non-illuminated wall sign to be installed on the east wall of the building facing Kennedy Road; and,

That a building permit shall be obtained prior to the installation of the signage.

SV021-2002 That the report from C. Hammond, Sign Coordinator, Planning and Building, dated January 31, 2002, to the Sign Variance Committee Meeting of March 5, 2002, re: **SIGN VARIANCE**

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APPLICATION – MATTAMY HOMES – CHINGUACOUSY ROAD SOUTH OF SANDALWOOD PARKWAY – WARD 6 (File G26SI) be received; and,

That the applicant be given temporary approval for one 160 square foot (14.86 square metres) ground sign located on the storm water management land at Chinguacousy Road south of Sandalwood Parkway; and,

That the Sign Variance application fee be refunded; and,

That this approval be subject to the following conditions:

- a) a building permit shall be obtained prior to the installation of the signage; and,
- b) the signage shall be removed at the completion of the subdivision for which the sign is advertising or prior to March 5, 2005, or within 21 days of receiving written notice from the City of Brampton as per the agreement with the City's Community Services Department, whichever comes first.

SV022-2002 That the report from C. Hammond, Sign Coordinator, Planning and Building, dated February 1, 2002, to the Sign Variance Committee Meeting of March 5, 2002, re: **SIGN VARIANCE APPLICATION – FORESTSIDE ESTATES INC. (ROYAL PINE HOMES) – HIGHWAY 7 EAST – WARD 10** (File G26SI) be received; and,

That the applicant be given temporary approval for one 240 square foot (22.3 square metres) ground sign located 4.92 feet (1.5 metres) from the property line, in conjunction with the temporary sales offices east of McVean Drive between Ebenezer Road and Queen Street East; and,

That this approval be subject to the following conditions:

- a) a building permit shall be obtained prior to the installation of the signage;
- b) no further ground signs shall be requested for the site of the sales offices;
- c) approval from the Region of Peel shall be submitted to the Building Department prior to the issuance of a building permit; and,
- d) the signage shall be removed at the time of removal of the sales offices or prior to March 5, 2005, whichever comes first.

SV023-2002 That the report from C. Hammond, Sign Coordinator, Planning and Building, dated February 12, 2002, to the Sign Variance Committee Meeting of March 5, 2002, re: **SIGN VARIANCE APPLICATION – ORLANDO CORPORATION – MISSISSAUGA ROAD AND STEELES AVENUE WEST – WARD 6** (File G26SI) be received; and,

Whereas the applicant's property is a 500 acre site; and,

Whereas this is a prime industrial site; and,

Whereas the applicant has indicated agreement to remove all existing billboard signage from the property;

Therefore Be It Resolved that the applicant be given temporary approval for the following signage:

- a) one 288 square foot (26.76 square metres) Class B ground sign located on the west side of Mississauga Road between Highway 407 and Steeles Avenue;

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- b) one 288 square foot (26.76 square metres) Class B ground sign located on the south side of Steeles Avenue between Heritage Road and Mississauga Road;
- c) one 288 square foot (26.76 square metres) Class B ground sign located on the north side of Highway 407 between Heritage Road and Mississauga Road; and,

That this approval be subject to the following conditions:

- 1. all existing billboard signage be removed prior to installation of the new signage;
- 2. a building permit be obtained prior to the installation of the signage;
- 3. approvals from the Ministry of Transportation and the Region of Peel shall be submitted to the Building Department prior to the issuance of a building permit; and,
- 4. the signage shall be removed at the completion of the development of the lot on which the sign is located or prior to March 5, 2005, whichever comes first.

SV024-2002 That the report from C. Hammond, Sign Coordinator, Planning and Building, dated February 12, 2002, to the Sign Variance Committee Meeting of March 5, 2002, re: **SIGN VARIANCE APPLICATION – ORLANDO CORPORATION – WINSTON CHURCHILL BOULEVARD AND STEELES AVENUE WEST – WARD 6** (File G26SI) be received; and,

Whereas the applicant's property is a 500 acre site; and,

Whereas this is a prime industrial site; and,

Whereas the applicant has indicated agreement to remove all existing billboard signage from the property;

Therefore Be It Resolved that the applicant be given temporary approval for the following signage:

- a) one 288 square foot (26.76 square metres) Class B ground sign located on the east side of Winston Churchill Boulevard between Highway 407 and Steeles Avenue; and,
- b) one 288 square foot (26.76 square metres) Class B ground sign located on the south side of Steeles Avenue between Winston Churchill Boulevard and Heritage Road; and,
- c) one 288 square foot (26.76 square metres) Class B ground sign located on the north side of Highway 407 between Winston Churchill Boulevard and Heritage Road; and,

That this approval be subject to the following conditions:

- 1. all existing billboard signage be removed prior to installation of the new signage;
- 2. a building permit be obtained prior to the installation of the signage;
- 3. approvals from the Ministry of Transportation and the Region of Peel shall be submitted to the Building Department prior to the issuance of a building permit; and,
- 4. the signage shall be removed at the completion of the development of the lot on which the sign is located or prior to March 5, 2005, whichever comes first.

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SV025-2002 That the report from C. Hammond, Sign Coordinator, Planning and Building, dated February 6, 2002, to the Sign Variance Committee Meeting of March 5, 2002, re: **SIGN VARIANCE APPLICATION – BUILDERS’ A-FRAME MOBILE SIGNS – VARIOUS BUILDERS/LOCATIONS** (File G26SI) be received; and,

That the applications for builders A-Frame mobile signs be approved as follows:

Company Name	Number of Signs
Ebony Homes (Mississauga Road and Hallstone Road)	12
Medallion Homes (Mississauga Road and Hallstone Road)	12
Arthur Blakely Master Builders (Mississauga Road and Hallstone Road)	12

That prior to installation the applicants shall obtain the appropriate City permit; and,

That the following applications for builders A-frame mobile signs be refused:

Company Name	Number of Signs
Edgeport Homes	12
Castlemore Hill Estates	12
Fernbrook Homes	12

SV026-2002 That the report from C. Hammond, Sign Coordinator, Planning and Building, dated February 11, 2002, to the Sign Variance Committee Meeting of March 5, 2002, re: **SIGN VARIANCE APPLICATION – SHOPPERS DRUG MART – 11965 HURONTARIO STREET – WARD 2** (File G26SI) be **referred** to the City Council Meeting of March 11, 2002.

SV027-2002 That the report from C. Hammond, Sign Coordinator, Planning and Building, dated February 13, 2002, to the Sign Variance Committee Meeting of March 5, 2002, re: **SIGN VARIANCE APPLICATION – STREETSVILLE GLEN – MISSISSAUGA ROAD AND HALLSTONE ROAD – WARD 6** (File G26SI) be received; and,

That the applicant be given temporary approval for the following signage:

- a) one 215.3 square foot (20 square metres) Class B ground sign located on Mississauga Road, south of Hallstone Road; and,
- b) one 143.41 square foot (13.32 square metres) Class B ground sign, located 10 metres from the property line on the south side of Steeles Avenue west of Creditview Road; and,

That this approval be subject to the following conditions:

1. a building permit be obtained prior to installation of the signage;
2. approval from the Region of Peel shall be submitted to the Building Department prior to the issuance of a building permit; and,
3. the signage shall be removed at the completion of the subdivision for which the sign is advertising or prior to March 5, 2005, whichever comes first.

SV028-2002 That the report from C. Hammond, Sign Coordinator, Planning and Building, dated February 12, 2002, to the Sign Variance Committee Meeting of March 5, 2002, re: **SIGN VARIANCE**

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APPLICATION – INVESTORS GROUP – 24 QUEEN STREET EAST – WARD 1 (File G26SI) be received; and,

That the applicant be given approval for one non-illuminated 43.4 square foot (4.03 square metres) wall sign to be located on the second storey on the north elevation of the building; and,

That illumination of the sign shall be subject to input from The Belvedere Condominium Corporation; and,

That a building permit be obtained prior to installation of the signage.

SV029-2002 That the report from C. Hammond, Sign Coordinator, Planning and Building, dated February 1, 2002, to the Sign Variance Committee Meeting of March 5, 2002, re: **SIGN VARIANCE APPLICATION – DEWRIDGE ESTATES (ROYAL PINE HOMES) – 10630 BRAMALEA ROAD – WARD 10** (File G26SI) be received; and,

That the applicant be given temporary approval for one ground size no larger than 204 square feet (18.95 square metres) located on the west side of Bramalea Road, between Bovaird Drive and Countryside Drive; and,

That this approval is subject to the following conditions:

1. a building permit be obtained prior to the installation of the signage;
2. no further ground signs shall be requested for the site of the sales office;
3. the sign shall be removed at the time of removal of the sales office or prior to March 5, 2005, whichever comes first.

SV030-2002 That the Sign Variance Committee do now adjourn to meet again on Tuesday, April 9, 2002, at 1:00 p.m. or at the call of the Chair.

G 4. Minutes – **SESQUICENTENNIAL COMMITTEE** – March 6, 2002

C107-2002 Moved by City Councillor Cowie
Seconded by City Councillor Hames

That the Minutes of the Sesquicentennial Committee Meeting of March 6, 2002 to the Council Meeting of March 11, 2002, Recommendations SQ014-2002 to SQ022-2002 be approved as printed and circulated.

SQ014-2002 That the Agenda for the Sesquicentennial Committee Meeting of March 6, 2002 be approved as amended to add the following:

- C 1. Mr. Kim Sawatsky, Creative Resources Printing and Promotional Products, re:
SAMPLES OF PRINTING AND PROMOTIONAL PRODUCTS - SESQUICENTENNIAL CELEBRATIONS (File G27).
- D 1. Report from D. Cutajar, Executive Director of Business Development and Public Relations dated March 6, 2002, re: **ACTIVITY REPORT – SESQUICENTENNIAL PROJECTS DEFINED TO DATE** (File G27)

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D 2. Report from D. Cutajar, Executive Director of Business Development and Public Relations dated March 6, 2002, re: **SESQUICENTENNIAL PROJECT COORDINATOR** (File G27)

E 5. Discussion, re: **PROMOTIONAL IDEAS** (File M00)

E 6. Discussion, re: **MEETINGS AND WORKSHOPS CONFLICTING WITH THE SESQUICENTENNIAL COMMITTEE MEETING TIMES** (File G27)

SQ0015-2002 That the delegation of Mr. Kim Sawatsky, Creative Resources Printing and Promotional Products to the Sesquicentennial to the Sesquicentennial Committee Meeting of March 6, 2002, re: **SAMPLES OF PRINTING AND PROMOTIONAL PRODUCTS - SESQUICENTENNIAL CELEBRATIONS** (File G27) be received.

SQ016-2002 That the Report from D. Cutajar, Executive Director of Business Development and Public Relations dated March 6, 2002 to the Sesquicentennial Committee Meeting of March 6, 2002, re: **ACTIVITY REPORT – SESQUICENTENNIAL PROJECTS DEFINED TO DATE** (File G27) be received; and

That the Sesquicentennial Committee membership remain status quo with the exception of the addition of the Sesquicentennial Project Coordinator; and

That the following working groups to be chaired by an elected official of the Sesquicentennial Committee be established as follows:

- That the Events Working Group be comprised of City Councillor Cowie, City Councillor Hames, City Councillor Gibson, Dennis Cutajar, Executive Director of Business Development and Public Relations, Harvey Newlove, Director of Director of Recreation Facilities and Programs, Community Services, Sesquicentennial Project Coordinator; and
- That the Merchandise Working Group be comprised of City Councillor Cowie, City Councillor Hames, City Councillor Gibson, Dennis Cutajar, Executive Director of Business Development and Public Relations, Sesquicentennial Project Coordinator; and
- That the Education/Historical Interpretation Working Group be comprised of Regional Councillor DiMarco, Joe Pimentel, Executive Assistant to the City Manager, Michael Halls, Manager of Special Projects, Office of the Mayor and the Sesquicentennial Project Coordinator
- That the Advertising/Beautification/Signage Working Group be comprised of City Councillor Metzack, Dennis Cutajar, Executive Director of Business Development and Public Relations, Harvey Newlove, Director of Director of Recreation Facilities and Programs, Community Services, Sesquicentennial Project Coordinator; and

That each of the working groups report to the Sesquicentennial Committee; and

That the mandates for each of the working groups be prepared for consideration at the April 10, 2002 Sesquicentennial Committee Meeting; and

That the Sesquicentennial Committee consider any additional membership to each of the working groups.

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- SQ017-2002 That the Report from D. Cutajar, Executive Director of Business Development and Public Relations dated March 6, 2002 to the Sesquicentennial Committee Meeting of March 6, 2002, re: **SESQUICENTENNIAL PROJECT COORDINATOR** (File G27) be received.
- SQ018-2002 That the Sesquicentennial/Flower Festival Parade be held on June 14, 2003; and
That City Councillor Cowie and City Councillor Hames meet with the Victoria Day Celebration Volunteer Group to discuss a possible Sesquicentennial Victoria Day Weekend Event for 2003.
- SQ019-2002 That the item to the Sesquicentennial Committee Meeting of March 6, 2002, re: **SESQUICENTENNIAL POSTER** be **deferred** to the Sesquicentennial Committee Meeting of April 10, 2002.
- SQ020-2002 That the item to the Sesquicentennial Committee Meeting of March 6, 2002, re: **SESQUICENTENNIAL SIGNATURE PROJECT** be deferred to the Sesquicentennial Committee Meeting of April 10, 2002
- SQ0021-2002 That the item to the Sesquicentennial Committee Meeting of March 6, 2002, re: **PROMOTIONAL IDEAS** be **referred** to the Merchandise Working Group of the Sesquicentennial Committee.
- SQ022-2002 That the Sesquicentennial Committee do now adjourn to meet again on Wednesday, April 10, 2002 or at the call of the Chair.

G 5. Minutes – **COMMUNITY SERVICES COMMITTEE** – March 6, 2002

- C107-2002 Moved by Regional Councillor Miles
Seconded by City Councillor Hames

That the Minutes of the Community Services Committee Meeting of March 6, 2002 to the Council of March 11, 2002, Recommendations CS033-2002 to CS053-2002 be approved as amended to delete Recommendation CS035-2002 as follows as it was dealt with under Delegation E 7, Resolution C101-2002.

“That the delegation of Mr. Terrence M. Langlois, Kindersoccer Inc., 4 & 5 Year Old Beginners Soccer Program, to the Community Services Committee Meeting of March 6, 2002, re: **REQUEST FOR VARIANCE TO CITY OF BRAMPTON COMMUNITY GROUP AFFILIATION POLICY** (File A01) be received; and,

“That the matter of revising the Community Group Affiliation Policy be **referred** to staff for consultation with all of the City’s affiliated groups and to report back to the Community Services Committee Meeting of April 10, 2002 with the results of that review.”

CARRIED

The recommendations were approved as follows:

- CS033-2002 That the agenda for the Community Services Committee Meeting of March 6, 2002 be approved as printed and circulated.
- CS034-2002 That the delegation of Mr. Michael Goose, 16 Junewood Crescent, Toronto, to the Community Services Committee Meeting of March 6, 2002, re: **DISC GOLF PROPOSAL** (File R40) be **referred** to the Recreation Business Advisory Committee.
- CS035-2002 Deleted - dealt with under Delegation E7, Council Resolution C101-2002

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- CS036-2002 That the report from D. Doan, Manager of Programs, Recreation Facilities and Programs, Community Services, dated January 28, 2002, to the Community Services Committee Meeting of March 6, 2002, re: **COMMUNITY GROUP AFFILIATION POLICY – PROPOSED AMENDMENTS** (File A01) be received; and,
- That a temporary two year deviation clause be added to the Community Group Affiliation Policy to implement the recommendations contained in the aforementioned report.
- CS037-2002 That the report from H. Newlove, Director of Recreation Facilities and Programs, Community Services, dated February 26, 2002, to the Community Services Committee Meeting of March 6, 2002, re: **LOAN TO BRAMPTON CURLING CLUB** (File R21) be received; and,
- That the Mayor and Clerk be authorized to sign a contract for a loan with the Brampton Curling Club in a form acceptable to the Commissioner of Legal Services and City Solicitor and the Director of Recreation Facilities and Programs, Community Services; and,
- That the Treasurer be authorized to establish a loan of up to \$200,000.00 to the Brampton Curling Club on the terms and conditions established in the contract; and,
- That the annual contribution to the capital reserve currently required by the existing lease with the Brampton Curling Club be suspended for the term of the loan based on the capital provisions contained within the Brampton Curling Club's proposed financial plan.
- CS038-2002 That the report from H. Newlove, Director of Recreation Facilities and Programs, Community Services, and S. Solski, Theatre Manager, Recreation Facilities and Programs, Community Services, dated February 21, 2002, to the Community Services Committee Meeting of March 6, 2002, re: **BRAMPTON THEATRE ADVISORY BOARD CONSTITUTIONAL REVIEW** (File G25) be received; and,
- That the Brampton Theatres Advisory Board Constitution outlined in the aforementioned report be adopted.
- CS039-2002 That the report from D. Doan, Manager of Programs, Recreation Facilities and Programs, Community Services, and B. Cooper, Recreation Coordinator – Rental Agreements, Recreation Facilities and Programs, Community Services, dated January 23, 2002, to the Community Services Committee Meeting of March 6, 2002, re: **2002 SOCCER FIELD REQUIREMENTS – PROPOSED STRATEGY TO ACCOMMODATE NEEDS OF AFFILIATED YOUTH SOCCER CLUBS** (File R46) be received; and,
- That staff be directed to initiate the strategy outlined in the aforementioned report to accommodate the needs of affiliated youth soccer clubs; and,
- That staff be directed to provide written notification of this strategy to all residents in the neighbourhoods adjoining the applicable park and school locations as it relates to their area.
- CS040-2002 That the report from B. Cranch, Commissioner of Community Services, and V. Clark, Fire Chief, Fire and Emergency Services, Community Services, dated February 25, 2002, to the Community Services Committee Meeting of March 6, 2002, re: **REGION OF PEEL EMERGENCY AND PROTECTIVE SERVICES COMMITTEE** (File D05) be received.
- CS041-2002 That the report from B. Cranch, Commissioner of Community Services, and V. Clark, Fire Chief, Fire and Emergency Services, Community Services, dated January 18, 2002, to the Community Services Committee Meeting of March 6, 2002, re: **FIRE AND EMERGENCY SERVICES MONTHLY STATISTICS – DECEMBER 2001** (File D05) be received.

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- CS042-2002 That the report from M. Held, Recreation Coordinator – Youth and Summer Programs, Recreation Facilities and Programs, Community Services, dated February 13, 2002, to the Community Services Committee Meeting of March 6, 2002, re: **HOLIDAY PLANNER – MARCH BREAK 2002** (File R40) be received.
- CS043-2002 That the report from S. Potter, Recreation Coordinator – Dance Programs, Recreation Facilities and Programs, Community Services, dated February 18, 2002, to the Community Services Committee Meeting of March 6, 2002, re: **CITY OF BRAMPTON DANCE PROGRAM RECITALS** (File R43) be received.
- CS044-2002 That the report from J. Ciccarelli, Recreation Assistant – Special Events, Recreation Facilities and Programs, Community Services, dated January 23, 2002, to the Community Services Committee Meeting of March 6, 2002, re: **“BRAMPTON’S EASTER EGG-CITEMENT” FAMILY EVENT – SUNDAY, MARCH 24, 2002** (File R20) be received.
- CS045-2002 That the report from J. Lilly, Open Space Planner, Recreation Planning, Development and Parks Operations, Community Services, dated February 22, 2002, to the Community Services Committee Meeting of March 6, 2002, re: **BRAMPTON PATHWAYS MASTER PLAN** (File R20) be received.
- CS046-2002 That the **MINUTES OF THE EMERGENCY MANAGEMENT COMMITTEE MEETING OF JANUARY 22, 2002** (File G26), to the Community Services Committee Meeting of March 6, 2002, Recommendations EM001-2002 to EM009-2002, be approved as printed and circulated.
- The recommendations were approved as follows:
- EM001-2002 That the agenda for the Emergency Management Committee Meeting of January 22, 2002 be approved, as amended, to add:
- G 1. Verbal report from Ms. K. Karcz, Manager of Administration, Ambulance and Emergency Programs, Region of Peel, re: **UPDATE ON REGION OF PEEL’S EMERGENCY MANAGEMENT PROGRAM** (File D50/G70).
- EM002-2002 That the Minutes of the Emergency Management Committee Meeting of November 20, 2001, to the Emergency Management Committee Meeting of January 22, 2002, be received.
- EM003-2002 That the delegation of Fire Chief V. Clark, Fire and Emergency Services, Community Services, to the Emergency Management Committee Meeting of January 22, 2002, re: **INCIDENT REPORTING AND NOTIFICATION POLICY** (File A01/D50) be received; and,
- That the concerns raised by Fire Chief V. Clark, Fire and Emergency Services, Community Services, at the Emergency Management Committee Meeting of January 22, 2002, with respect to the Incident Reporting and Notification Policy, be **referred** to staff for further review and discussions with Fire and Emergency Services, and the Chair and Vice-Chair of Emergency Management Committee, and a report back to the Emergency Management Committee Meeting of March 19, 2002.
- EM004-2002 That the report from A. Normand, Emergency Measures Supervisor, Community Services, dated January 7, 2002, to the Emergency Management Committee Meeting of January 22, 2002, re: **EMERGENCY NOTIFICATION EXERCISE RESULTS** (File D50) be received.
- EM005-2002 That the report from A. Normand, Emergency Measures Supervisor, Community Services, dated January 11, 2002, to the Emergency Management Committee Meeting of January 22, 2002, re: **PROVINCIAL EMERGENCY MEASURES INITIATIVES** (File D50) be received.

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- EM006-2002 That the report from A. Normand, Emergency Measures Supervisor, Community Services, dated January 11, 2002, to the Emergency Management Committee Meeting of January 22, 2002, re: **UPCOMING CONFERENCES AND TRAINING SEMINARS RELATED TO EMERGENCY MANAGEMENT** (File D50) be received.
- EM007-2002 That the verbal report from Ms. K. Karcz, Manager of Administration, Ambulance and Emergency Programs, Region of Peel, to the Emergency Management Committee Meeting of January 22, 2002, re: **UPDATE ON REGION OF PEEL'S EMERGENCY MANAGEMENT PROGRAM** (File D50/G70) be received.
- EM008-2002 That the memorandum from A. Normand, Emergency Measures Supervisor, Community Services, dated January 11, 2002, to the Emergency Management Committee Meeting of January 22, 2002, re: **MONTHLY INCIDENT REPORT** (File D50) be received.
- EM009-2002 That the Emergency Management Committee do now adjourn to meet again on Tuesday, February 19, 2002, at 1:00 p.m., or at the call of the Chair.
- CS047-2002 That the **MINUTES OF THE BRAMPTON COMMUNITY CLEAN-UP COMMITTEE MEETING OF JANUARY 22, 2002** (File G26) to the Community Services Committee Meeting of March 6, 2002, be received.
- CS048-2002 That the **MINUTES OF THE BRAMPTON COMMUNITY CLEAN-UP COMMITTEE MEETING OF FEBRUARY 5, 2002** (File G26), to the Community Services Committee Meeting of March 6, 2002, be received.
- CS049-2002 That the correspondence from Ms. Angela Murphy, 69 Woolridge Court, Brampton, dated February 5, 2002, to the Community Services Committee Meeting of March 6, 2002, re: **COMMENDATION – JEAN LORHAN, SPECIAL EVENTS COORDINATOR, RECREATION FACILITIES AND PROGRAMS, COMMUNITY SERVICES** (File R51) be received.
- CS050-2002 That the discussion item re: **MANAGEMENT CHANGES AT RECREATION CENTRES** (File H10), on the agenda of the Community Services Committee Meeting of March 6, 2002, be **deferred** to the Community Services Committee Meeting of April 10, 2002.
- CS051-2002 That the information from the Brampton Safe City Association, dated January and February 2002, to the Community Services Committee Meeting of March 6, 2002, re: **BRAMPTON SAFE CITY ASSOCIATION – AGENDA, MINUTES, REPORTS AND MARKETING PLAN 2002** (File G26) be received.
- CS052-2002 That the publication from the Brampton Arts Council, dated February–April 2002, to the Community Services Committee Meeting of March 6, 2002, re: **BRAMPTON ARTS COUNCIL – ARTS TALK – VOLUME 15, ISSUE 1** (File G25) be received.
- CS053-2002 That the Community Services Committee do now adjourn to meet again on April 10, 2002, at 1:00 p.m., or at the call of the Chair.

G 6. Minutes – **BUILDINGS AND PROPERTY COMMITTEE** – March 6, 2002

Direction was given

- **That the Clerk's Office investigate an alternate meeting time for the Buildings and Property Committee due to its conflicting with the Community Services Committee Meetings.**

MINUTES
City Council

C110-2002 Moved by City Councillor Moore
 Seconded by City Councillor Metzak

That the Minutes of the Buildings and Property Committee Meeting of March 6, 2002 to the Council Meeting of March 11, 2002, Recommendations BP013-2002 to BP20-2002 be approved as printed and circulated.

CARRIED

MINUTES
City Council

BP013-2002 That the Agenda for the Buildings and Property Committee Meeting of March 6, 2002 be approved, as amended to add:

- O 1. Handout from City Councillor E. Moore, Chair of the Buildings and Property Committee, re: **ADDITION OF AGENDA HEADINGS “REFERRED AGENDA ITEMS” AND “FUTURE AGENDA ITEMS” TO THE BUILDINGS AND PROPERTY COMMITTEE AGENDAS** (File G24).

BP014-2002 That the delegation from Mr. Brad Harris, General Manager, Brampton Centre for Sports and Entertainment, to the Buildings and Property Committee Meeting of March 6, 2002, re: **2002 BUDGET AND BUSINESS PLAN – BRAMPTON CENTRE FOR SPORTS AND ENTERTAINMENT** (File R21) be received.

BP015-2002 That the report from R. Cranch, Commissioner of Community Services, dated October 28, 2001, to the Buildings and Property Committee Meeting of March 6, 2002, re: **CANADIAN LEGION BRANCH 15 SUBMISSION** (File C00) be received.

BP016-2002 That the report from H. Newlove, Director of Recreation Facilities and Programs, Community Services, dated January 22, 2002, to the Buildings and Property Committee Meeting of March 6, 2002, re: **LEASED PROPERTY STATUS** (File B40) be received; and,

That staff provide Committee with an analysis of the information assembled in this report to identify those leases that should be re-negotiated at the next renewal period.

BP017-2002 That the report from H. Newlove, Director of Recreation Facilities and Programs, Community Services, dated February 26, 2002, to the Buildings and Property Committee Meeting of March 6, 2002, re: **NEW THEATRE – REVISED FINANCIAL OPERATING PLAN** (File BP-03-02) be received.

BP018-2002 That the handout from City Councillor E. Moore, Chair of the Buildings and Property Committee, to the Buildings and Property Committee Meeting of March 6, 2002, re: **ADDITION OF THE HEADINGS “REFERRED AGENDA ITEMS” AND “FUTURE AGENDA ITEMS” TO THE BUILDINGS AND PROPERTY COMMITTEE AGENDAS** (File G24) be **deferred** to the next meeting of the Buildings and Property Committee to be held on April 10, 2002.

BP019-2002 That the Closed Session item be **referred** to the City Council Meeting to be held on March 11, 2002 in order to address the matters pertaining to:

1. A proposed or pending acquisition of land for municipal or local board purposes

BP020-2002 That the Buildings and Property Committee do now adjourn to meet again on April 10, 2002 or at the call of the Chair.

G 7. Agenda – **ADMINISTRATION AND FINANCE COMMITTEE**

On a verbal motion, Council moved into Administration and Finance Committee to consider the agenda for the meeting which was to have been held on March 13, 2002.

City Councillor DiMarco as Vice-Chair, assumed the Chair for consideration of the Administration and Finance Committee Agenda.

MINUTES
City Council

The following members of the Administration and Finance Committee were present

Regional Councillor DiMarco – Wards 3 and 4 (Vice Chair)
Regional Councillor Miles – Wards 7 and 11
City Councillor Moore – Ward 1
City Councillor Callahan – Ward 3
City Councillor Cowie – Ward 7
City Councilor Hames – Ward 11

The following members of the Administration and Finance Committee were absent:

City Councillor Jeffrey – Ward 2 (Chair) (vacation)
Regional Councillor Palleschi – Wards 2, 6 and 10 (illness)
Regional Councillor Begley – Wards 8 and 9 (illness)
City Councillor Aujla – Ward 4 (vacation)

Other Members of Council present were:

Regional Councillor Bissell – Ward 1 and 5
City Councillor Hutton – Ward 6
City Councillor Richards – Ward 8
City Councillor Metzack – Ward 9

The following items were then considered.

A. APPROVAL OF AGENDA

AF018-2002 That the Agenda for the Administration and Finance Committee Meeting of March 13, 2002 be approved as printed and circulated.

B. CONFLICTS OF INTEREST - nil

C. CONSENT

The following items listed with an asterisk (*) were considered to be routine and non-controversial by the Committee and were approved at one time.

(F1)

D. DELEGATIONS/PRESENTATIONS - nil

E. REPORTS FROM THE CITY MANAGER - nil

F. REPORTS FROM FINANCE

(Financial, Accounting, Taxation, Purchasing, Insurance, and Assessment)

- * F 1. Report from A. Ross, Commissioner of Finance and Treasurer, dated February 28, 2002, re: **2001 CASH MANAGEMENT – INVESTMENT ACTIVITY, INTEREST EARNED AND YIELD** (File F15).

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AF019-2002 That the report from A. Ross, Commissioner of Finance and Treasurer, dated February 28, 2002 to the Administration and Finance Committee Meeting of March 11, 2002, re: **2001 CASH MANAGEMENT – INVESTMENT ACTIVITY, INTEREST EARNED AND YIELD** (File F15) be received.

CARRIED

G. REPORTS FROM LEGAL SERVICES - nil

(Law – Litigation, Real Estate Services, Prosecutions; Enforcement; Administration – Clerk's Office, Court Administration)

H. REPORTS FROM MANAGEMENT SERVICES

(Information Technology, Human Resources, and Internal Management and Consulting Services)

H 1. Report from D. Sibley, Director of Human Resources, Management Services, dated February 22, 2002, re: **2002 COST OF LIVING ADJUSTMENT APPLIED TO THE NON UNION SALARY GRID (INCLUDING MEMBERS OF COUNCIL)** (File H20).

There was discussion regarding the application of the 2.5% cost of living adjustment to the salaries of the Members of Council.

The following motion was introduced:

“That the report from Report from D. Sibley, Director of Human Resources, Management Services, dated February 22, 2002 to the Administration and Finance Committee Meeting of March 11, 2002, re: **2002 COST OF LIVING ADJUSTMENT APPLIED TO THE NON UNION SALARY GRID (INCLUDING MEMBERS OF COUNCIL)** (File H20) be received; and

“That a Cost of Living Adjustment of 2.5% be applied to non-union salary ranges and salaries including Members of Council salaries for the year 2002 effective January 1, 2002.”

The following amendment was then made by Mayor Fennell:

“Whereas the 2002 Cost of Living Adjustment will be applied to the Non-Union Salary Grid; and

“Whereas Members of Council are on the Non-Union Salary Grid; and

“Whereas any adjustment will cause an increase in the compensation to elected members;

“Therefore Be It Resolved that Cost of Living Adjustment for the Members of Council be referred to a Citizens Committee for review and recommendation back to Council.”

The amendment was voted on and lost.

The main motion was then voted on as follows:

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City Council

- AF020-2002 That the report from Report from D. Sibley, Director of Human Resources, Management Services, dated February 22, 2002 to the Administration and Finance Committee Meeting of March 11, 2002, re: **2002 COST OF LIVING ADJUSTMENT APPLIED TO THE NON UNION SALARY GRID (INCLUDING MEMBERS OF COUNCIL)** (File H20) be received; and

That a Cost of Living Adjustment of 2.5% be applied to non-union salary ranges and salaries including Members of Council salaries for the year 2002 effective January 1, 2002.

CARRIED

I. REPORTS FROM BUSINESS DEVELOPMENT AND PUBLIC RELATIONS - nil
(Public Relations Division)

J. CORRESPONDENCE

- J 1. Correspondence from the County of Renfrew, re: **REQUEST FOR ENDORSEMENT - SUBMISSION TO PROVINCE OF ONTARIO - ADMINISTRATIVE MONETARY PENALTIES IMPLEMENTATION POLICY PROPOSED BY THE MINISTRY OF ENVIRONMENT** (File G65).

- AF021-2002 That the Correspondence from the County of Renfrew to the Administration and Finance Committee Meeting of March 11, 2002, re: **REQUEST FOR ENDORSEMENT - SUBMISSION TO PROVINCE OF ONTARIO - ADMINISTRATIVE MONETARY PENALTIES IMPLEMENTATION POLICY PROPOSED BY THE MINISTRY OF ENVIRONMENT** (File G65) be received; and

That the submission by the County of Renfrew to the Province of Ontario regarding Administrative Monetary Penalties – Implementation Policy proposed by the Ministry of Environment be endorsed.

CARRIED

K. OTHER/NEW BUSINESS - nil

L. MINUTES

- L 1. **GOVERNANCE RESTRUCTURING COMMITTEE – FEBRUARY 13, 2002**

- AF022-2002 That the Minutes of the Governance Restructuring Committee Meeting of February 13, 2002 to the Administration and Finance Committee Meeting of March 11, 2002, Recommendations be approved as printed and circulated.

CARRIED

The recommendations were approved as follows:

- GR007-2002 That the Agenda for the Governance Restructuring Committee Meeting of February 13, 2002 be approved as printed and circulated.

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GR008-2002 That the item re: **MAPS CIRCULATED TO MAYOR AND MEMBERS OF COUNCIL WITH RESPECT TO NAMING THE FIVE (5) ELECTORAL AREAS AND NUMBERING THE TEN (10) WARDS** (File G27) be **deferred** to the next meeting of the Governance Restructuring Committee.

GR009-2002 That the Governance Restructuring Committee do now adjourn to meet at the call of the Chair.

M. QUESTION PERIOD - nil

N. CLOSED SESSION - nil

O. PUBLIC QUESTION PERIOD – nil

Administration and Finance Committee rose and the following motion was considered.

C111-2002 Moved by Regional Councillor DiMarco
 Seconded by Regional Councillor Bissell

That the Recommendations AF018-2002 to AF021-2002 of the Administration and Finance Committee Meeting conducted during the Council Meeting of March 11, 2002 be approved as follows:

AF018-2002 That the Agenda for the Administration and Finance Committee Meeting of March 13, 2002 be approved as printed and circulated.

AF019-2002 That the report from A. Ross, Commissioner of Finance and Treasurer, dated February 28, 2002 to the Administration and Finance Committee Meeting of March 11, 2002, re: **2001 CASH MANAGEMENT – INVESTMENT ACTIVITY, INTEREST EARNED AND YIELD** (File F15) be received.

AF020-2002 That the report from Report from D. Sibley, Director of Human Resources, Management Services, dated February 22, 2002 to the Administration and Finance Committee Meeting of March 11, 2002, re: **2002 COST OF LIVING ADJUSTMENT APPLIED TO THE NON UNION SALARY GRID (INCLUDING MEMBERS OF COUNCIL)** (File H20) be received; and

That a Cost of Living Adjustment of 2.5% be applied to non-union salary ranges and salaries including Members of Council salaries for the year 2002 effective January 1, 2002.

AF021-2002 That the Correspondence from the County of Renfrew to the Administration and Finance Committee Meeting of March 11, 2002, re: **REQUEST FOR ENDORSEMENT - SUBMISSION TO PROVINCE OF ONTARIO - ADMINISTRATIVE MONETARY PENALTIES IMPLEMENTATION POLICY PROPOSED BY THE MINISTRY OF ENVIRONMENT** (File G65) be received; and

That the submission by the County of Renfrew to the Province of Ontario regarding Administrative Monetary Penalties – Implementation Policy proposed by the Ministry of Environment be endorsed.

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- AF022-2002 That the Minutes of the Governance Restructuring Committee Meeting of February 13, 2002 to the Administration and Finance Committee Meeting of March 11, 2002, Recommendations be approved as printed and circulated.
- GR007-2002 That the Agenda for the Governance Restructuring Committee Meeting of February 13, 2002 be approved as printed and circulated.
- GR008-2002 That the item re: **MAPS CIRCULATED TO MAYOR AND MEMBERS OF COUNCIL WITH RESPECT TO NAMING THE FIVE (5) ELECTORAL AREAS AND NUMBERING THE TEN (10) WARDS** (File G27) be **deferred** to the next meeting of the Governance Restructuring Committee.
- GR009-2002 That the Governance Restructuring Committee do now adjourn to meet at the call of the Chair.

CARRIED

H. UNFINISHED BUSINESS

- H 1. Report from C. Hammond, Sign Coordinator, Planning and Building, dated February 11, 2002, re: **SIGN VARIANCE APPLICATION FOR SHOPPERS DRUG MART – 11965 HURONTARIO STREET – WARD 2** (File G26SI) (Referred by Sign Variance Committee)

DEALT WITH UNDER DELEGATION E 6, RESOLUTION C100-2002

I. CORRESPONDENCE

- * I 1. Correspondence from the Region of Peel, dated February 21, 2002, re: **RESOLUTION – REGIONAL BY-LAW TO PROHIBIT U-TURNS ON BOVAIRD DRIVE AT MOUNTAINASH ROAD** (File T00).

DEALT WITH UNDER CONSENT RESOLUTION C094-2002

- I 2. Correspondence from the Town of Minto, dated February 22, 2002, re: **RESOLUTION – REQUEST TO FEDERAL AND PROVINCIAL GOVERNMENTS TO REINSTATE LEGAL FRAMEWORK TO PERMIT SCHOOLS AND LOCAL LAW ENFORCEMENT AGENCIES TO HANDLE INCREASING YOUTH RELATED CRIMES** (File L00).

Discussion took place regarding the impact of vandalism and public nuisance the City of Brampton, especially in the vicinity of schoolyards.

Direction was given

- **That the Commissioner of Legal Services and City Solicitor be directed to provide information regarding the restitution policy followed by the Crown Attorneys in Peel with respect to vandalism charges.**

- C112-2002 That the correspondence from the Town of Minto, dated February 22, 2002 to the Council Meeting of March 11, 2002, re: **RESOLUTION – REQUEST TO FEDERAL AND PROVINCIAL GOVERNMENTS TO REINSTATE LEGAL FRAMEWORK TO PERMIT SCHOOLS AND LOCAL LAW ENFORCEMENT AGENCIES TO HANDLE INCREASING YOUTH RELATED CRIMES** (File L00) be received.

CARRIED

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- * I 3. Correspondence from the Toronto Region Conservation Authority, dated February 18, 2002, re: **REQUEST FOR PROVINCIAL ASSISTANCE - WATER SOURCE PROTECTION FUNDING** (File N20).

DEALT WITH UNDER CONSENT RESOLUTION C094-2002

- * I 4. Correspondence from the United Way of Peel Region, dated February 19, 2002, re: **THANK-YOU TO THE CITY OF BRAMPTON EMPLOYEES FOR SUPPORT OF THE 2001 UNITED WAY OF PEEL REGION CAMPAIGN** (File A00)

DEALT WITH UNDER CONSENT RESOLUTION C094-2002

- I 5. Correspondence from Mr. Ian Adamson, Superintendent of Special Education Program Services, Peel District School Board, dated March 8, 2002, re: **OFFICIAL PLAN AND BY-LAW AMENDMENTS - GROUP HOME AND LODGING HOUSE REVIEW** (File C51GR) (See Delegation E 5, Report F 8, Correspondence I 6, I 7 and By-laws 72-2002, 73-2002 and 74-2002)

Note: City Councillor Callahan declared a conflict of interest with respect to Delegation E 5, Report F 8, Planning and Building Committee Report D 13, Recommendation PB046-2002 from March 4, 2002, Correspondence Items I 5, I 6 and I 7 and By-laws 72-2002, 73-2002 and 74-2002, re: **OFFICIAL PLAN AND BY-LAW AMENDMENTS - GROUP HOME AND LODGING HOUSE REVIEW** (File C51GR) as his wife sits on the Board of Directors of the Children's Aid Society.

DEALT WITH UNDER DELEGATION E 5, RESOLUTION C099-2002

- I 6. Correspondence from Mr. Richard Haalbloom, Barrister Solicitor and Notary, dated March 8, 2002, re: **OFFICIAL PLAN AND BY-LAW AMENDMENTS - GROUP HOME AND LODGING HOUSE REVIEW** (File C51GR) (See Delegation E 5, Report F 8, Correspondence I 5, I 7 and By-laws 72-2002, 73-2002 and 74-2002)

Note: City Councillor Callahan declared a conflict of interest with respect to Delegation E 5, Report F 8, Planning and Building Committee Report D 13, Recommendation PB046-2002 from March 4, 2002, Correspondence Items I 5, I 6 and I 7 and By-laws 72-2002, 73-2002 and 74-2002, re: **OFFICIAL PLAN AND BY-LAW AMENDMENTS - GROUP HOME AND LODGING HOUSE REVIEW** (File C51GR) as his wife sits on the Board of Directors of the Children's Aid Society.

DEALT WITH UNDER DELEGATION E 5, RESOLUTION C099-2002

- I 7. Correspondence from Mr. John Huether, Executive Director, Peel Children's Aid Society, dated March 11, 2002, re: **PROPOSED AMENDMENTS TO GROUP HOME BY-LAW** (File C51GR) (See Delegation E 5, Report F 8, Correspondence I 5, I 6 and By-laws 72-2002, 73-2002 and 74-2002)

Note: City Councillor Callahan declared a conflict of interest with respect to Delegation E 5, Report F 8, Planning and Building Committee Report D 13, Recommendation PB046-2002 from March 4, 2002, Correspondence Items I 5, I 6 and I 7 and By-laws 72-2002, 73-2002 and 74-2002, re: **OFFICIAL PLAN AND BY-LAW AMENDMENTS - GROUP HOME AND LODGING HOUSE REVIEW** (File C51GR) as his wife sits on the Board of Directors of the Children's Aid Society.

DEALT WITH UNDER DELEGATION E 5, RESOLUTION C099-2002

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J. RESOLUTION

- * J 1. Resolution, re: **2002 CAPITAL BUDGET** (File F26)

DEALT WITH UNDER CONSENT RESOLUTION C094-2002

K. NOTICE OF MOTION

- K 1. The following Notice of Motion was introduced, for consideration at the Council Meeting scheduled to be held March 25, 2002:

Moved by City Councillor Hames
Seconded by City Councillor Moore

That the Citizens Committee to study for Compensation for Members of Council review the appropriateness of the Members of Council being included on the non-union salary grid for the next term of Council.

L. PETITIONS - nil

M. OTHER BUSINESS/NEW BUSINESS

- M 1. **REQUEST FOR BRAMPTON HERITAGE BOARD AND BRAMPTON HISTORICAL SOCIETY PARTICIPATION IN THE SESQUICENTENNIAL CELEBRATIONS – BRAMPTON 2003** (See Brampton Heritage Board Recommendation BH031-2002 from February 19, 2002)

C113-2002 Moved by City Councillor Cowie
Seconded by Regional Councillor Miles

Whereas the Brampton Heritage Board and the Brampton Historical Society have requested to participate in the Sesquicentennial Project;

Therefore Be It Resolved that a member of the Brampton Heritage Board and a member of the Brampton Historical Society be invited to attend the meetings of the Education/Historical Interpretation Working Group of the Sesquicentennial Committee.

CARRIED

N. TENDERS

- * N 1. Contract 2002-004 – **FITNESS CENTRE RENOVATIONS – EARNSCLIFFE RECREATION CENTRE** (File F81).

DEALT WITH UNDER CONSENT RESOLUTION C094-2002

O. PUBLIC QUESTION PERIOD

1. Mr. Brian Johnston, resident of Brampton, questioned the voting procedure followed at City Council and Committee Meetings.

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2. Mr. Gerald Russell, resident of Brampton, advised that he agreed with the discussion that the 2.5% Cost of Living Increase as it pertains to Members of Council should be done through a public process.

P. CLOSED SESSION

C115-2002 Moved by City Councillor Hames
 Seconded by City Councillor Moore

That this Council proceed into Closed Session to discuss matters pertaining to the following:

- P 1. Minutes - Closed Session of City Council Meeting – February 25, 2002
- P 2. A proposed or pending acquisition of land for municipal or local board purposes
- P 3. Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board
- P 4. A proposed or pending acquisition of land for municipal or local board purposes
- P 5. The receiving of advice that is subject to solicitor/client privilege, including communications necessary for that purposes

And that L. V. McCool, City Manager be appointed as Acting City Clerk for Item Q 5.

CARRIED

Pursuant to Closed Session discussions under Item P 5 above, the following resolution was passed:

Note: Regional Councillor Susan DiMarco declared a Conflict of Interest with respect to matters related to the acquisition of lands on Main Street South from the Laurentian Bank as she has business dealings with that Bank.

City Councillor John Hutton declared a Conflict of Interest with respect to matters related to the acquisition of lands on Main Street South from the Laurentian Bank as he has business dealings with that Bank.

C116-2002 Moved by City Councillor Moore
 Seconded by City Councillor Metzak

That By-law 80-2002 be passed to authorize the execution of an offer to purchase with Laurentian Bank of Canada – Main Street North (File B10); and

That By-law 81-2002 be passed to authorize the expropriation of certain lands for the purpose of a public square - Laurentian Bank of Canada – Main Street North (File B10)

CARRIED

Q. BY-LAWS

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C114-2002 Moved by City Councillor Metzack
 Seconded by Regional Councillor Miles

That By-laws 67-2002 to 79-2002 before Council at its Meeting of March 11, 2002 be given the required number of readings, taken by the Mayor and the City Clerk and the Corporate Seal affixed thereto.

- 67-2002 To establish certain lands as part of public highways – Westbrook Avenue and Don Minaker Drive (See Report F 2)
- 68-2002 To amend Comprehensive Zoning By-law 56-83, as amended - OMNIBUS (HOUSEKEEPING) AMENDMENT - ADDITION OF A RESIDENTIAL ZONE R3A (File P42) (See Report F 4)
- 69-2002 To adopt Official Plan Amendment OP93-180 - GORDIAN SERVICES GROUP INC. (SANDRINGHAM PLACE INC.) – NORTH EAST CORNER OF BOVAIRD DRIVE AND SUNFOREST DRIVE – WARD 2 (File C1E11.16) (See Report F 5 and By-law 70-2002)
- 70-2002 To amend Comprehensive Zoning By-law 151-88, as amended - GORDIAN SERVICES GROUP INC. (SANDRINGHAM PLACE INC.) – NORTH EAST CORNER OF BOVAIRD DRIVE AND SUNFOREST DRIVE – WARD 2 (File C1E11.16) (See Report F 5 and By-law 69-2002)
- 71-2002 To amend Comprehensive Zoning By-law 56-83, as amended - MATTAMY (CASTLEMORE) LIMITED – VALLEYLANDS OF THE WEST HUMBER RIVER, EAST OF AIRPORT ROAD, SOUTH OF TRANSCANADA PIPELINE EASEMENT – WARD 10 (File C7E12.7) (See Report F 6)
- Note: City Councillor Callahan declared a conflict of interest with respect to Delegation E 5, Report F 8, Planning and Building Committee Report D 13, Recommendation PB046-2002 from March 4, 2002, Correspondence Items I 5, I 6 and I 7 and By-laws 72-2002, 73-2002 and 74-2002, re: **OFFICIAL PLAN AND BY-LAW AMENDMENTS - GROUP HOME AND LODGING HOUSE REVIEW** (File C51GR) as his wife sits on the Board of Directors of the Children's Aid Society.
- 72-2002 To adopt Official Plan Amendment OP93-181 – GROUP HOMES AND LODGING HOUSE AMENDMENTS (File C51GR) (See Report F 8, By-law 73-2002 and 74-2002)
- 73-2002 To amend Comprehensive Zoning By-laws 56-83, as amended, 139-84, as amended, 151-88, as amended and 200-82, as amended - GROUP HOMES AND LODGING HOUSE AMENDMENTS (File C51GR) (See Delegation E 4, Report F 8, By-law 72-2002 and 74-2002)
- 74-2002 To amend Comprehensive Zoning By-laws 56-83, as amended, 139-84, as amended, 151-88, as amended and 200-82, as amended - GROUP HOMES AND LODGING HOUSE AMENDMENTS (File C51GR) (See Delegation E 4, Report F 8, By-law 72-2002 and 73-2002)
- 75-2002 To amend Comprehensive Zoning By-law 139-84, as amended - 871878 ONTARIO LIMITED (KANEFF PROPERTIES LIMITED) – LANDS SOUTH OF STEELES AVENUE WEST, EAST OF MISSISSAUGA ROAD (File T4W15.6) (See Report F 9)

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- 76-2002 To authorize the execution of a lease agreement with the Brampton Arts Council – 70-74 Main Street North (File C01) (See Report F10)
- 77-2002 misnumbered
- 78-2002 To amend By-law 102-94, which appoints officers to enforce parking on private property and to repeal By-law 38-2002 (File G02)
- 79-2002 To establish certain lands as part of the public highway system (Silver Maple Court) (File P00)

CARRIED

Note: The following resolution and by-laws were dealt with following the Closed Session, while City Councillor B. Cowie was Acting Mayor.

C117-2002 Moved by City Councillor Moore
Seconded by City Councillor Metzak

That By-laws 80-2002 to 82-2002 before Council at its Meeting of March 11, 2002 be given the required number of readings, taken by the Mayor and the City Clerk and the Corporate Seal affixed thereto.

Note: Regional Councillor Susan DiMarco declared a Conflict of Interest with respect to matters related to the acquisition of lands on Main Street South from the Laurentian Bank as she has business dealings with that Bank.

City Councillor John Hutton declared a Conflict of Interest with respect to matters related to the acquisition of lands on Main Street South from the Laurentian Bank as he has business dealings with that Bank.

- 80-2002 To authorize the execution of an offer to purchase with Laurentian Bank of Canada – Main Street North (File B10)
- 81-2002 To authorize the expropriation of certain lands for the purpose of a public square - Laurentian Bank of Canada – Main Street North (File B10).
- 82-2002 To confirm the proceedings of the City Council Meeting of March 11, 2002

CARRIED

R. ADJOURNMENT

C118-2002 Moved by City Councillor Hames
Seconded by City Councillor Moore

That this Council do now adjourn to meet again on Monday, March 25, 2002 or at the call of the Mayor.

THE MEETING ADJOURNED AT 7:08 P.M. ON MONDAY, MARCH 11, 2002

MINUTES
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SUSAN FENNELL, MAYOR

CITY COUNCILLOR BILL COWIE, ACTING MAYOR

L. J. MIKULICH, CITY CLERK



MINUTES

City Council

MARCH 25, 2002

7:15 P.M. REGULAR MEETING

CLOSED SESSION FOLLOWING REGULAR SESSION – (SEE ITEM P)
(Under Section 55 of the Municipal Act, RSO, 1990, c.M.45)

- Members Present:**
- Mayor S. Fennell
 - Regional Councillor L. Bissell – Wards 1 and 5
 - Regional Councillor P. Palleschi – Wards 2, 6 and 10 (left at 5:40 p.m. - illness)
 - Regional Councillor S. DiMarco – Wards 3 and 4
 - Regional Councillor G. Miles – Wards 7 and 11
 - Regional Councillor R. Begley – Wards 8 and 9 (left at 4:25 p.m. – illness)
 - City Councillor E. Moore – Ward 1
 - City Councillor L. Jeffrey – Ward 2
 - City Councillor B. Callahan – Ward 3
 - City Councillor A. Aujla – Ward 4
 - City Councillor G. Gibson – Ward 5
 - City Councillor J. Hutton – Ward 6
 - City Councillor B. Cowie – Ward 7
 - City Councillor P. Richards – Ward 8
 - City Councillor J. Sprovieri – Ward 10
 - City Councillor S. Hames – Ward 11
- Members Absent:**
- City Councillor L. Jeffrey – Ward 2 (Other Municipal Business)
 - City Councillor D. Metzack – Ward 9 (Other Municipal Business)
- Staff Present:**
- Mr. L. V. McCool, City Manager
 - Mr. B. Cranch, Commissioner of Community Services
 - Mr. A. MacMillan, Commissioner of Works and Transportation
 - Mr. J. Marshall, Commissioner of Planning and Building
 - Mr. J. Metras, Commissioner of Legal Services and City Solicitor
 - Mr. A. Ross, Commissioner of Finance
 - Mr. D. Cutajar, Executive Director of Business Development and Public Relations
 - Mr. J. Wright, Executive Director of Management Services
 - Mr. L. J. Mikulich, City Clerk Legal Services
 - Ms. W. Cooke, Legislative Coordinator, Legal Services

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The meeting was called to order at 7:15 p.m., recessed at 9:45 p.m., reconvened at 9:55 p.m. in Closed Session, moved into Open Session at 10:20 pm, dealt with Resolution C125-2002, moved back into Closed Session at 10:21 pm moved back into Open Session at 11:30 p.m. and adjourned at 11:32 p.m.

A. APPROVAL OF AGENDA

C119-2002 Moved by City Councillor Metzak
 Seconded by City Councillor Cowie

That the Council Agenda for March 25, 2002 be approved as amended to delete the following:

92-2002 To establish certain lands as part of public highways - Don Minaker Drive and Part of Westbrook Avenue (File P91)

and to add the following:

F 12. Report from J. Marshall, Commissioner of Planning, Design and Development, dated March 25, 2002, re: **SUPPLEMENTARY REPORT - OFFICIAL PLAN AMENDMENT – TO REMOVE THE WILLIAMS PARKWAY EXTENSION AND ESTABLISH THE BRAM EAST CORRIDOR** (File T00WI).

K 3. Notice of Motion – Creation of a Central Registry for City of Brampton Employees

92-2002 To establish certain lands as part of public highways – Conestoga Drive and Sandalwood Parkway (File P91)

98-2002 To authorize the execution of an agreement of purchase and sale with the Estate of J E. Cotrelle (See Item P)

99-2002 To prevent the application of part lot control to part of Registered Plan 43M-1463 (File P83)

CARRIED

B. CONFLICTS OF INTEREST

1. Regional Councillor S. DiMarco declared a conflict of interest with respect to the Works and Transportation Committee Minutes of March 20, 2002, Item H7, Recommendation WT034-2002, which deals with specialty and segregated premium parking in city parking structures, as an address in the report is her place of residence.

C. ADOPTION OF MINUTES

C 1. REGULAR COUNCIL MEETING – MARCH 11, 2002

C110-2002 Moved by Regional Councillor Miles
 Seconded by City Councillor Metzak

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That the Minutes of the Council Meeting of March 11, 2002 to the Council Meeting of March 25, 2002 be approved as printed and circulated.

CARRIED

D. CONSENT MOTION

C111-2002 Moved by Regional Councillor Miles
 Seconded by City Councillor Metzak

That Council hereby approve of the following items and that the various Officials of the Corporation are hereby authorized and directed to take such action as may be necessary to give effect of the recommendations as therein contained.

- * F 1. That the report from A. Ross, Commissioner of Finance/Treasurer and A. Karreman, Research Assistant-Assessment, Finance, dated March 11, 2002 to the Council Meeting of March 25, 2002, re: **CITY INITIATED ASSESSMENT APPEALS TO THE ASSESSMENT REVIEW BOARD** (File F71) be received; and

That By-law 83-2002 be passed to authorize certain complaints to the Assessment Review Board.

- * F 3. That the report from B. Mallon, Law Clerk, Real Estate and Development Services, Legal Services, dated March 13, 2002 to the Council Meeting of March 25, 2002, re: **SUBDIVISION RELEASE AND ASSUMPTION DIAMANTOUROS ET AL. – REGISTERED PLAN 43M-990 – CHEVAL COURT, FARINI DRIVE AND MICHELANGELO BOULEVARD – WARD 10** (File P13) be received

That all works constructed and installed in accordance with the subdivision agreement for Registered Plan 43M-990 be accepted and assumed; and

That the Treasurer be authorized to release all securities held by the City of Brampton in connection with the registered plan; and

That By-law 84-2002 be passed to assume the following streets as shown on Registered Plan 43M-990 as part of the public highway system:

Cheval Court
Farini Drive
Michelangelo Boulevard

- * F 4. That the report from B. Mallon, Law Clerk, Real Estate and Development Services, Legal Services, dated March 18, 2002 to the Council Meeting of March 25, 2002, re: **SUBDIVISION RELEASE AND ASSUMPTION – SANDRINGHAM DEVELOPMENTS LIMITED (NEIGHBOURHOOD 501B) – REGISTERED PLAN 43M-1132 – MOUNTAINBERRY ROAD – WARD 10** (File P13) be received; and

That all works constructed and installed in accordance with the subdivision agreement for Registered Plan 43M-1132 be accepted and assumed; and

That the Treasurer be authorized to release all securities held by the City of Brampton in connection with the registered plan; and

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That By-law 85-2002 be passed to assume the following streets as shown on Registered Plan 43M-1132 as part of the public highway system:

Mountainberry Road

- * F 5. That the report from C. Connor, Corporation Counsel and Director of Real Estate Services, dated March 19, 2002 to the Council Meeting of March 25, 2002, re: **PROPOSED EXPROPRIATION FOR LAND EXTENDING SANDALWOOD PARKWAY EAST AND WIDENING OF BRAMALEA ROAD** (File P15) be received; and

That under the authority of the Expropriations Act, staff be directed to refer the request for a hearing of necessity received from the solicitors for Nancy Hewson and Donna Clarkson Turner to the Chief Inquiry Officer as required by section 7(3) of the Expropriations Act.

- * F 6. That the report from A. MacMillan, Commissioner of Works and Transportation and S. Choi, Senior Project Engineer, Works and Transportation, dated March 14, 2002 to the Council Meeting of March 25, 2002, re: **TORBRAM ROAD RECONSTRUCTION FROM STEELES AVENUE TO WALKER DRIVE – PROPOSED AGREEMENT WITH CN RAIL** (File 2000-010) be received; and

That the Mayor and Clerk be authorized to execute the agreement and all other documents in a form satisfactory to the City Solicitor with CN Rail for the installation of a crossing warning system at the grade crossing of Torbram Road as a result of the Torbram Road reconstruction between Steeles Avenue and Walker Drive.

- * F 7. That the report from J. Marshall, Commissioner of Planning, Design and Development, dated March 15, 2002 to the Council Meeting of March 25, 2002, re: **ZONING BY-LAW AMENDMENT – GLB URBAN PLANNERS LIMITED (NEW PARK PLACE DEVELOPMENTS) – NELSON STREET AND PARK STREET – WARD 5** (File C1W6.63) be received; and

That By-law 86-2002 be passed to amend Comprehensive Zoning By-law 200-82; as amended; and

That in accordance with section 34(17) of the Planning Act, R.S.O. 1990, c.P.13, as amended, Council hereby determines that no further public notice is to be given in respect of the proposed By-law Amendment.

- * F 8. That the report from J. Marshall, Commissioner of Planning, Design and Development, dated March 15, 2002 to the Council Meeting of March 25, 2002, re: **OFFICIAL PLAN AMENDMENT – KENNEDY ROAD SOUTH HOUSEKEEPING AMENDMENT** (File P25) be received; and

That By-law 87-2002 be passed to adopt Official Plan Amendment OP93-182, as amended; and

That it is hereby determined that in adopting the attached Official Plan Amendment, Council has regard to all matters of Provincial Interest and the Provincial Policy Statements as set out in Section 2 and 3(5) respectively of the Planning Act, R.S.O. 1990, c.P.13, as amended; and

That in accordance with section 34(17) of the Planning Act, R.S.O. 1990, c.P.13, as amended, Council hereby determines that no further public notice is to be given in respect of the proposed Official Plan Amendment.

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- * F 11. That the report from C. Sherman, Manager of Enforcement, Legal Services, dated March 19, 2002 to the Council Meeting of March 25, 2002, re: **RESPONSE – TAXI CAB ADVISORY COMMITTEE – FEBRUARY 19, 2002 – SAFETY EQUIPMENT AND VACANCY ON TAXI CAB ADVISORY COMMITTEE** (File G26) be received; and
- That staff's interpretation regarding safety equipment as outlined in the subject report be endorsed; and
- That the filling of the vacancy of an Owner/Driver Representative on the Taxicab Advisory Committee be approved.
- * I 1. That the correspondence from the Township of Ramara, dated March 15, 2002 to the Council Meeting of March 25, 2002, re: **RESOLUTION – REQUEST TO PROVINCIAL GOVERNMENT FOR RECONSIDERATION OF PRIVATIZATION OF HYDRO ONE** (File C35) be received.
- * I 2. That the correspondence from the William Osler Health Centre, dated March 8, 2002 to the Council Meeting of March 25, 2002, re: **ANNOUNCEMENT OF THE RESIGNATION OF MR. LEO STEVEN PRESIDENT AND CHIEF EXECUTIVE OFFICER – WILLIAM OSLER HEALTH CENTRE** (File C00) be received.
- * I 4. That the correspondence from the Region of Peel, dated March 8, 2002 to the Council Meeting of March 25, 2002, re: **RESOLUTION – REQUEST FOR PARTICIPATION FROM THE CITY OF BRAMPTON, CITY OF MISSISSAUGA AND TOWN OF CALEDON ON THE REGIONAL EMERGENCY PLANNING COORDINATION COMMITTEE TO REVIEW THE IMPACT OF BILL 148 “THE EMERGENCY READINESS ACT”** (File G25) be **referred** to the Emergency Measures Supervisor, Community Services to prepare a report for the Emergency Management Committee.
- * N 1. That Contract 2002-007 to the Council Meeting of March 25, 2002, re: **DASHBOARD REPLACEMENT AND REPAIRS** (File F81) be received; and
- That Contract 2002-007 be awarded to Raita Sport, a Division of the Welmar Group Mechanical Contractors Inc., in the total amount of \$205,274.90 being the most responsive and responsible bid received.
- * N 2. That Contract 2002-005 to the Council Meeting of March 25, 2002, re: **OFFICE RENOVATIONS – 1ST FLOOR, BRAMPTON CITY HALL** (File F81) be received; and
- That Contract 2002-005 be awarded to M. J. Dixon Construction Limited, in the total amount of \$163,175.00 being the most responsive and responsible bid received.

CARRIED

ANNOUNCEMENTS

1. Announcement, re: **CONGRATULATIONS TO MEMBERS OF THE OLYMPIC GOLD MEDAL WOMEN'S HOCKEY TEAM**

MINUTES
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The following representatives Team Canada's Gold Medal Women's Hockey Team from at the 2002 Olympic Winter Games in Salt Lake City, were present:

- Ms. Jayna Hefford, Member
- Mr. John Sunohara on behalf of his niece, Ms. Vicky Sunohara, Member
- Ms. Eunice Campbell, on behalf of her daughter, Ms. Cassie Campbell, Member.

Mayor Fennell and Members of Council made presentations to honour of their accomplishment,

The following were offered congratulations:

- Mr. Gurbax Malhi, MP, Bramalea Gore Malton Springdale
- Ms. Janet Biggart, President of the Brampton Thunder Women's Hockey Team on behalf of Ms. Colleen Beaumier, MP, Brampton West Mississauga
- Mr. Joe Spina, MPP Brampton Centre.

A special presentation was also made to Mr. Chris Cuthbert, Canadian Broadcasting Corporation (CBC Television) and Brampton resident, for his participation in the television coverage of the 2002 Olympic Winter Games.

Mr. Don Doan, Secretary of the Brampton Sports Hall of Fame Board of Governors and Manager of Policy and Special Services, Community Services, announced that the following members of the 2002 Team Canada Olympic Gold Medal Women's Hockey Team would be inducted into the Brampton Sports Hall of Fame on June 12, 2002 – he also noted that Ms Cassie Campbell has previously be inducted:

1. Ms. Lori Dupuis
2. Ms. Jayna Hefford
3. Ms. Sami Jo Small
4. Ms. Vicky Sunohara

2. Announcement, re: **WOMEN'S TELEVISION NETWORK CHAMPIONSHIP SERIES 2002 – MARCH 28 AND 29, 2002 – BRAMPTON CENTRE FOR SPORTS AND ENTERTAINMENT**

Mr. Don Doan, Manager of Policy and Special Services, Community Services announced that the Women's Television Network Championship Series will be held at the Brampton Centre for Sports and Entertainment on March 28, 2002 with games at 1:00 p.m. and 5:00 p.m. and the finals on March 29, 2002 at 1:00 p.m. He advised that tickets are available at all recreation centres and Ticketmaster outlets.

3. Announcement, re: **PRESENTATION TO MR. KEITH MATTHEWS, PAST PRESIDENT AND CHIEF EXECUTIVE OFFICER OF HYDRO ONE BRAMPTON INC.**

Mayor Fennell announced that after 32 years of service, Mr. Keith Matthews, Past President and Chief Executive Officer of Hydro One Brampton Inc. (formerly Brampton Hydro) has retired. She made a special presentation to him on behalf of the Members of Council and thanked him for his years of service to the residents of Brampton.

4. Announcement re: **BUSINESS CRIME PREVENTION PARTNERSHIP BETWEEN THE BRAMPTON BOARD OF TRADE, BRAMPTON SAFE CITY ASSOCIATION AND PEEL REGIONAL POLICE**

The following persons announced the establishment of a Business Crime Prevention Partnership between the Brampton Safe City Association, Brampton Board of Trade and Peel Regional Police:

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- Mr. Paul Domaso, Executive Director of the Brampton Safe City Association
- Mr. Stuart Johnston, Executive Director, Brampton Board of Trade
- Constable Tony Bailey, Crime Prevention Services , Peel Regional Police.

The purpose of the partnership is to help businesses in Brampton establish crime reduction programs in their workplaces. They advised that the City of Brampton is the first municipality in Canada to create such a partnership. Mr. Domaso advised that the information packages with respect to the programs are available from the Brampton Safe City Association (905) 793-5484 or from the Brampton Board of Trade (905) 451-1122.

PROCLAMATIONS

1. Proclamation – **DAFFODIL MONTH** – April, 2002

City Councillor Moore read the proclamation.

Ms. Theresa Cullitron, Canadian Cancer Society was present to receive the proclamation she advised that volunteers of the Cancer Society would be selling daffodils April 5 and 6, 2002 at various locations throughout the City.

2. Proclamation – **BRAMPTON SPRING CLEAN-UP MONTH** – April, 2002

City Councillor Cowie read the proclamation.

Mr. Steve Wilson, Supervisor of Special Projects, Community Services received the proclamation on behalf of the Spring Clean Up Committee. He highlighted the various programs and events for the month, including barrel decorating at Rona Home Centre on Queen Street East on Saturday, April 13, 2002 from 10 a.m. to 2 p.m. and the appreciation barbeque for all the Community Clean Up participants on April 27, 2002, 12:00 p.m. to 2:00 p.m. at Gage Park, Brampton.

E. DELEGATIONS

- E 1. Ms. Marion Bartlett and Ms. Maria Britto, Co-Chairs, Studios of Distinction Tour, Peel Children's Aid Society, re: **PEEL CHILDREN'S AID SOCIETY - STUDIOS OF DISTINCTION TOUR FUNDRAISING EVENT – SUNDAY, MAY 5, 2002** (File C00)

Ms. Marion Bartlett and Ms. Maria Britto, Co-Chairs, Studios of Distinction Tour, Peel Children's Aid Society announced that the 3rd Annual Studio of Distinction Tour fundraising event for the Peel Children's Aid Society will be held on Sunday, May 5, 2002 and highlighted the various artists who will be participating in this event.

C112-2002 Moved by Regional Councillor Miles
 Seconded by City Councillor Metzak

That the delegation of Ms. Marion Bartlett and Ms. Maria Britto, Co-Chairs, Studios of Distinction Tour, Peel Children's Aid Society to the Council Meeting of March 25, 2002, re: **PEEL CHILDREN'S AID SOCIETY - STUDIOS OF DISTINCTION TOUR FUNDRAISING EVENT – SUNDAY, MAY 5, 2002** (File C00) be received.

CARRIED

- E 2. Members of the Brampton Scottish Society, re: **TARTAN DAY – SATURDAY, APRIL 6, 2002**

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(File C00)

Members of the Brampton Scottish Society were piped into the Council Chambers and Mr. Bill Watt, Brampton Scottish Society announced that on Saturday, April 6, 2002 there will be a flag raising ceremony at the Community Flag Pole in Ken Whillans Square, Brampton City Hall in honour of Tartan Day and invited Members of Council and the public to attend.

C113-2002 Moved by City Councillor Cowie
 Seconded by City Councillor Metzak

That the Members of the Brampton Scottish Society to the Council Meeting of March , re:
TARTAN DAY – SATURDAY, APRIL 6, 2002 (File C00) be received.

CARRIED

F. REPORTS OF OFFICIALS

- * F 1. Report from A. Ross, Commissioner of Finance/Treasurer and A. Karreman, Research Assistant-Assessment, Finance, dated March 11, 2002, re: **CITY INITIATED ASSESSMENT APPEALS TO THE ASSESSMENT REVIEW BOARD** (File F71) (See By-law 83-2002)

DEALT WITH UNDER CONSENT RESOLUTION C111-2002

- F 2. Report from A. Ross, Commissioner of Finance/Treasurer, dated March 18, 2002, re: **UPDATE REPORT ON EXTERNAL BOND MANAGERS, CUSTODIAL SERVICES AND INVESTMENT POLICY** (File F48)

A. Ross, Commissioner of Finance/Treasurer responded to questions with respect to the responsibilities of the External Bond Manager.

C114-2002 Moved by City Councillor Sprovieri
 Seconded by City Councillor Jeffrey

That the report from A. Ross, Commissioner of Finance/Treasurer, dated March 18, 2002 to the Council Meeting of March 25, 2002, re: **UPDATE REPORT ON EXTERNAL BOND MANAGERS, CUSTODIAL SERVICES AND INVESTMENT POLICY** (File F48) be received; and

That the amendments to the investment policies (FP01-011) as outlined in the subject report be approved.

CARRIED

- * F 3. Report from B. Mallon, Law Clerk, Real Estate and Development Services, Legal Services, dated March 13, 2002, re: **SUBDIVISION RELEASE AND ASSUMPTION DIAMANTOUROUS ET AL. – REGISTERED PLAN 43M-990 – CHEVAL COURT, FARINI DRIVE AND MICHELANGELO BOULEVARD – WARD 10** (File P13) (See By-law 84-2002)

DEALT WITH UNDER CONSENT RESOLUTION C111-2002

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- * F 4. Report from B. Mallon, Law Clerk, Real Estate and Development Services, Legal Services, dated March 18, 2002, re: **SUBDIVISION RELEASE AND ASSUMPTION – SANDRINHAM DEVELOPMENTS LIMITED (NEIGHBOURHOOD 501B) – REGISTERED PLAN 43M-1132 – MOUNTAINBERRY ROAD – WARD 10** (File P13) (See By-law 85-2002)

DEALT WITH UNDER CONSENT RESOLUTION C111-2002

- * F 5. Report from C. Connor, Corporation Counsel and Director of Real Estate Services, dated March 19, 2002, re: **PROPOSED EXPROPRIATION FOR LAND EXTENDING SANDALWOOD PARKWAY EAST AND WIDENING OF BRAMALEA ROAD** (File P15)

DEALT WITH UNDER CONSENT RESOLUTION C111-2002

- * F 6. Report from A. MacMillan, Commissioner of Works and Transportation and S. Choi, Senior Project Engineer, Works and Transportation, dated March 14, 2002, re: **TORBRAM ROAD RECONSTRUCTION FROM STEELES AVENUE TO WALKER DRIVE – PROPOSED AGREEMENT WITH CN RAIL** (File F81)

DEALT WITH UNDER CONSENT RESOLUTION C111-2002

- * F 7. Report from J. Marshall, Commissioner of Planning, Design and Development, dated March 15, 2002, re: **ZONING BY-LAW AMENDMENT – GLB URBAN PLANNERS LIMITED (NEW PARK PLACE DEVELOPMENTS) – NELSON STREET AND PARK STREET – WARD 5** (File C1W6.63) (See By-law 86-2002)

DEALT WITH UNDER CONSENT RESOLUTION C111-2002

- * F 8. Report from J. Marshall, Commissioner of Planning, Design and Development, dated March 15, 2002, re: **OFFICIAL PLAN AMENDMENT – KENNEDY ROAD SOUTH HOUSEKEEPING AMENDMENT** (File P25) (See By-law 87-2002)

DEALT WITH UNDER CONSENT RESOLUTION C111-2002

- * F 9. Report from J. Marshall, Commissioner of Planning, Design and Development, dated March 19, 2002, re: **OFFICIAL PLAN AMENDMENT – TO REMOVE THE WILLIAMS PARKWAY EXTENSION AND ESTABLISH THE BRAM EAST CORRIDOR** (File T00WI) (See Report F 12, By-law 88-2002)

Report F 12 was brought forward and dealt with at this time.

C115-2002 Moved by City Councillor Sprovieri
Seconded by Regional Councillor Bissell

That the report from J. Marshall, Commissioner of Planning, Design and Development, dated March 25, 2002 to the Council Meeting of March 25, 2002, re: **SUPPLEMENTARY REPORT - OFFICIAL PLAN AMENDMENT – TO REMOVE THE WILLIAMS PARKWAY EXTENSION AND ESTABLISH THE BRAM EAST CORRIDOR** (File T00WI) be received;
and

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That By-law 88-2002 be passed to adopt Official Plan Amendment OP93-183, as amended; and

That it is hereby determined that in adopting the attached Official Plan Amendment, Council has regard to all matters of Provincial Interest and the Provincial Policy Statements as set out in Section 2 and 3(5) respectively of the Planning Act, R.S.O. 1990, c.P.13, as amended; and

That in accordance with section 34(17) of the Planning Act, R.S.O. 1990, c.P.13, as amended, Council hereby determines that no further public notice is to be given in respect of the proposed Official Plan Amendment.

That the report from J. Marshall, Commissioner of Planning, Design and Development, dated March 19, 2002 to the Council Meeting of March 25, 2002, re: **OFFICIAL PLAN AMENDMENT – TO REMOVE THE WILLIAMS PARKWAY EXTENSION AND ESTABLISH THE BRAM EAST CORRIDOR** (File T00WI) be received.

CARRIED

- F 10. Report from J. Marshall, Commissioner of Planning, Design and Development, dated March 20, 2002, re: **APPEAL BY THE CITY OF BRAMPTON OF THE COMMITTEE OF ADJUSTMENT'S DECISION OF MINOR VARIANCE APPLICATION - A37/02 – 1503574 ONTARIO INC. – 2200 STEELES AVENUE EAST – WARD 9** (File A37/02).
- C116-2002 Moved by City Councillor Metzack
Seconded by City Councillor Sprovieri

That the report from J. Marshall, Commissioner of Planning, Design and Development, dated March 20, 2002 to the Council Meeting of March 25, 2002, re: **APPEAL BY THE CITY OF BRAMPTON OF THE COMMITTEE OF ADJUSTMENT'S DECISION OF MINOR VARIANCE APPLICATION - A37/02 – 1503574 ONTARIO INC. – 2200 STEELES AVENUE EAST – WARD 9** (File A37/02) be received; and

That the Committee of Adjustment decision to approve Minor Variance Application to permit a vehicle sales establishment and an associated temporary office at 2200 Steeles Avenue East not be appealed.

CARRIED

- * F 11. Report from C. Sherman, Manager of Enforcement, Legal Services, dated March 19, 2002, re: **RESPONSE – TAXI CAB ADVISORY COMMITTEE – FEBRUARY 19, 2002 – SAFETY EQUIPMENT AND VACANCY ON TAXI CAB ADVISORY COMMITTEE** (File G26)
- DEALT WITH UNDER CONSENT RESOLUTION C111-2002**

- F 12. Report from J. Marshall, Commissioner of Planning, Design and Development, dated March 25, 2002, re: **SUPPLEMENTARY REPORT - OFFICIAL PLAN AMENDMENT – TO REMOVE THE WILLIAMS PARKWAY EXTENSION AND ESTABLISH THE BRAM EAST CORRIDOR** (File T00WI).
- DEALT WITH UNDER REPORT F 9, RESOLUTION C115-2002**

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G. COMMITTEE REPORTS

G 1. Minutes – **PLANNING AND BUILDING COMMITTEE** – March 18, 2002

C117-2002 Moved by City Councillor Gibson
Seconded by City Councillor Metzak

That the Minutes of the Planning and Building Committee Meeting of March 18, 2002 to the Council Meeting of March 25, 2002, Recommendations PB060-2002 to PB066-2002 be approved as printed and circulated.

CARRIED

The recommendations were approved as follows:

PB060-2002 That the agenda for the Planning and Building Committee Meeting of March 18, 2002 be approved as printed and circulated.

- PB061-2002
1. That the report from J. Corbett, Director of Planning and Land Development Services, Planning, Design and Development and R. Nykyforchyn, Development Planner, Planning, Design and Development, dated March 12, 2002, to the Planning and Building Committee of March 18, 2002 re: **RECOMMENDATION REPORT- TOWN OF CALEDON REQUEST FOR CITY OF BRAMPTON TO PROVIDE COMMENTS – DRAFT PLAN OF PROPOSED SUBDIVISION AND APPLICATION TO AMEND THE TOWN OF CALEDON OFFICIAL PLAN AND ZONING BY-LAW - DONAL JV – EAST OF HIGHWAY 10, AND NORTH OF THE BRAMPTON MUNICIPAL BOUNDARY – LANDS ARE LOCATED WITHIN THE TOWN CALEDON** (File G70CA) be received;
 2. That the application be approved and staff be directed to forward the following conditions of approval to the Town of Caledon for inclusion within the appropriate implementing documents:
 1. Prior to the issuance of draft plan approval, the City of Brampton and the Town of Caledon shall execute a Municipal Agreement which establishes responsibilities related to the provision of services by the City of Brampton to the subject lands, and shall address matters such as snow removal, street cleaning, the cleaning of storm sewers and catch basins, and if warranted, may address the requirement for financial contributions for stormwater management services. In addition, this agreement may contain provisions for the assignment of jurisdictional matters related to the subdivision process, such as approvals and clearances, in the event that the surplus lands to the south are to be included within the subject development.
 2. Prior to the issuance of draft plan approval, the applicant shall execute a preliminary subdivision agreement to the satisfaction of the City of Brampton. The preliminary subdivision agreement shall include a schedule identifying all of the notice provisions / warning clauses for all of the lots and blocks within the plan.
 3. Prior to the issuance of draft plan approval, the applicant shall submit a preliminary noise study to the Town of Caledon for approval.
 4. Prior to the issuance of draft plan approval, the applicant shall prepare a preliminary community information map of the subdivision for the review and approval of the City of Brampton. The map is to be posted in a prominent location in each sales office where homes in the subdivision are being sold, and shall contain the applicable information prescribed within the City of Brampton's List of Standard Conditions of

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Draft Approval for Residential Plans of Subdivision as it pertains to the Sales Office Community Information Maps. In this regard, the applicant shall forward an approved copy of the Preliminary Noise Study to the City of Brampton.

5. Prior to the issuance of draft approval, the applicant shall submit a revised Preliminary Servicing Study, to the satisfaction of the City of Brampton's Works and Transportation Department.
6. Prior to the issuance of draft approval, the applicant shall demonstrate that financial arrangements have been made with the developer to the south for contributions towards the cost of the storm water detention facility.
7. Prior to the issuance of draft plan approval, the applicant shall submit a letter of understanding, satisfactory to the City, to confirm that the development will incorporate the City of Brampton's standard Urban Design Guidelines and Architectural Control Policies.
8. Prior to the issuance of draft plan approval, the Town of Caledon shall receive written confirmation from the Ministry of Transportation that the alignment of Highway Number 410 has been finalised and is in accordance with that which has been shown on the applicants draft plan.
9. Prior to the issuance of draft plan approval, the applicant shall secure an Official Plan Amendment to amend the Official Plan's land use schedule, by redesignating these lands from "Residential Policy Area B" to "Residential".
10. Once the aforementioned conditions have been addressed, the Town of Caledon be advised that the following conditions of draft approval be included and subject to the clearance of the City of Brampton:
 - (a) Any necessary red-line revisions to the draft plan, including:
 - i. 0.3 metre reserve block along the south limit of Block 80;
 - ii. a 7.5 metre radius corner rounding on the south side of Lot 1, as well as revisions to the corner radius on the balance of the plan to also reflect a 7.5 metres radius;
 - iii. the side lot lines between Lots 5, 6 and 7 shall be straightened to remove the bend;
 - iv. the westerly limit of the future Summer Valley Drive right-of-way width shall be extended across Block 81, such that the configuration provides a logical extension to the existing right-of-way to the south.
 - (b) The following conditions of draft approval:
 - i. Prior to the issuance of a building permit, for Lots 54, 55, 56, and Block 81, the applicant shall provide evidence, to the satisfaction of the Town of Caledon, that Blocks 198 and 199 on Registered Plan 43M-1276 have been acquired, and can be developed with the adjoining lands to the north and/or south in accordance with the zoning by-law. In the event that Block 199 is to be developed in conjunction with the lands to the north, the side lot lines of Lots 54, 55, and 56 shall be extended in a straight line, and shall not

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include a bend. In the event that Block 198 is to be developed in conjunction with the lands to the north, the applicant shall place this block and Block 81 in a condition satisfactory to the Town and erect signs prohibiting trespassing and dumping, also to the satisfaction of the Town, within one year of the issuance of any building permit for any dwelling on the plan.

- ii. Prior to the issuance of Building Permits for Block 80, the applicant shall demonstrate, to the satisfaction of the City, that an appropriate road access can be provided for the abutting lands to the west. In this regard, the applicant shall place this block in a condition satisfactory to the City of Brampton and erect a sign prohibiting trespassing and dumping, also to the satisfaction of the City, within one year of the issuance of any building permit for any dwelling on the plan
- iii. Prior to the issuance of Building Permits for any lots, the applicant shall make arrangements, satisfactory to the City of Brampton, for the conveyance of Block 84 (Conservation Lands) to the City, and for the payment of 50 per cent of the cash-in-lieu of parkland dedication to the City.
- iv. The proposed street names shall be named to the satisfaction of the City of Brampton, the Town of Caledon, and the Region of Peel. In this regard, the proposed street names shall be submitted as soon as possible after draft approval has been received so that finalisation of the draft plan is not delayed.
- v. The following warning clauses shall be included in a registered portion of the subdivision agreement and, in bold type, in all offers of purchase and sales for all Blocks within the plan.
 - 1. a statement indicating that Lots 7 to 33, inclusive, will back or side onto the future Highway Number 410, and despite the inclusion of noise control features, noise levels may interfere with activities of the dwelling occupants.
 - 2. a statement which advises the prospective purchasers of Lots 1 to 7, and Block 80, that the abutting lands to the west may continue to operate as an open commercial market or may be developed for residential purposes in the future.
 - 3. a statement which advises the prospective purchasers of Lot 1, that Block 80 may be constructed as a future road connection to the lands to the west, or may be developed as a residential lot, in which case the owner agrees to accept the corner rounding and maintain said lands as part of their land holding.
 - 4. a statement which advises the prospective purchasers of Lots 33 to 55, of any restrictive setbacks to pools and/or accessory structures that are imposed by the area conservation authority.
 - 5. a statement which advises the prospective purchasers of Lot 54, 55, and 56 that portions of these lots are located within both the

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Town of Caledon and the City of Brampton, and that a proportionate share of the taxes will need to be paid to the respective municipalities. This warning shall only be included if Block 199 on Plan 43M-1276, is to be developed in conjunction with Lot 54 to 56 on the subject plan.

6. statement which advises the prospective purchasers of Lot 7 to 18, that there may be some surplus lands to the north, which are not required for the construction and operation of Provincial Highway Number 410, and as such the owners of these lots agree to accept any residual lands as part of their land holding.
7. a statement which advises the prospective purchasers that mail delivery will be from a designated Community Mailbox.
8. the following clauses to the satisfaction of The Dufferin-Peel Catholic District School Board, until the permanent school for the area has been completed:

Whereas, despite the best efforts of the Dufferin-Peel Catholic District School Board, sufficient accommodation may not be available for all anticipated students from the area, you are hereby notified that students may be accommodated in temporary facilities and/or bussed to a school outside of the neighbourhood, and further, that students may later be transferred to the neighbourhood school.

That the purchasers agree that for the purpose of transportation to school, the residents of the subdivision shall agree that children will meet the bus on roads presently in existence or at another place designated by the Board.

9. the following clause to the satisfaction of the Peel District School Board for a period of five (5) years from the date of registration of the plan:

Whereas despite the best efforts of the Peel District School Board, sufficient accommodation may not be available for all anticipated students in neighbourhood schools, you are hereby notified that some students may be accommodated in temporary facilities or bussed to schools outside of the area,

according to the Board's Transportation Policy. You are advised to contact the Planning Services Department of the Peel District School Board to determine the exact schools.

10. The amending zoning by-law document shall zone the lands in accordance with that which has been requested on the Draft Plan of Subdivision, prepared by Team Three and dated November 1999 (and revised October 2001), and shall include a requirement for a 10 metre building setback for all dwellings and structures on lots that abut the valley, and shall include a 14.0 metre building setback for lots that abut the future Highway 410 right-of-way.

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3. That staff be authorized to issue notice of the amendments to the conditions of draft plan approval for subdivision application 21T-90 017B (registered as 43M-1276) within the City of Brampton, to facilitate the development of Blocks 198 and 199, on 43M-1276, in the event that these lands are to be developed in conjunction with the abutting lands to the north on subdivision plan 21T-99002C.
- PB062-2002
1. That the report from D. Waters, Manager, Land Use Policy, Planning, Design and Development and P. Aldunate, Policy Planner, Planning, Design and Development, dated March 9, 2002, to the Planning and Building Committee of March 18, 2002, re: **INFORMATION REPORT – CITY OF BRAMPTON’S SUBMISSION TO THE PRIME MINISTER’S CAUCUS TASK FORCE ON FUTURE OPPORTUNITIES IN FARMING (G75-ST)** be received;
2. That the Government of Canada be advised that this report represents the City of Brampton’s formal submission to the initial round of public consultation on the Prime Minister’s Caucus Task Force on Future Opportunities in Farming; and,
3. That the City Clerk forward a copy this Council resolution and staff report to the Town of Caledon, Region of Peel, and Government of Canada for their consideration.
- PB063-2002
1. That the report from B. Winterhalt, Associate Director of Planning Policy and Growth Management, Planning, Design and Development and P. Aldunate, Policy Planner, Planning, Design and Development, dated March 9, 2002, to the Planning and Building Committee of March 18, 2002, re: **RECOMMENDATION REPORT – OFFICIAL PLAN AMENDMENT TO THE REMOVE THE WILLIAMS PARKWAY EXTENSION AND ESTABLISH THE BRAM EAST CORRIDOR (File T00W1)** be received; and,
2. That staff be directed to prepare the appropriate documents for the consideration of City Council.
- PB064-2002
1. That the report from, B. Winterhalt, Associate Director of Planning Policy and Growth Management, Planning, Design and Development and P. Aldunate, Policy Planner, Planning, Design and Development, dated March 9, 2002, to the Planning and Building Committee of March 18, 2002, re: **RECOMMENDATION REPORT – KENNEDY ROAD SOUTH HOUSEKEEPING AMENDMENT TO THE BRAMPTON OFFICIAL PLAN (File P25 OV)** be received; and,
2. That staff be directed to prepare the appropriate documents for the consideration of City Council.
- PB065-2002
1. That the correspondence from Mr. Roger T. Beaman on behalf of Estate of J. E. Cotrelle dated March 13, 2002, to the Planning and Building Committee of March 18, 2002, re: **RECOMMENDATION REPORT - OFFICIAL PLAN AMENDMENT TO THE REMOVE THE WILLIAMS PARKWAY EXTENSION AND ESTABLISH THE BRAM EAST CORRIDOR (File T00W1)** be received.
- PB066-2002
- That the Planning and Building Committee do now adjourn to meet again on April 8, 2002, at 7:00 p.m., or at the call of the Chair.

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G 2. Minutes – **WORKS AND TRANSPORTATION COMMITTEE** – March 20, 2002

Note: Regional Councillor S. DiMarco declared a conflict of interest with respect to the Works and Transportation Committee Minutes of March 20, 2002, Item H7, Recommendation WT034-2002, which deals with specialty and segregated premium parking in city parking structures, as an address in the report is her place of residence.

Discussion took place with respect to the following:

- Provincial Government's highway construction projects to be accelerated
- Ensuring that the Province knows the importance of proceeding with the Highway #410 extension
- Transit Gridlock in the City of Brampton

C118-2002 Moved by City Councillor Sprovieri
Seconded by City Councillor Metzak

That the Minutes of the Works and Transportation Committee Meeting of March 20, 2002 to the Council Meeting of March 25, 2002, Recommendations WT024-2002 to WT038-2002 be approved as printed and circulated.

CARRIED

The recommendations were approved as follows:

WT024-2002 That the Agenda for the Works and Transportation Committee Meeting of March 20, 2002, be approved as amended to add:

- D 3. Joanna Dykstra, John Knox Christian School, re: **TRAFFIC OPERATIONAL REVIEW - McLAUGHLIN ROAD SOUTH – WARD 4** (File M04).
- I 3. Correspondence from John W. Sanderson, President of the Brampton Board of Trade, to Brad Clark, Minister of Transportation, dated March 7, 2002, re: **EXTENSION OF HIGHWAY #410 NORTH** (File T17).
- I 4. Correspondence from Mario and Mary Abela, 676 Peter Robertson Boulevard, Brampton, dated February 2, 2002, re: **TRAFFIC CONCERNS ON PETER ROBERTSON BOULEVARD** (File T35).
- I 5. Correspondence from Tony and Enza La Selva, 674 Peter Robertson Boulevard, Brampton, dated March 19, 2002, re: **TRAFFIC CONCERNS ON PETER ROBERTSON BOULEVARD** (File T35).

WT025-2002 That the delegation and petition from Mr. Blair Booth, 724 Peter Robertson Boulevard, Brampton, to the Works and Transportation Committee Meeting of March 20, 2002, re: **PETITION – TRAFFIC CONCERNS ON PETER ROBERTSON BOULEVARD BETWEEN DIXIE ROAD AND BRAMALEA ROAD** (File T35) be received; and,

That the correspondence from Mario and Mary Abela, 676 Peter Robertson Boulevard, Brampton, dated February 2, 2002, to the Works and Transportation Committee Meeting of March 20, 2002, re: **TRAFFIC CONCERNS ON PETER ROBERTSON BOULEVARD** (File T35) be received; and,

That the correspondence from Tony and Enza La Selva, 674 Peter Robertson Boulevard, Brampton, dated March 19, 2002, to the Works and Transportation Committee Meeting of March 20, 2002, re:

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TRAFFIC CONCERNS ON PETER ROBERTSON BOULEVARD (File T35) be received; and,

That staff be directed to investigate the traffic concerns on Peter Robertson Boulevard between Dixie Road and Bramalea Road and report back to the Works and Transportation Committee at the earliest possible date; and,

That staff respond to all correspondence received regarding this matter.

WT026-2002 That the presentation from Ms. Louise Gagne, Centre Director, Wildcare Wildlife Rehabilitation Centre, and Ms. Shallon Langley-Davis, Clinic Supervisor, Wildcare Wildlife Rehabilitation Centre, to the Works and Transportation Committee Meeting of March 20, 2002, re: **PRESENTATION – WILDCARE WILDLIFE REHABILITATION CENTRE** (File A20) be received.

WT027-2002 That the delegation from Joanna Dykstra, John Knox Christian School, to the Works and Transportation Committee Meeting of March 20, 2002, re: **TRAFFIC OPERATIONAL REVIEW - McLAUGHLIN ROAD SOUTH – WARD 4** (File M04) be received; and,

That the report from M. J. Parks, Traffic Operations Supervisor, Works and Transportation, dated March 11, 2002, to the Works and Transportation Committee Meeting of March 20, 2002, re: **TRAFFIC OPERATIONAL REVIEW – McLAUGHLIN ROAD SOUTH (#15 McLAUGHLIN ROAD SOUTH) – WARD 4** (File M04) be received; and,

That the Works and Transportation Department implement Strong Yellow/Green Fluorescent School Area Signs on McLaughlin Road in the area of John Knox Christian School as a six (6) month “Pilot Project”; and,

That the Work and Transportation Department report on their findings and provide recommendations on the use of Strong Yellow/Green Fluorescent School Area Signs on City of Brampton Roadways at the end of this six (6) month “Pilot Project”; and,

That staff be directed to include a left hand turning lane on McLaughlin Road south of Queen Street to the railroad tracks in the 2003 budget submission; and,

That staff review the installation of a 40 km/hr flashing light in front of John Knox Christian School.

WT028-2002 That the report from A. D. MacMillan, Commissioner of Works and Transportation, dated March 7, 2002, to the Works and Transportation Committee Meeting of March 20, 2002, re: **GTA – CLEAN AIR COUNCIL** (File A20) be received; and,

That staff undertake the preparation of a Smog Alert Response Policy and Plan; and,

That the GTA-Clean Air Council be advised of City initiatives to reduce emissions and conserve energy and;

That the City continue to participate as a member of the GTA-Clean Air Council.

WT029-2002 That the report from A. D. MacMillan, Commissioner of Works and Transportation, dated February 27, 2002, to the Works and Transportation Committee Meeting of March 20, 2002, re: **HIGHWAY #410 EXTENSION UPDATE** (File T17) be received; and,

That the correspondence from John W. Sanderson, President of the Brampton Board of Trade, to Brad Clark, Minister of Transportation, dated March 7, 2002, to the Works and Transportation

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Committee Meeting of March 20, 2002, re: **EXTENSION OF HIGHWAY #410 NORTH** (File T17) be received; and,

That staff be directed to prepare a statement for the public indicating that the Highway #410 Extension and the Sandalwood Parkway Extension were priority “A” items for the residents of Brampton in the year 2001 and ultimately impacts on the rest of Brampton; and,

That this item be referred to the Planning staff to set up a meeting for discussion of a radical strategy with the development community to move the construction of the Highway #410 Extension forward as soon as possible.

- WT030-2002 That the report from M. J. Parks, Traffic Operations Supervisor, Works and Transportation, dated February 18, 2002, to the Works and Transportation Committee Meeting of March 20, 2002, re: **ALL-WAY STOP – BROCK DRIVE AND WHITWELL DRIVE – WARD 10** (File T03) be received; and,

That a by-law be passed to amend Traffic By-law 93-93, as amended, to implement an All-Way Stop at the intersection of Brock Drive and Whitwell Drive.

- WT031-2002 That the report from M. J. Parks, Traffic Operations Supervisor, Works and Transportation, dated February 26, 2002, to the Works and Transportation Committee Meeting of March 20, 2002, re: **PARKING CONCERNS – MARBLESEED CRESCENT, UPWOOD PLACE, RIBBON DRIVE** (File M04) be **referred** back to staff for further review.

- WT032-2002 Report from M. J. Parks, Traffic Operations Supervisor, Works and Transportation, dated March 7, 2002, to the Works and Transportation Committee Meeting of March 20, 2002 re: **OPERATIONAL REVIEW – INTERMODAL DRIVE AND DEVON ROAD** (File M04) be received; and,

That Works and Transportation staff conduct observations and analysis upon completion of the Intermodal Drive road widening and intersection improvement project.

CARRIED

- WT033-2002 That the report from M. J. Parks, Traffic Operations Supervisor, Works and Transportation, dated March 11, 2002, to the Works and Transportation Committee Meeting of March 20, 2002, re: **STOPPING PROHIBITIONS – DOWNTOWN CORE QUEEN STREET AND MAIN STREET – WARDS 3, 4 & 5** (File M04) be received; and,

That a by-law be passed to amend Traffic By-law 93-93 as amended, to implement Stopping restrictions on the west side of Main Street between Wellington Street and Nelson Street West, from 6:00 a.m. to 9:00 a.m., Monday to Friday; and,

That the current “Stopping” restrictions on Queen Street-south side-No Stopping-6:00 a.m. to 8:30 a.m. and north side-No Stopping-4:00 p.m. to 6:00 p.m., Monday to Friday remain in place; and,

That Works and Transportation staff continue to monitor the traffic/on-street parking relationship in the downtown core and provide an update report to the Works and Transportation Committee outlining possible changes to on-street parking within one year of the date of this report.

- WT034-2002 That the report from R. D. Glover, Traffic Superintendent, Works and Transportation dated March 7, 2002, to the Works and Transportation Committee Meeting of March 20, 2002, re: **SPECIALTY OR SEGREGATED PREMIUM PARKING IN CITY PARKING STRUCTURES** (File T38) be received; and,

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That the City pursue the provision of segregated parking in the Market Square Parking Garage for large users of space and; and,

That staff report back to the Works and Transportation Committee with an acceptable fee for segregated parking.

- WT035-2002 That the correspondence from the Municipality of Huron East, dated January 25, 2002, to the Works and Transportation Committee Meeting of March 20, 2002, re: **REQUEST FOR ENDORSEMENT OF RESOLUTION TO THE CANADIAN MINISTER OF THE ENVIRONMENT – ADDITION OF ROAD SALTS TO THE LIST OF CEPA TOXIC SUBSTANCES** (File G65) be received.
- WT036-2002 That the correspondence from Colleen Beaumier, M.P. Brampton West – Mississauga, to Mayor S. Fennell, dated February 15, 2002, to the Works and Transportation Committee Meeting of March 20, 2002, re: **PETITION – TRAFFIC CONCERNS AT THE INTERSECTION OF HIGHWAY 50 AND EBENEZER ROAD** (File T35) be received.
- WT037-2002 That the **MINUTES OF THE BRAMPTON SAFETY COUNCIL MEETING OF MARCH 7, 2002**, Recommendations SC030-2002 to SC041-2002, to the Works and Transportation Committee Meeting of March 20, 2002, be approved as printed and circulated.
The recommendations were approved as follows:
- SC030-2002 That the agenda for the Brampton Safety Council Meeting of March 7, 2002 be approved as amended to add:
- H 4. Correspondence from G. Allen, Principal, St. Cecilia School, dated January 25, 2002, re: **REQUEST FOR SITE INSPECTION – TRAFFIC FLOW IN FRONT OF ST. CECILIA AND WESTERVELTS CORNERS SCHOOLS – BRICKYARD WAY – WARD 5** (File G26).
- SC031-2002 That the Minutes of the Brampton Safety Council Meeting of February 7, 2002, to the Brampton Safety Council Meeting of March 7, 2002, be received.
- SC032-2002 That the item re: **BRAMPTON SAFETY COUNCIL RECOMMENDATIONS – STATUS REPORT AND FOLLOW-UP INFORMATION** (File G26), on the agenda of the Brampton Safety Council Meeting of March 7, 2002, be **referred** back to staff to complete the information and report back to a future meeting of the Brampton Safety Council.
- SC033-2002 That promotion of the City of Brampton's no-idling by-law in school areas be **referred** to the Brampton Safety Council Ad Hoc Committee re Budget and Mandate for review and a report back to Committee at a future date with a recommendation on whether or not it is currently part of Committee's mandate, or if not, if it should be added to the current mandate.
- SC034-2002 That the correspondence from Constable Brenda Dawson, Peel Children's Safety Village, dated January 11, 2002, to the Brampton Safety Council Meeting of March 7, 2002, re: **REQUEST FOR FINANCIAL SUPPORT – SCHOOL SAFETY PATROLLER OTTAWA JAMBOREE – MAY 23 – 25, 2002** (File G26) be received; and,
- That the correspondence (e-mail) from David Glover, Traffic Superintendent, Works and Transportation, dated February 13, 2002, to the Brampton Safety Council Meeting of March 7, 2002, re: **BRAMPTON SAFETY COUNCIL BUDGET** (File G26) be received; and,
- That the correspondence from Ms. Penny Karas, Elmer Awards Committee Member, Peel Children's Safety Village, undated, to the Brampton Safety Council Meeting of March 7, 2002, re:

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REQUEST FOR SPONSORSHIP – ANNUAL ELMER SAFETY RECOGNITION

AWARDS – APRIL 27, 2002 (File G26) be **deferred** to the Brampton Safety Council Meeting of April 4, 2002; and,

That a contribution of \$500.00 be made toward the Peel Children's Safety Village School Safety Patroller Ottawa Jamboree being held on May 23-25, 2002.

- SC035-2002 That the correspondence from A.D. MacMillan, Commissioner of Works and Transportation, to Mr. M. Zamojc, Commissioner of Public Works, Region of Peel, dated January 28, 2002, to the Brampton Safety Council Meeting of March 7, 2002, re: **PEDESTRIAN OVERPASS – STEELES AVENUE EAST AND KENNEDY ROAD SOUTH** (File G26) be received; and,

That the correspondence (e-mail) from Chris Tye, Technical Analyst, Traffic Operations, Traffic and Transportation Engineering, Engineering and Construction, Public Works Department, Region of Peel, dated February 21, 2002, to the Brampton Safety Council Meeting of March 7, 2002, re: **MEETING INVITATION – MARCH 12, 2002 – PEDESTRIAN OVERPASS – STEELES AVENUE EAST AND KENNEDY ROAD SOUTH** (File G26) be received; and,

That Committee Chair, Mr. Chris Stewart, represent the Brampton Safety Council at the Region of Peel Meeting on March 12, 2002 to discuss the feasibility of a pedestrian overpass on Steeles Avenue East in the vicinity of Kennedy Road South.

- SC036-2002 That the correspondence (e-mail) from L. Ferreira, Supervisor of Parking Enforcement, Legal Services, dated February 18, 2002, to the Brampton Safety Council Meeting of March 7, 2002, re: **RESULTS OF PARKING ENFORCEMENT BLITZ – MCHUGH PUBLIC SCHOOL – WARD 4** (File G26) be received.

- SC037-2002 That the correspondence from Constable Duncan Thacker, Road Watch Coordinator, Peel Regional Police, dated February 8, 2002, to the Brampton Safety Council Meeting of March 7, 2002, re: **2001 ROAD WATCH STATISTICS** (File G26) be received; and,

That the Road Watch pilot project involving Cherrytree, Larkspur and Russell D. Barber Public Schools, and St. Joachim, St. Marguerite Bourgeys and Our Lady of Providence Catholic Schools, be undertaken.

- SC038-2002 That the correspondence (e-mail) from M. Parks, Traffic Operations Supervisor, Works and Transportation, dated February 28, 2002, to the Brampton Safety Council Meeting of March 7, 2002, re: **CROSSING GUARD REQUEST – MR. LEE BITNER – BRAMALEA ROAD AND KNIGHTSBRIDGE ROAD – WARD 8** (File G26) be received; and,

That Mr. Lee Bitner, 21 Knightsbridge Road, Brampton, be informed that it is the policy of the City of Brampton to not place a crossing guard for grades 6 and up.

- SC039-2002 That the correspondence from G. Allen, Principal, St. Cecilia School, dated January 25, 2002, to the Brampton Safety Council Meeting of March 7, 2002, re: **REQUEST FOR SITE INSPECTION – TRAFFIC FLOW IN FRONT OF ST. CECILIA AND WESTERVELTS CORNERS SCHOOLS – BRICKYARD WAY – WARD 5** (File G26) be received; and,

That a site inspection be scheduled; and,

That Parking Enforcement be requested to undertake a blitz in the area of St. Cecilia and Westervelts Corners Schools for the period from Monday, March 25, 2002 to Thursday, March 28, 2002, between the hours of 8:50 a.m. to 9:15 a.m. and 3:30 p.m. to 4:00 p.m., and to report back to the Brampton Safety Council with the results of the blitz; and,

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That Parking Enforcement be requested to issue tickets wherever possible.

SC040-2002 That the report of the site inspection at **LARKSPUR PUBLIC SCHOOL – 111 LARKSPUR ROAD – WARD 10, ON WEDNESDAY, FEBRUARY 20, 2002**, to the Brampton Safety Council Meeting of March 7, 2002, be received; and,

That “No Stopping, Monday to Friday, 8:00 a.m. to 5:00 p.m.” be implemented on the south side of Larkspur Road across from the school; and,

That a Kiss and Ride operation be established in the easterly parking lot and the appropriate training be provided; and,

That the school be requested to provide volunteers and staff to implement the Kiss and Ride operation; and,

That left turns be prohibited from the Kiss and Ride operation; and,

That the school buses continue to use front driveway; and,

That the front driveway parking area be for “staff only” and that they be requested to back in only; and,

That “No Stopping for 15 feet” from both sides of the easterly driveway be implemented; and,

That no change be made to the current crossing guard location immediately west of the school; and,

That the School Patrollers be stationed on the sidewalk in the vicinity of the crossing guard to assist the guard; and,

That the Peel District School Board be requested to have the yard located by the crossing area repaired; and,

That once all aforementioned signage has been installed, Parking Enforcement be requested to undertake a blitz at the school for five consecutive days, from 8:00 a.m. to 8:35 a.m. and from 2:50 p.m. to 3:15 p.m., and to report back to the Brampton Safety Council with the results of the blitz.

SC041-2002 That the Brampton Safety Council do now adjourn to meet again on Thursday, April 4, 2002, at 9:30 a.m., or at the call of the Chair.

WT038-2002 That the Works and Transportation Committee do now adjourn to meet again on April 24, 2002 at 1:00 p.m., or at the call of the Chair.

H. UNFINISHED BUSINESS - nil

I. CORRESPONDENCE

- * I 1. Correspondence from the Township of Ramara, dated March 15, 2002, re: **RESOLUTION – REQUEST TO PROVINCIAL GOVERNMENT FOR RECONSIDERATION OF PRIVATIZATION OF HYDRO ONE** (File C35)

DEALT WITH UNDER CONSENT RESOLUTION C111-2002

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- * I 2. Correspondence from the William Osler Health Centre, dated March 8, 2002, re: **ANNOUNCEMENT OF THE RESIGNATION OF MR. LEO STEVEN PRESIDENT AND CHIEF EXECUTIVE OFFICER – WILLIAM OSLER HEALTH CENTRE** (File C00)

DEALT WITH UNDER CONSENT RESOLUTION C111-2002

- I 3. Correspondence from the Salvation Army, re: **ANNUAL EASTER FOOD DRIVE – MARCH 27, 2002 TO APRIL 6, 2002** (File C00)

City Councillor Moore advised that the Salvation Army will be holding their annual food drive from March 27, 2002 to April 6, 2002 and that donations can be dropped off at Fire Stations throughout the City as well as at the Salvation Army building located on West Drive, Brampton.

C119-2002 Moved by City Councillor Moore
Seconded by Regional Councillor Bissell

That the correspondence from the Salvation Army, re: **ANNUAL EASTER FOOD DRIVE – MARCH 27, 2002 TO APRIL 6, 2002** (File C00) be received.

CARRIED

- * I 4. Correspondence from the Region of Peel, dated March 8, 2002, re: **RESOLUTION – REQUEST FOR PARTICIPATION FROM THE CITY OF BRAMPTON, CITY OF MISSISSAUGA AND TOWN OF CALEDON ON THE REGIONAL EMERGENCY PLANNING COORDINATION COMMITTEE TO REVIEW THE IMPACT OF BILL 148 “THE EMERGENCY READINESS ACT”** (File G25)

DEALT WITH UNDER CONSENT RESOLUTION C111-2002

J. RESOLUTION - nil

CARRIED

K. NOTICE OF MOTIONS

- K 1. Resolution, re: **STUDY TO REVIEW APPROPRIATENESS OF THE MEMBERS OF COUNCIL BEING INCLUDED ON THE NON-UNION SALARY GRID** (File H00)

The following Notice of Motion was made at the Council Meeting of March 11, 2002, for consideration at this meeting of Council:

C120-2002 Moved by City Councillor Gibson
Seconded by Regional Councillor Bissell

That the Citizens Committee to study for Compensation for Members of Council review the appropriateness of the Members of Council being included on the non-union salary grid for the next term of Council.

- K 2 Notice of Motion – re **REOPENING THE QUESTION – 2002 COST OF LIVING ADJUSTMENT APPLIED TO THE NON UNION SALARY GRID (INCLUDING MEMBERS OF COUNCIL) EFFECTIVE JANUARY 1, 2002**

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The following Notice of Motion was forwarded to the City Clerk's Office for inclusion on the agenda for this meeting of Council for consideration:

Moved by City Councillor Cowie
Seconded by Regional Councillor Bissell

That the matter of Administration and Finance Committee Recommendation AF020-2002, approved by Council pursuant to Resolution C111-2002 at the Council meeting of March 11, 2002, with respect **2002 COST OF LIVING ADJUSTMENT APPLIED TO THE NON UNION SALARY GRID (INCLUDING MEMBERS OF COUNCIL) EFFECTIVE JANUARY 1, 2002**, be reopened only insofar as it pertains to the salaries of Members of Council.

A verbal motion to dispense with notice with respect to the above noted notice of motion was carried with a simple majority in accordance with the Procedure By-law

The following motion was then considered:

C121-2002 Moved by City Councillor Cowie
Seconded by Regional Councillor Bissell

That the matter of Administration and Finance Committee Recommendation AF020-2002, approved by Council pursuant to Resolution C111-2002 at the Council meeting of March 11, 2002, with respect **2002 COST OF LIVING ADJUSTMENT APPLIED TO THE NON UNION SALARY GRID (INCLUDING MEMBERS OF COUNCIL) EFFECTIVE JANUARY 1, 2002**, be reopened only insofar as it pertains to the salaries of Members of Council.

CARRIED

As required under the Procedure By-law this motion carried with a 2/3 majority vote of Members of Council present

The following motion was then introduced:

Whereas, Council passed Resolutions C275-2001 and C276-2002 (August 15, 2001) which state "that in future, for any adjustment involving a policy change for compensation for City of Brampton Elected Officials, a Citizen's Committee be established with the mandate to undertake a study with public input and make recommendations" and further a Citizen's Committee to study compensation for Elected Officials be appointed pre-budget for the year preceding a municipal election to make recommendations for compensation; and

Whereas Council Resolution C276-2001 (August 15, 2001) refers to a Citizen's Committee whose mandate is specifically to make recommendations regarding salary and benefits in the context of the new eleven member Council taking office in December, 2003;

Therefore Be It Resolved that the existing policy stating that Members of Council be included on the "non-union salary grid" be suspended as of December 31, 2001 pending the recommendation of a Citizen's Committee whose mandate will be to review and make recommendations to the Administration and Finance Committee Meeting of May 15, 2002 as to whether or not the compensation for the current Members of Council, term ending November 30, 2003 should remain in accordance with the established policy, i.e. on the non-union salary grid.

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There was discussion with respect to the motion.

Staff responded to questions with respect to research done prior to establishing the cost of living increase applied to the non-union salary grid.

Direction was given

- **That staff survey surrounding municipalities with respect to cost of living increases as for salaries for elected officials.**

C122-2002

Moved by City Councillor Moore
Seconded by City Councillor Metzak

Whereas, Council passed Resolutions C275-2001 and C276-2002 (August 15, 2001) which state “that in future, for any adjustment involving a policy change for compensation for City of Brampton Elected Officials, a Citizen’s Committee be established with the mandate to undertake a study with public input and make recommendations” and further a Citizen’s Committee to study compensation for Elected Officials be appointed pre-budget for the year preceding a municipal election to make recommendations for compensation; and

Whereas Council Resolution C276-2001 (August 15, 2001) refers to a Citizen’s Committee whose mandate is specifically to make recommendations regarding salary and benefits in the context of the new eleven member Council taking office in December, 2003;

Therefore Be It Resolved that the existing policy stating that Members of Council be included on the “non-union salary grid” be suspended as of December 31, 2001 pending the appointment of a Citizen’s Committee whose mandate will be to review and make recommendations to the Administration and Finance Committee Meeting of May 15, 2002 as to whether or not the compensation for the current Members of Council, term ending November 30, 2003 should remain in accordance with the established policy, i.e. on the non-union salary grid.

CARRIED

Note: Based on the discussions, there was consensus was that the new Citizens’ Committee to Validate the Compensation for the Current Members of Council (term ending November 30, 2003) will be established through the interview process to be conducted on March 26, 2002 for the two additional citizen representatives for the Committee to Study Compensation for Members of Council (term commencing December 1, 2003), and that there will be no Members of Council on that committee.

The appointment of members to both citizens’ committees is to be made at the Council Meeting scheduled to be held April 15, 2002.

The report of the new Citizen’s Committee to Validate the Compensation for the Current Members of Council is to be available for the Administration and Finance Committee Meeting scheduled to be held May 15, 2002.

K 3. Notice of Motion – re **PERSONAL AND PROPERTY SECURITY AT CITY FACILITIES**

The following Notice of Motion was introduced, for consideration at the Council Meeting scheduled to be held April 15, 2002:

Moved by City Councillor Jeffrey

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Seconded by City Councillor Moore

Whereas the issue of personal and property security is becoming increasingly important;
and

Whereas City of Brampton facilities by nature are opened to the public; and

Whereas all City of Brampton staff are entitled to a safe workplace;

Therefore Be It Resolved that the City of Brampton establish a “Central Registry” along with the accompanying process for employees to report potentially threatening situations to assist the Corporation in identifying individuals or situations which may put our employees at risk.

L. PETITIONS - nil

M. OTHER BUSINESS/NEW BUSINESS - nil

N. TENDERS

- * N 1. Contract 2002-007 – **DASHERBOARD REPLACEMENT AND REPAIRS** (File F81)

DEALT WITH UNDER CONSENT RESOLUTION C111-2002

- * N 2. Contract 2002-005 – **OFFICE RENOVATIONS – 1ST FLOOR, BRAMPTON CITY HALL**
(File F81)

DEALT WITH UNDER CONSENT RESOLUTION C111-2002

- N 3. Contract 2002-024 – **ROAD RESURFACING** (File F81)

Direction was given

- **That staff post on the City of Brampton website the listing of streets included in the 2002 road resurfacing program.**

C123-2002 Moved by Regional Councillor DiMarco
Seconded by City Councillor Aujla

That Contract 2002-024 to the Council Meeting of March 25, 2002, re: **ROAD RESURFACING** (File F81) be received; and

That Contract 2002-024 be awarded to Furfari Paving Company Limited, in the total revised amount of \$7,500,000.00 being the most responsible and responsive bid received.

CARRIED

O. PUBLIC QUESTION PERIOD – nil

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P. CLOSED SESSION

C124-2002 Moved by City Councillor Metzak
 Seconded by City Councillor Cowie

That this Council proceed into a Closed Session to discuss matters pertaining to:

- P 1. Minutes - Closed Session of City Council Meeting – March 11, 2002
- P 2. Litigation or Potential Litigation, including matters before administrative tribunal, affecting the municipality or local board
- P 3. A proposed or pending acquisition of land for municipal or local board purposes
- P 4. The receiving of advice that is subject to solicitor/client privilege, including communications necessary for that purpose

and that L. V. McCool, City Manager be appointed as Acting City Clerk for item P 4.

CARRIED

The following resolution was passed pursuant to Closed Session discussions – Item P 3:

C125-2002 Moved by City Councillor Sprovieri
 Seconded by Regional Councillor Bissell

That By-law 98-2002 be passed to authorize the execution of an agreement of purchase and sale dated February 27, 2002, with the Estate of J. E. Cottrelle for the acquisition of the lands required for Humberwest Parkway, the extension of North Park Drive, the widening of Castlemore Road and Woodlot preservation; and

That \$2,994,654 in funding for the lands associated with the extensions of Humberwest Parkway and North Park Drive and the widening of Castlemore Road be provided from Capital Project 003690 and the remainder required for the lands associated with the road extensions be provided from Development Charges collected for Roads; and

That the Treasurer include specific funding recommendations regarding the additional funds from Road Development Charges and capital forecast implications in a report to the Administration and Finance Committee meeting scheduled for April 17, 2002; and

That a new capital project be established for the purchase of the Parkland/Woodlot at a cost of \$1,180,372.26 with funding from Reserves 13 and 14.

CARRIED

Q. BY-LAWS

- 83-2002 To authorize certain complaints to the Assessment Review Board (File F71) (See Report F 1)
- 84-2002 To accept and assume works in Registered Plan 43M-990 - – CHEVAL COURT, FARINI DRIVE AND MICHELANGELO BOULEVARD – WARD 10 (File P13) (See Report F 4)
- 85-2002 To accept and assume works in Registered Plan 43M-1132 – MOUNTAINBERRY ROAD – WARD 10 (File P13) (See Report F 3)

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- 86-2002 To amend Comprehensive Zoning By-law 151-88, as amended - GLB URBAN PLANNERS LIMITED (NEW PARK PLACE DEVELOPMENTS) – NELSON STREET AND PARK STREET – WARD 5 (File C1W6.63) (See Report F 7)
- 87-2002 To adopt Official Plan Amendment OP93-182 - KENNEDY ROAD SOUTH HOUSEKEEPING AMENDMENT (File P25) (See Report F 8)
- 88-2002 To adopt Official Plan Amendment OP93-183 - TO REMOVE THE WILLIAMS PARKWAY EXTENSION AND ESTABLISH THE BRAM EAST CORRIDOR (File T00WI) (See Report F 9)
- 89-2002 To amend Traffic By-law 93-93, as amended – No Stopping – Main Street (File G02) (See Works and Transportation Committee Recommendation WT-2002 from March 20, 2002)
- 90-2002 To amend Traffic By-law 93-93, as amended – Through Highways and Stop Signs – Whitwell Drive, Brock Drive (File G02) (See Works and Transportation Committee Recommendation WT-2002)
- 91-2002 To establish certain lands as part of public highways – Swansea Meadows Drive (File P91)
- 92-2002 To establish certain lands as part of public highways – Conestoga Drive and Sandalwood Parkway (File P91)
- 93-2002 To appoint Municipal Enforcement Officers and to Repeal By-law 140-2001 (File G02)
- 94-2002 To prevent the application of part lot control to part of Registered Plan 43M-1439 (File P83)
- 95-2002 To prevent the application of part lot control to part of Registered Plan 43M-1492 (File P83)
- 96-2002 To prevent the application of part lot control to part of Registered Plan 43M-1458 (File P83)
- 97-2002 To prevent the application of part lot control to part of Registered Plan 43M-1411 (File P83)
- 98-2002 To authorize the execution of an agreement of purchase and sale with the Estate of J E. Cotrelle (See Item P)
- 99-2002 To prevent the application of part lot control to part of Registered Plan 43M-1463 (File P83)
- 100-2002 To confirm the proceedings of the Regular Council Meeting of March 25, 2002

CARRIED

R. ADJOURNMENT

- C127-2002 Moved by City Councillor Gibson
Seconded by City Councillor Aujla

That this Council do now adjourn to meet again on Monday, April 15, 2002 or at the call of the Mayor.

CARRIED

THE MEETING ADJOURNED AT 11:32 P.M. ON MONDAY, MARCH 25, 2002

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SUSAN FENNELL, MAYOR

L. J. MIKULICH, CITY CLERK



MINUTES

City Council

APRIL 15, 2002

1:15 P.M. REGULAR MEETING

CLOSED SESSION FOLLOWING REGULAR MEETING – (SEE ITEM P) *(Under Section 55 of the Municipal Act, RSO, 1990, c.M.45)*

Members Present: Mayor S. Fennell (left at 7:00 p.m., returning at 7:20 p.m., left at 7:25 p.m.)
Regional Councillor L. Bissell – Wards 1 and 5 (Acting Mayor 7:00 pm to 7:20 pm, left at 7:25 p.m.)
Regional Councillor P. Palleschi – Wards 2, 6 and 10 (left at 5:40 p.m., returned at 5:55 p.m., left at 6:10 p.m. - illness)
Regional Councillor S. DiMarco – Wards 3 and 4
Regional Councillor G. Miles – Wards 7 and 11
Regional Councillor R. Begley – Wards 8 and 9 (left at 4:25 p.m. - illness)
City Councillor E. Moore – Ward 1
City Councillor B. Callahan – Ward 3
City Councillor A. Aujla – Ward 4 (Acting Mayor from 7:25 p.m. – adjournment)
City Councillor G. Gibson – Ward 5
City Councillor J. Hutton – Ward 6
City Councillor B. Cowie – Ward 7
City Councillor P. Richards – Ward 8 (left at 7:25 pm)
City Councillor J. Sprovieri – Ward 10

Members Absent: City Councillor L. Jeffrey – Ward 2 (Other Municipal Business)
City Councillor D. Metzack – Ward 9 (Other Municipal Business)

Staff Present: Mr. L. V. McCool, City Manager
Mr. B. Cranch, Commissioner of Community Services
Mr. A. MacMillan, Commissioner of Works and Transportation
Mr. J. Marshall, Commissioner of Planning and Building
Mr. J. Metras, Commissioner of Legal Services and City Solicitor
Mr. A. Ross, Commissioner of Finance
Mr. D. Cutajar, Executive Director of Business Development and Public Relations
Mr. J. Wright, Executive Director of Management Services
Mr. L. J. Mikulich, City Clerk Legal Services
Ms. W. Cooke, Legislative Coordinator, Legal Services

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The meeting was called to order at 1:15 p.m., recessed at 5:50 p.m., reconvened in Closed Session at 5:55 p.m. moved into Open Session at 8:05 p.m. and adjourned at 8:06 p.m.

A. APPROVAL OF AGENDA

C128-2002 Moved by City Councillor Cowie
 Seconded by City Councillor Moore

That the Agenda for the Council Meeting of April 15, 2002 be approved as amended to add the following:

Proclamation – **EMERGENCY PREPAREDNESS WEEK** – May 6-12, 2002

E 5. Delegation, Mr. Stuart Johnston, Executive Director, Brampton Board of Trade, re:
 MARKET SQUARE THEATRE (File L15)

P 7. A proposed or pending acquisition of land for municipal or local board purposes

CARRIED

B. CONFLICTS OF INTEREST -nil

C. ADOPTION OF MINUTES

C 1. REGULAR COUNCIL MEETING – MARCH 25, 2002

C129-2002 Moved by City Councillor Cowie
 Seconded by City Councillor Moore

That the Minutes of the Regular Council Meeting of March 25, 2002 to the Council Meeting of April 15, 2002 be approved as printed and circulated.

CARRIED

D. CONSENT MOTION

C130-2002 Moved by City Councillor Gibson
 Seconded by City Councillor Hames

That Council hereby approve of the following items and that the various Officials of the Corporation are hereby authorized and directed to take such action as may be necessary to give effect of the recommendations as therein contained.

- * F 3. That the report from A. Pritchard, Real Estate Coordinator, Legal Services, dated April 5, 2002 to the Council Meeting of April 15, 2002, re: **PROPOSED ACQUISITION OF LAND AND EASEMENT FOR ROAD WIDENING AND DRAINAGE DITCH, WEST SIDE OF CHINGUACOUSY ROAD, NORTH OF QUEEN STREET WEST** (File T21) be received; and

That By-law 102-2002 be passed to authorize the acquisition of land being part of Lot 6, Concession 3 W.H.S. designated as Parts 2 and 3, Plan 43R-25970, at a purchase price of \$18,360.00, and the acquisition of an easement over that part of Lot 7, Concession 3 W.H.S., designated as Part 1, Plan 43R-25970 at a purchase price of \$15,650.00; and

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That the funds for the acquisitions, in the amount of \$35,200.42 (\$34,010.00 plus \$1,020.37 net GST plus \$170.05 Land Transfer Tax) be taken from capital project account number 200630.003.024020.

- * F 4. That the report from M. Parks, Manager of Traffic Engineering Services, Works and Transportation, dated April 2, 2002 to the Council Meeting of April 15, 2002, re: **TRAFFIC BY-LAW 93-93, AS AMENDED –ADMINISTRATIVE UPDATE – THROUGH HIGHWAYS, STOP SIGNS, REDUCED VEHICLE LOADS, NO PARKING, FIRE ROUTES AND HEAVY TRUCKS** (File G02); and

That By-law 103-2002 be passed to amend Traffic By-law 93-93, as amended – Administrative Update – Through Highways, Stop Signs, Reduced Vehicle Loads, No Parking, Fire Routes and Heavy Trucks.

- * F 5. That the report from M. Parks, Manager of Traffic Engineering Services, Works and Transportation, dated April 8, 2002 to the Council Meeting of April 15, 2002, re: **THE YMCA BRAMPTON 5 KM AND KID’S FUN RUN – SUNDAY APRIL 21, 2002 – WARD 1, 3, 4, 5** (File W25) be received; and

That permission be granted for the YMCA Brampton 5 km and Kid’s Fun Run (commencing at Gage Park, traveling north on Main Street to Williams Parkway to the entrance of the Etobicoke Creek Pathway) occurring on Sunday, April 21, 2002 subject to standard permit conditions.

- * F 6. That the report from J. Marshall, Commissioner of Planning Design and Development, dated April 2, 2002 to the Council Meeting of April 15, 2002, re: **APPLICATION TO AMEND THE ZONING BY-LAW – KORSIAK AND COMPANY (ATIR INVESTMENTS) – WEST SIDE OF WESTCREEK BOULEVARD, SOUTH OF VOLENS COURT – WARD 3** (File T2E14.6) be received; and

That the Mayor and Clerk be authorized to execute the subdivision agreement and all other necessary documents in forms satisfactory to the City Solicitor; and

That By-law 104-2002 be passed to amend Comprehensive Zoning By-law 139-84, as amended; and

That in accordance with section 34(17) of the Planning Act, R.S.O. 1990, c.P.13, as amended, Council hereby determines that no further public notice is to be given in respect of the proposed By-law Amendment.

- * F 7. That the report from J. Marshall, Commissioner of Planning Design and Development, dated March 19, 2002 to the Council Meeting of April 15, 2002, re: **AMENDMENTS TO COMPREHENSIVE ZONING BY-LAWS 200-82, AS AMENDED, 56-83, AS AMENDED, 139-84, AS AMENDED AND 151-88, AS AMENDED – INDUSTRIAL PARKING STANDARDS** (File P42) be received; and

That By-law 105-2002 be passed to amend Comprehensive Zoning By-laws 200-82, as amended, 56-83, as amended and 151-88, as amended; and

That in accordance with section 34(17) of the Planning Act, R.S.O. 1990, c.P.13, as amended, Council hereby determines that no further public notice is to be given in respect of the proposed By-law Amendment.

- * F 8. That the report from R. Cranch, Commissioner of Community Services, dated April 8, 2002 to the Council Meeting of April 15, 2002, re: **2002 PRIORITY ADVANCE FOR BRAMPTON CENTRE** (File R21) be received; and

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That the Treasurer be authorized to advance \$600,000 to the Brampton Centre for Sports and Entertainment as fulfillment of the "Priority Advance" requirements of the contract with the Centre.

- * I 2. That the correspondence from the Ministry of Transportation dated March 21, 2002 to the Council Meeting of April 15, 2002, re: **PROVINCIAL FUNDING FOR GO TRANSIT AND MUNICIPAL TRANSIT SYSTEMS** (File T60) be received.

CARRIED

ANNOUNCEMENTS

1. **CITY OF BRAMPTON CLEAN AND GREEN CAMPAIGN**

B. Hay, Manager of Parks Operations, Community Services advised that all the City of Brampton garbage cans will be repainted blue with the wording "City of Brampton Clean and Green" and the Parks Operations Office Number "(905) 874-2900" so that if the cans need emptying, residents will know what number to call. It was suggested that the phone number on the cans be painted a bright colour so that it is visible from a distance.

City Councillor Cowie highlighted current success of Community Clean Up Month and advised that thus far over 21,000 people have participated.

PROCLAMATIONS

1. Proclamation – **RED SHIELD MONTH** – May, 2002

Mayor Fennell read the proclamation.

Mr. Morris Samson, Salvation Army received the proclamation. He advised that the Red Shield Campaign kick off luncheon will be held on Monday, April 29, 2002 and that he could be contacted at (905) 796-2432 to purchase tickets.

2. Proclamation – **EMERGENCY PREPAREDNESS WEEK** – May 6-12, 2002

Regional Councillor Palleschi read the proclamation.

Mr. Alain Normand, Emergency Measures Supervisor, Community Services received the proclamation. He advised that there will be information displays by various agencies (e.g. Police and Fire and Emergency Services) at the Bramalea City Centre, 25 Peel Centre Drive, Brampton from May 9-11, 2002.

E. DELEGATIONS

E 1. Mr. T. Sher Singh, re: **SIKH RELIGION CELEBRATION DAY – APRIL 13, 2002** (File C00).

Mr. T. Sher Singh, extended greetings from the Sikh Community and gave an overview of the Sikh Religion. He invited Members of Council and the public to their Khalsa Day Celebrations on April 21, 2002 at the Malton Temple on Airport Road in Mississauga.

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C131-2002 Moved by City Councillor Aujla
 Seconded by City Councillor Cowie

That the delegation of Mr. T. Sher Singh to the Council Meeting of April 15, 2002, re: **SIKH RELIGION CELEBRATION DAY – APRIL 13, 2002** (File C00) be received.

CARRIED

E 2. Possible Delegations, re: **CHANGE OF STREET NAME – EDENBROOK HILL ROAD TO EDENBROOK HILL DRIVE** (File P14) (See Report F 1 and By-law 101-2002).

Mayor Fennell announced this item and there were no delegations present. Report F 1 was subsequently dealt with under Consent Motion C130-2002.

E 3. Division Chief George Hitchcock, Fire/Life Safety Education, Brampton Fire and Emergency Services, Community Services and Miss Marlena MacDonald, Student Turner Fenton School, re: **DONATION TO THE UNITED WAY BY THE BRAMPTON FIREFIGHTERS ON BEHALF OF TURNER FENTON HIGH SCHOOL** (File C00).

Division Chief George Hitchcock, Fire/Life Safety Education, Brampton Fire and Emergency Services, Community Services introduced Miss Marlena MacDonald, a student from Turner Fenton School who advised that due to pranks of setting of the fire alarm at the school, the Entrepreneur Class held a fundraising event for the United Way and donated the money on behalf of Fire and Emergency Services. She presented Mr. Hitchcock with a thank you card to the Fire and Emergency Services signed by the students of Turner Fenton School in appreciation.

Division Chief Hitchcock advised of the fines and potential jail terms for setting off false fire alarms.

C132-2002 Moved by City Councillor Hames
 Seconded by Regional Councillor Bissell

That the delegation of Division Chief George Hitchcock, Fire/Life Safety Education, Brampton Fire and Emergency Services, Community Services and Miss Marlena MacDonald, Student Turner Fenton School to the Council Meeting of April 15, 2002 re: **DONATION TO THE UNITED WAY BY THE BRAMPTON FIREFIGHTERS ON BEHALF OF TURNER FENTON HIGH SCHOOL** (File C00) be received.

CARRIED

E 4. Mr. Steve Wilson, Supervisor of Special Services, Community Services, re: **SUCCESS OF THE CITY OF BRAMPTON EXHIBIT AT THE CANADA BLOOMS SHOW, TORONTO – MARCH, 2002** (File C00).

Mr. Steve Wilson, Supervisor of Special Services, Community Services, highlighted the success of the City of Brampton exhibit at the Canada Blooms Show that was held in Toronto in March, 2002. He, together with Members of Council, and Mr. McCool, City Manager acknowledged the staff who participated in the show and advised that they will be putting the display in the Canadian Exhibition Garden Show in August, 2002, after that the display will have a permanent home in a City of Brampton park.

Mr. McCool noted that in subsequent years, the departmental displays created for this type of event, will be relocated to City parks.

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C132-2002 Moved by City Councillor Gibson
 Seconded by City Councillor Bill Cowie

That the delegation of Mr. Steve Wilson, Supervisor of Special Services, Community Services to the Council Meeting of April 15, 2002, re: **SUCCESS OF THE CITY OF BRAMPTON EXHIBIT AT THE CANADA BLOOMS SHOW, TORONTO – MARCH, 2002** (File C00) be received.

CARRIED

E 5. Delegation, Mr. Stuart Johnston, Executive Director, Brampton Board of Trade, re:
CONSOLIDATED DOWNTOWN THEATRE STATUS REPORT (File L15 (File L15))

At the request of the Buildings and Property Committee previous Council Resolutions on the Theatre Project were provided for information of Council under Unfinished Business Item H 1.

Recommendation BP023-2002 from the Buildings and Property Committee Meeting of April 10, 2002, was extracted from the minutes for discussion:

“That the report from B. Cranch, Commissioner of Community Services, dated March 27, 2002, to the Buildings and Property Committee Meeting of April 10, 2002, re: **CONSOLIDATED DOWNTOWN THEATRE STATUS REPORT** (File L15) be received; and,

“That the completion of the working drawings and tender documents, from the existing approved capital budget, for a targeted completion date of February 2003 recognizing the financial risk associated with this work and the advantage that may be gained should other levels of government agree to fund this project, be authorized; and,

“That \$1.862 million in additional funding for the Downtown Redevelopment Project to finance the purchase of the surface rights on Market Square and begin the purchase of properties on Main Street North be approved; and,

“That funding of the \$1.862 million be provided through internal borrowing from the Community Investment Fund with repayment commencing in 2003 from the Current Budget.

“That the specific details of the internal borrowing program for the \$1.862 million and the \$3.829 million approved in 2001 be included within the Supplementary Capital Budget report to the Administration and Finance Committee meeting on April 17, 2002.”

Regional Councillor Miles introduced the following motion.

“Whereas Brampton City Council is committed to building a new Theatre in the Downtown Core; and

“Whereas the total cost of the project is projected to be \$48,000,000 to \$52,000,000 and

“Whereas funding the total cost of the project solely by the municipality would have a significant impact on the property tax base;

“Therefore Be It Resolved that Council reaffirm the following:

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- Council Resolution of April 17, 2000 to support a municipal expenditure up to \$20,000,000, and that all additional funds would be raised through other sources of funding, for example, Federal and Provincial Grants, Private Sector donations and fundraising; and
- Council Resolution of March 26, 2001 wherein it is stated that the timing of construction be based on confirmation of funding from
 - The City of Brampton
 - Federal and Provincial Grants
 - Public and private partnerships
 - Fundraising

“That the City of Brampton dedicate resources and initiate an active campaign to raise funds through the sources stated above; and

“That the City of Brampton research the appropriate funding program to submit an application to receive the highest partnership funding towards the project; and

“That Senior Management Team examine the size and scope of the project to identify the potential for cost saving measures or sources of revenue that could offset the capital costs of the project.”

Regional Councillor Miles indicated that she conducted an informal survey of Brampton residents to get a consensus from the public with respect to the proposed Market Square Theatre Project.

The survey contained the following three questions:

1. Do you think the City of Brampton should commit \$52 million dollars to fund the Theatre Project?
2. Do you think City Council should wait until the Province and the Federal Governments commit to helping pay for the project?
3. Do you think that City Council should reconsider the size and scope of the theatre and civic square to make it more affordable?

She advised that the results of her survey were favourable for the Theatre project and that citizens want to see the project done right, but also advised that 99% of those surveyed indicated that they did not want the entire cost to be funded through property taxes.

Discussion took place regarding the possibility of holding a Town Hall Meeting to receive further public input regarding the Theatre project.

There was discussion regarding:

- Funding and financing scenarios for the Theatre Project including potential tax-funded impacts if the theatre project was to be 100% funded by the City of Brampton
- Economic impact on the Downtown Core
- Potential Federal and Provincial Government grant programs that the City could apply to for funding
- Costs of theatre projects in surrounding municipalities
- Funds that have been spent on the theatre project to date.

Concerns were raised with respect to the reference to “financial risk” in paragraph 1 of the Buildings and Property Recommendation BP023-2002. Mr. L. McCool, City Manager advised that the “financial risk” identified by the Commissioner of Community Services, in that paragraph pertained to incurring the cost of completing the working drawings and the tender documents, should Federal or Provincial Grants for the project not be realized or should grant program eligibility criteria exclude work already completed from grant calculations.

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Mr. Stuart Johnston, Executive Director, Brampton Board of Trade advised that the Board of Trade is in support of the Theatre project and considers it to be a good investment for the City of Brampton. He advised that he would circulate Councillor Miles' survey to the Board of Trade membership. It was suggested the responses be presented at a Town Hall Meeting.

Direction was given

- **That staff prepare a report the economic impacts of the theatre project on the Downtown Core.**

A recorded vote was called for Recommendation BP023-2002 as follows:

That the report from B. Cranch, Commissioner of Community Services, dated March 27, 2002, to the Buildings and Property Committee Meeting of April 10, 2002, re:
CONSOLIDATED DOWNTOWN THEATRE STATUS REPORT (File L15) be received; and,

That the completion of the working drawings and tender documents, from the existing approved capital budget, for a targeted completion date of February 2003 recognizing the financial risk associated with this work and the advantage that may be gained should other levels of government agree to fund this project, be authorized; and,

That \$1.862 million in additional funding for the Downtown Redevelopment Project to finance the purchase of the surface rights on Market Square and begin the purchase of properties on Main Street North be approved; and,

That funding of the \$1.862 million be provided through internal borrowing from the Community Investment Fund with repayment commencing in 2003 from the Current Budget.

That the specific details of the internal borrowing program for the \$1.862 million and the \$3.829 million approved in 2001 be included within the Supplementary Capital Budget report to the Administration and Finance Committee meeting on April 17, 2002.

ON TAKING A RECORDED VOTE, THE CITY CLERK NOTED THE MOTION
"CARRIED" – 14 YEAS, 0 NAYS, 3 ABSENT, AS FOLLOWS:

<u>YEA</u>	<u>NAY</u>	<u>ABSENT</u>
Fennell		Begley
Bissell		Jeffrey
DiMarco		Metzak
Miles		
Palleschi		
Moore		
Callahan		
Aujla		
Gibson		
Hutton		
Cowie		
Richards		
Sprovieri		
Hames		

CARRIED

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A recorded vote was then called for Regional Councillor Miles' motion as follows:

C134-2002 Moved by Regional Councillor Miles
 Seconded by City Councillor Hames

Whereas Brampton City Council is committed to building a new Theatre in the Downtown Core;
and

Whereas the total cost of the project is projected to be \$48,000,000 to \$52,000,000 and

Whereas funding the total cost of the project solely by the municipality would have a significant
impact on the property tax base;

Therefore Be It Resolved that Council reaffirm the following:

- Council Resolution of April 17, 2000 to support a municipal expenditure up to \$20,000,000,
and that all additional funds would be raised through other sources of funding, for example,
Federal and Provincial Grants, Private Sector donations and fundraising; and
- Council Resolution of March 26, 2001 wherein it is stated that the timing of construction be
based on confirmation of funding from
 - The City of Brampton
 - Federal and Provincial Grants
 - Public and private partnerships
 - Fundraising

That the City of Brampton dedicate resources and initiate an active campaign to raise funds through
the sources stated above; and

That the City of Brampton research the appropriate funding program to submit an application to
receive the highest partnership funding towards the project; and

That Senior Management Team examine the size and scope of the project to identify the potential
for cost saving measures or sources of revenue that could offset the capital costs of the project.

ON TAKING A RECORDED VOTE, THE CITY CLERK NOTED THE MOTION "CARRIED" –
14 YEAS, 0 NAYS, 3 ABSENT, AS FOLLOWS:

<u>YEA</u>	<u>NAY</u>	<u>ABSENT</u>
Fennell		Begley
Bissell		Jeffrey
DiMarco		Metzak
Miles		
Palleschi		
Moore		
Callahan		
Aujla		
Gibson		
Hutton		

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Cowie
Richards
Sprovieri
Hames

CARRIED

C135-2002 Moved by Regional Councillor Miles
 Seconded by City Councillor Cowie

That the delegation of Mr. Stuart Johnston, Executive Director, Brampton Board of Trade to the Council Meeting of April 15, 2002, re: **CONSOLIDATED DOWNTOWN THEATRE STATUS REPORT** (File L15) be received.

CARRIED

F. REPORTS OF OFFICIALS

- F 1. Report from M. Kitagawa, Legal Counsel, Legal Services, dated April 15, 2002, re: **CHANGE OF STREET NAME – EDENBROOK HILL ROAD TO EDENBROOK HILL DRIVE** (File P14)
(See Delegation E 2 and By-law 101-2002)

DEALT WITH UNDER CONSENT RESOLUTION C130-2002

- F 2. Report from K. Zammit, Director of Administration, Legal Services dated April 4, 2002, re: **CITIZEN COMMITTEE – COUNCIL REMUNERATION – FUTURE AND CURRENT** (File G26)

C136-2002 Moved by Regional Councillor Bissell
 Seconded by City Councillor Moore

1. That the report from K. Zammit, Director of Administration, Legal Services dated April 4, 2002 to the Council Meeting of April 15, 2002, re: **CITIZEN COMMITTEE – COUNCIL REMUNERATION – FUTURE AND CURRENT** (File G26) be received;
and
2. (a) That the following persons be appointed to the Citizens Committee established pursuant to Resolutions C275-2001, C276-2001 and C034-2002 (GR005-2002) to study for compensation for Members of Council assuming office after the 2003 Municipal Election, to be called the **Council Compensation Committee**:
 - Mr. Alan Gordon
 - Mr. Bob Pesant.
- (b) That the Council Compensation Committee meet on the last Tuesday of each month at 10:00 am, commencing April 30, 2002 (ie April 30, May 28, June 25, July 30, August 27, September 24, October 29, November 26 – for a report to the Administration and Finance Committee Meeting scheduled to be held December 11, 2002).
3. That the appointments to the Citizens Committee established pursuant to Resolution C122-2002 to review and make recommendations to the Administration and Finance Committee Meeting of May 15, 2002 as to whether or not the compensation for the current Members of Council, term ending November 30, 2003 should remain in accordance with the established policy, ie on the non-union salary grid be **deferred** to the Council Meeting of April 29, 2002.

CARRIED

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- * F 3. Report from A. Pritchard, Real Estate Coordinator, Legal Services, dated April 5, 2002, re: **PROPOSED ACQUISITION OF LAND AND EASEMENT FOR ROAD WIDENING AND DRAINAGE DITCH, WEST SIDE OF CHINGUACOUSY ROAD, NORTH OF QUEEN STREET WEST** (File T21) (See By-law 102-2002)

DEALT WITH UNDER CONSENT RESOLUTION C130-2002

- * F 4. Report from M. Parks, Manager of Traffic Engineering Services, Works and Transportation, dated April 2, 2002, re: **TRAFFIC BY-LAW 93-93, AS AMENDED –ADMINISTRATIVE UPDATE – THROUGH HIGHWAYS, STOP SIGNS, REDUCED VEHICLE LOADS, NO PARKING, FIRE ROUTES AND HEAVY TRUCKS** (File G02) (See By-law 103-2002)

DEALT WITH UNDER CONSENT RESOLUTION C130-2002

- * F 5. Report from M. Parks, Manager of Traffic Engineering Services, Works and Transportation, dated April 8, 2002, re: **THE YMCA BRAMPTON 5 KM AND KID’S FUN RUN – SUNDAY APRIL 21, 2002 – WARD 1, 3, 4, 5** (File W25)

DEALT WITH UNDER CONSENT RESOLUTION C130-2002

- * F 6. Report from J. Marshall, Commissioner of Planning Design and Development, dated April 2, 2002, re: **APPLICATION TO AMEND THE ZONING BY-LAW – KORSIAK AND COMPANY (ATIR INVESTMENTS) – WEST SIDE OF WESTCREEK BOULEVARD, SOUTH OF VOLENS COURT – WARD 3** (File T2E14.6) (See By-law 104-2002)

DEALT WITH UNDER CONSENT RESOLUTION C130-2002

- * F 7. Report from J. Marshall, Commissioner of Planning Design and Development, dated March 19, 2002, re: **AMENDMENTS TO COMPREHENSIVE ZONING BY-LAWS 200-82, AS AMENDED, 56-83, AS AMENDED, 139-84, AS AMENDED AND 151-88, AS AMENDED – INDUSTRIAL PARKING STANDARDS** (File P42) (See By-law 105-2002)

DEALT WITH UNDER CONSENT RESOLUTION C130-2002

- * F 8. Report from R. Cranch, Commissioner of Community Services, dated April 8, 2002 re: **2002 PRIORITY ADVANCE FOR BRAMPTON CENTRE** (File R21)

DEALT WITH UNDER CONSENT RESOLUTION C130-2002

- * F 9. Report from B. Brown, Manager of Indoor/Outdoor Construction, dated April 8, 2002, re: **SETTLEMENT AGREEMENT – AQUICON CONSTRUCTION LIMITED – CONSTRUCTION DEFICIENCY COSTS, CONTRACT 95-034 – SOUTH FLETCHER’S SPORTSPLEX** (File R10)

Discussion took place with respect to the securities collected within this contract and whether or not they were applied to the deficient work completed within this contract and the need for further clarification with respect to the settlement agreement.

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C137-2002 Moved by City Councillor Sprovieri
 Seconded by City Councillor Hutton

That the report from B. Brown, Manager of Indoor/Outdoor Construction, dated April 8, 2002 to the Council Meeting of April 15, 2002, re: **SETTLEMENT AGREEMENT – AQUICON CONSTRUCTION LIMITED – CONSTRUCTION DEFICIENCY COSTS, CONTRACT 95-034 – SOUTH FLETCHER’S SPORTSPLEX** (File R10) be referred back to staff for to prepare a supplementary report for the Council Meeting of April 29, 2002.

CARRIED

F 10. Report from D. Cutajar, Executive Director of Business Development and Public Relations, dated April 15, 2002, re: **CARABRAM 2002 – PROPOSED CANADA PAVILION AT CITY HALL** (File P25)

The following discussion took place:

- The intent of Carabram administration that pavilions be operated by volunteers
- Timelines to coordinate a Canada Pavilion
- Possibility to start working on a pavilion for next year to coincide with the Sesquicentennial Celebrations
- Application to Carabram Membership to allow the City of Brampton to be a participant which is excluded from some of the criteria for member pavilions
- Creation of an Ad Hoc Committee to determine the feasibility of the City of Brampton participating in Carabram for 2002.

C138-2002 Moved by Regional Councillor Bissell
 Seconded by City Councillor Callahan

That the report from D. Cutajar, Executive Director of Business Development and Public Relations, dated April 15, 2002 to the Council Meeting of April 15, 2002, re: **CARABRAM 2002-CANADA PAVILION** (File P25) be received; and

That an Ad-Hoc Committee be established to determine the feasibility of the City of Brampton participating in Carabram by coordinating a Canada Pavilion

That the following persons be appointed to this Committee:

Mayor Fennell
City Councillor Callahan
City Councillor Aujla
City Councillor Gibson
City Councillor Cowie
City Councillor Hames

That staff from the Business Development and Public Relations and Community Services Department be invited to attend the Carabram-Canada Pavilion Ad-Hoc Committee Meetings.

CARRIED

MINUTES
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G. COMMITTEE REPORTS

G 1. Minutes – **ECONOMIC DEVELOPMENT COMMITTEE** – March 25, 2002

C139-2002 Moved by City Councillor Cowie
Seconded by City Councillor Gibson

That the Minutes of the Economic Development Committee Meeting of March 25, 2002 to the Council Meeting of April 15, 2002, Recommendations EC023-2002 to EC039-2002 be approved as printed and circulated.

CARRIED

The recommendations were approved as follows:

EC023-2002 That the agenda for the Economic Development Committee Meeting of March 25, 2002 be approved as amended to add:

- F 2. 2. Mr. Martin van Zon, President & CEO, Interkom Creative Marketing
3. Mr. Kevin Adema, Account Manager – City of Brampton, Interkom Creative Marketing
4. Ms. Donna Kell, Senior Communications Associate, Business Development and Public Relations;

H 1. Verbal report from City Councillor L. Jeffrey, re: **SUMMER COMPANY PROGRAM** (File G26);

I 1. Verbal report from City Councillor D. Metzack, Member, Tourism Brampton Team, re: **TOURISM BRAMPTON LAUNCH FOR 2002** (File G26);

L 1. Verbal report from Mr. Rick Prouse, Chair, Downtown Marketing Partnership, re: **“FREE FOR ONE” PARKING PROGRAM** (File T00);

V 2. Verbal report from D. Cutajar, Executive Director, Business Development and Public Relations, dated March 25, 2002, re: **FOLLOW UP TO ECONOMIC DEVELOPMENT COMMITTEE DIRECTION TO STAFF ON FEBRUARY 25, 2002 – INCLUSION OF QUEEN STREET WEST (BETWEEN MCLAUGHLIN ROAD AND MISSISSAUGA ROAD) ON REGION OF PEEL’S 10-YEAR CAPITAL PROJECT LIST** (File T16); and,

V 3. Discussion re: **ECONOMIC DEVELOPMENT COMMITTEE MEETING DATE FOR APRIL 2002** (File G25).

EC024-2002 That the Minutes of the Economic Development Committee Meeting of February 25, 2002, to the Economic Development Committee Meeting of March 25, 2002, be received.

EC025-2002 That the following delegations, to the Economic Development Committee Meeting of March 25, 2002, re: **POLICY REPORT: A PROPOSAL FOR THE CREATION OF THE BRAMPTON LEARNING ALLIANCE** (File M43) be received:

1. Mr. Blane Harvey, Dean, School of Continuing Education and Corporate Training, Sheridan College;
2. Mr. Dennis Cutajar, Executive Director, Business Development and Public Relations, City of Brampton; and,

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That the report from D. Cutajar, Executive Director, Business Development and Public Relations, dated March 25, 2002, to the Economic Development Committee Meeting of March 25, 2002, re: **POLICY REPORT: A PROPOSAL FOR THE CREATION OF THE BRAMPTON LEARNING ALLIANCE** (File M43) be received; and,

That the Brampton Learning Alliance be approved; and,

That the Executive Director of Business Development and Public Relations continue to serve as the City representative on the Brampton Learning Alliance in conjunction with the Chairs of the Economic Development Committee, the Brampton Ambassador Team, the Corporate Calling Committee, and owners/operators of Brampton's small and medium sized enterprises to achieve the principles outlined in the "Proposal for the Creation of a Brampton Learning Alliance", appended to the aforementioned report; and,

That the Brampton Business Alliance partnership report on a regular basis to the Economic Development Committee on matters of economic development interest.

EC026-2002 That the following delegations, to the Economic Development Committee Meeting of March 25, 2002, re: **MARKETING TEAM UPDATE** (File M10), be received:

1. Ms. Janet Biggart, Chair, Brampton Marketing Team;
2. Mr. Martin van Zon, President & CEO, Interkom Creative Marketing;
3. Mr. Kevin Adema, Account Manager – City of Brampton, Interkom Creative Marketing;
4. Ms. Donna Kell, Senior Communications Associate, Business Development and Public Relations; and,

That the memorandum from D. Kell, Senior Communications Associate, Business Development and Public Relations, to D. Cutajar, Executive Director, Business Development and Public Relations, dated February 25, 2002, to the Economic Development Committee Meeting of March 25, 2002, re: **MEDIA COVERAGE OF NEW JOBS RELEASE AND ICI MARKETING LAUNCH** (File M10) be received.

EC027-2002 That the report from R. Brindley, Director of Economic Development, Business Development and Public Relations, dated March 25, 2002, to the Economic Development Committee Meeting of March 25, 2002, re: **CORPORATE CALLING SCHEDULE – APRIL 2002** (File G25) be received.

EC028-2002 That the verbal report from City Councillor L. Jeffrey, to the Economic Development Committee Meeting of March 25, 2002, re: **SUMMER COMPANY PROGRAM** (File G26) be received.

EC029-2002 That the verbal report from City Councillor D. Metzack, Member, Tourism Brampton Team, to the Economic Development Committee Meeting of March 25, 2002, re: **TOURISM BRAMPTON LAUNCH FOR 2002** (File G26) be received.

EC030-2002 That the **BRAMFACTS NEWSLETTER – MARCH 2002** (File M52), to the Economic Development Committee Meeting of March 25, 2002, be received.

EC031-2002 That the verbal report from Mr. Rick Prouse, Chair, Downtown Marketing Partnership, to the Economic Development Committee Meeting of March 25, 2002, re: **"ONE FOR FREE" PARKING PROGRAM** (File T00) be received.

EC032-2002 That the **MINUTES OF THE BRAMPTON BUSINESS AMBASSADOR TEAM MEETING OF MARCH 4, 2002** (File G26), to the Economic Development Committee Meeting of March 25, 2002, be received.

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- EC033-2002 That the report from D. Cutajar, Executive Director, Business Development and Public Relations, dated March 25, 2002, to the Economic Development Committee Meeting of March 25, 2002, re: **INFORMATION REPORT: TOP 100 COMMITTEE** (File G26) be received; and,
- That the Top 100 Committee commence monthly meetings and forward its minutes to the Economic Development Committee on a regular basis; and,
- That the Chair of the Economic Development Committee be the Vice-Chair of the Top 100 Committee.
- EC034-2002 That the **MINUTES OF THE BRAMPTON DOWNTOWN BUSINESS ASSOCIATION 2001 ANNUAL MEETING OF FEBRUARY 28, 2001** (File G26), to the Economic Development Committee Meeting of March 25, 2002, be received.
- EC035-2002 That the **MINUTES OF THE BRAMPTON DOWNTOWN BUSINESS ASSOCIATION BOARD OF MANAGEMENT MEETING OF JANUARY 22, 2002** (File G26), to the Economic Development Committee Meeting of March 25, 2002, be received.
- EC036-2002 That the correspondence from Ms. Karen Campbell, President & C.E.O., Greater Toronto Marketing Alliance, to D. Cutajar, Executive Director, Business Development and Public Relations, dated March 11, 2002, to the Economic Development Committee Meeting of March 25, 2002, re: **GREATER TORONTO MARKETING ALLIANCE – 2001 ANNUAL REPORT** (File M43) be received.
- EC037-2002 That the verbal report from D. Cutajar, Executive Director, Business Development and Public Relations, dated March 25, 2002, to the Economic Development Committee Meeting of March 25, 2002, re: **FOLLOW UP TO ECONOMIC DEVELOPMENT COMMITTEE DIRECTION TO STAFF ON FEBRUARY 25, 2002 – INCLUSION OF QUEEN STREET WEST (BETWEEN MCLAUGHLIN ROAD AND MISSISSAUGA ROAD) ON REGION OF PEEL’S 10-YEAR CAPITAL PROJECT LIST** (File T16) be received.
- EC038-2002 That the Economic Development Committee Meeting of April 29, 2002, be rescheduled to May 6, 2002, 12:00 noon.
- EC039-2002 That the Economic Development Committee do now adjourn to meet again on May 6, 2002, at 12:00 noon, or at the call of the Chair.
- G 2. Minutes – **MAYOR’S HEALTHCARE PARTNERSHIP** – April 2, 2002
- Discussion took place regarding the presentation of the William Osler Health Centre with respect to the concept of public/private partnership. M. Halls, Manager of Special Projects, Office of the Mayor provided clarification and the effect on the provincial and municipal contributions towards the completion of the new hospital. He advised that this presentation is to be made at the Council Meeting scheduled to be held on April 29, 2002. It was announced that there would be a public meeting with respect to the new hospital on Monday, April 22, 2002 at Jim Archdekin Recreation Centre.
- C140-2002 Moved by City Councillor Cowie
Seconded by Regional Councillor Palleschi
- That the Minutes of the Mayor’s Healthcare Partnership Meeting of April 2, 2002 to the Council Meeting of April 15, 2002, Recommendations HP014-2002 to HP030-2002 be approved as amended to show that Regional Councillor Miles was absent due to “other municipal business” and that City Councillor Gibson was present at the meeting.

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CARRIED

The recommendations were approved as follows:

- HP014-2002 That the agenda for the Mayor's Healthcare Partnership Meeting dated April 2, 2002 be amended to add:
- I 5. Correspondence (e-mail) from Mr. Schmeler, Brampton, to the Brampton Guardian, dated March 31, 2002, to the Mayor's Healthcare Partnership Meeting of April 2, 2002, re: **BRAMPTON'S NEW HOSPITAL** (See Item D2)
- I 6. Hand-out, re: **SAVE PUBLIC MEDICARE – ONTARIO HEALTH COALITION**
- J 2. Discussion re: **QUORUM- MAYOR'S HEALTHCARE PARTNERSHIP MEETINGS** (File G27)
- J3. Mayor's Healthcare Partnership Meeting, re: **APPOINTMENT OF VICE-CHAIR**
- HP015-2001 That the **Notes of Informal Meeting of Mayor's Healthcare Partnership of January 22, 2002**, to the Mayor's Healthcare Partnership Meeting of April 2, 2002, be received.
- HP017-2002 That the presentation re: **CONCEPT OF PRIVATE/PUBLIC PARTNERSHIP MODEL** by William Osler Health Centre to the Mayor's Healthcare Partnership Meeting of April 2, 2002, be received.
- That the delegation of Mr. Ed Schmeler, re: **PROPOSED PRIVATE/PUBLIC PARTNERSHIP**, to the Mayor's Healthcare Partnership Meeting of April 2, 2002 be received; and,
- That the correspondence (e-mail) from Mr. Schmeler, Brampton, addressed to the Brampton Guardian, William Osler Health Centre and Mayor Fennell dated March 31, 2002, to the Mayor's Healthcare Partnership Meeting of April 2, 2002, re: **BRAMPTON'S NEW HOSPITAL**, be received.
- That staff of the William Osler Health Centre be invited to make a presentation to a future Council Meeting regarding the concept of private/public partnership model.
- HP018-2002 That the Briefing Notes/Summary, re: **WILLIAM OSLER HEALTH CENTRE RESIDENTS' COMMUNITY INFORMATION FORUM HELD FEBRUARY 26, 2002**, be received.
- HP019-2002 That the submission by Mr. Michael Halls, Manager of Special Projects, Mayor's Office, dated February 5, 2002, to the Mayor's Healthcare Partnership Meeting of April 2, 2002, re: **CONCEPTUAL SITE PLAN PACKAGE TO THE PLANNING DEPARTMENT**, be received.
- HP019-2002 That the submission by Mr. Michael Halls, Manager of Special Projects, Mayor's Office, dated February 5, 2002, to the Mayor's Healthcare Partnership Meeting of April 2, 2002, re: **CONCEPTUAL SITE PLAN PACKAGE TO THE PLANNING DEPARTMENT**, be received.
- HP020-2002 That the Notes of Public Meeting held on March 2, 2002, sponsored by the Brampton and District Labour Council and the Ontario Health Coalition, to the Mayor's Healthcare Partnership Meeting of April 2, 2002, re: **IMPORTANT COMMUNITY FORUM – WHAT WILL BRAMPTON'S PLANNED PRIVATE HOSPITAL MEAN FOR US?**, be received.

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- HP021-2002 That the announcement, re: **OPENING OF NEW LABOUR & DELIVERY UNIT AND SPECIAL CARE NURSERY**, to the Mayor's Healthcare Partnership Meeting of April 2, 2002, be received
- HP022-2002 That the verbal report, re: **CURRENT OPERATIONAL NEEDS AT EXISTING CAMPUS** by Ms. Anne Randall, President of William Osler Health Centre Foundation to the Mayor's Healthcare Partnership Meeting of April 2, 2002, be received; and
- That the verbal report, re: **FUNDRAISING UPDATE FOR NEW HOSPITAL**, by Ms. Anne Randall, President of William Osler Health Centre Foundation to the Mayor's Healthcare Partnership Meeting of April 8, 2002, be received.
- HP023-2002 That the letter dated January 14, 2002 to Michael Halls from Dr. Farooque Dawood, Chair of the Board of Directors, William Osler Health Centre, to the Mayor's Healthcare Partnership Meeting of April 2, 2002, re: **LETTER OF APPRECIATION - STRENGTHENING THE RELATIONS BETWEEN BRAMPTON CITY COUNCIL AND WILLIAM OSLER HEALTH CENTRE**, be received.
- HP024-2002 That the letter dated March 8, 2002 to Mayor Susan Fennell from Dr. Farooque Dawood, Chair of the Board of Directors, William Osler Health Centre, to the Mayor's Healthcare Partnership Meeting, re: **THE RESIGNATION OF MR. LEO STEVEN, PRESIDENT AND CEO OF WILLIAM OSLER HEALTH CENTRE**, be received; and
- That the resignation of **MR. LEO STEVEN, PRESIDENT AND CEO OF WILLIAM OSLER HEALTH CENTRE**, be received.
- HP025-2002 That the copy of newspaper advertisement (Toronto Star - March 20, 2002), re: **REQUEST FOR EXPRESSION OF INTEREST TO DESIGN, BUILD, FINANCE, OWN AND MAINTAIN A NEW 608 BED HOSPITAL IN BRAMPTON, ONTARIO**, to the Mayor's Healthcare Partnership Meeting of April 2, 2002, be received.
- HP026-2002 That the **REDEVELOPMENT PROJECT HIGHLIGHTS "NEWSLETTER"** – Issue #1 – March, 2002, to the Mayor's Healthcare Partnership Meeting of April 2, 2002, be received.
- HP027-2002 That the Hand-out, re: **SAVE PUBLIC MEDICARE – ONTARIO HEALTH COALITION** presented by Mr. Michael Halls to the Mayor's Healthcare Partnership Meeting of April 2, 2002, be received.
- HP028-2002 That quorum for scheduled meetings of the Mayor's Healthcare Partnership be deemed to be achieved provided that representatives from both Brampton City Council and William Osler Health Centre are in attendance, as recommended.
- HP030-2002 That the Mayor's Healthcare Partnership Committee do now adjourn to meet again on May 14, 2002 at 1:00 p.m., 4th Floor, City Hall Council Chambers.
- G 3. Minutes – **PLANNING AND BUILDING COMMITTEE** – April 8, 2002
- C141-2002 Moved by City Councillor Gibson
 Seconded by City Councillor Richards
- That the Minutes of the Planning and Building Committee of April 8, 2002 to the Council Meeting of April 15, 2002, Recommendations PB067-2002 to PB081-2002 be approved as printed and circulated.

CARRIED

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The recommendations were approved as follows:

- PB067-2002 That the agenda for the Planning and Building Committee Meeting dated April 8, 2002, be amended to add:
- D 6. Report from J. Corbett, Director of Planning and Land Development Services, Planning, Design and Development and D. Herron, Development Planner, Planning, Design and Development, dated April 5, 2002, re: **INFORMATION REPORT- APPLICATION TO AMEND THE ZONING BY-LAW- SORENSON GRAVELY LOWES PLANNING ASSOCIATES INC. FOR LE CONSEIL SCOLAIRE DE DISTRICT DU CENTRE-SUD-QUEST (PURCHASER) AND THE PEEL DISTRICT SCHOOL BOARD (OWNER) – NORTH SIDE OF CENTRE STREET NORTH – OPPOSITE THE SOUTHERLY LEG OF BLACKTHORNE LANE – WARD 1 – (File C1E9.10)**
- E2. Delegation: Ms. Jennifer Bozzo, Gagnon Law Bozzo Urban Planners Ltd., re: **RECOMMENDATION REPORT- APPLICATION TO AMEND THE OFFICIAL PLAN AND ZONING BY-LAW – WILLIAMSON & CLARKE (GAGNON LAW BOZZO URBAN PLANNERS LTD.) – 10414 & 10424 CHINGUACOUSY ROAD – SOUTHWEST QUADRANT OF CHINGUACOUSY ROAD AND THE FUTURE EXTENSION OF SANDALWOOD PARKWAY WEST- WARD 6 – (File C3W13.4) (See Report G1)**
- PB068-2002 1. That the report from J. Corbett, Director of Planning and Land Development Services, Planning, Design and Development and B. Steiger, Development Planner, Planning, Design and Development, dated March 26, 2002, to the Planning and Building Committee of April 8, 2002, re: **INFORMATION REPORT- APPLICATION TO AMEND THE OFFICIAL PLAN AND ZONING BY-LAW- SOBEYS INC. – SOUTH EAST CORNER OF QUEEN STREET WEST AND CHINGUACOUSY ROAD – WARD 4 – (File C2W5.7),** be received; and,
2. That staff be directed to report back to the April 22, 2002 Planning and Building Committee with the results of the Public Meeting and submit the Official Plan Amendment to the April 29, 2002 meeting of Council.
- PB069-2002 1. That the report from J. Corbett, Director of Planning and Land Development Services, Planning, Design and Development and G. Melenka, Development Planner, Planning, Design and Development, dated April 8, 2002, to the Planning and Building Committee Meeting of April 8, 2002, re: **INFORMATION REPORT- PROPOSED DRAFT PLAN OF SUBDIVISION AND APPLICATION TO AMEND THE OFFICIAL PLAN AND ZONING BY-LAW- ROMAN CATHOLIC EPISCOPAL CORP. – NORTH SIDE OF STEELES AVENUE WEST BETWEEN UPPER CHURCHVILLE ROAD AND CHINGUACOUSY ROAD – WARD 6 –(File C3W1.1)** be received; and,
2. That staff be directed to report back to Planning and Building Committee with the results of the Public Meeting and a staff recommendation, subsequent to the completion of the circulation of the application and a comprehensive evaluation of the proposal.
- PB070-2002 1. That the report from J. Corbett, Director of Planning and Land Development Services, Planning, Design and Development and N. Grady, Development Planner, Planning, Design and Development, dated March 26, 2002, to the Planning and Building Committee of April 8, 2002, re: **INFORMATION REPORT- PROPOSED DRAFT PLAN OF SUBDIVISION AND PROPOSED DRAFT PLAN OF COMMON ELEMENTS CONDOMINIUM – 1396583 ONTARIO LIMITED (TEAM THREE (FREED HOMES) SOUTH SIDE OF STEELES AVENUE WEST –WEST OF HIGHWAY 10**

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AND EAST OF MCLAUGHLIN ROAD– WARD 3 – (File T1W15.27), be received; and,

2. That the petition from Ms. Gogi Bhandal, 44 Tina Court, Brampton presented to Planning and Building Committee Meeting of April 8, 2002, be received; and
3. That staff be directed to report back to Planning and Building Committee with a staff Planning Recommendation Report regarding the current application and the associated application to amend the Official Plan and Zoning By-law.

PB071-2002 1. That the report from J. Corbett, Director of Planning and Land Development Services, Planning, Design and Development and N. Grady, Development Planner, Planning, Design and Development, dated March 26, 2002, re: **INFORMATION REPORT- PROPOSED DRAFT PLAN OF SUBDIVISION AND APPLICATION TO AMEND THE OFFICIAL PLAN AND ZONING BY-LAW – STEELES CONFOUR INVESTMENTS LIMITED – NORTH SIDE OF STEELES AVENUE WEST BOUNDED BY CREDITVIEW ROAD ON THE EAST AND THE FUTURE FINANCIAL DRIVE EXTENSION ON THE WEST - WARD 6 –** (File C4W1.4) be received; and,

2. That staff be directed to report back to Planning and Building Committee with the results of the Public Meeting and a staff recommendation, subsequent to the completion of the circulation of the application and a comprehensive evaluation of the proposal.

PB072-2002 1. That the report from J. Corbett, Director of Planning and Land Development Services, Planning, Design and Development and N. Grady, Development Planner, Planning, Design and Development, dated March 25, 2002, to the Planning and Building Committee of April 8, 2002, re: **INFORMATION REPORT- APPLICATION TO AMEND THE OFFICIAL PLAN – 231561 HOLDINGS LIMITED – NORTH EAST CORNER OF CONSERVATION DRIVE AND HURONTARIO STREET– WARD 2 –** (File C1E16.11) be received; and,

2. That staff be directed to report back to the April 22, 2002 Planning and Building Committee with the results of the Public Meeting and submit the Official Plan Amendment to the April 29, 2002 meeting of Council.

PB073-2002 1. That the report from J. Corbett, Director of Planning and Land Development Services, Planning, Design and Development and D. Herron, Development Planner, Planning, Design and Development, dated April 5, 2002, to the Planning and Building Committee Meeting of April 8, 2002, re: **INFORMATION REPORT- APPLICATION TO AMEND THE ZONING BY-LAW- SORENSON GRAVELY LOWES PLANNING ASSOCIATES INC. FOR LE CONSEIL SCOLAIRE DE DISTRICT DU CENTRE-SUD-QUEST (PURCHASER) AND THE PEEL DISTRICT SCHOOL BOARD (OWNER) – NORTH SIDE OF CENTRE STREET NORTH – OPPOSITE THE SOUTHERLY LEG OF BLACKTHORNE LANE – WARD 1 –** (File C1E9.10) be received; and

2. That staff be directed to report back to Planning and Building Committee with the results of the Public Meeting and a staff recommendation, subsequent to the completion of the circulation of the application and a comprehensive evaluation of the proposal.

PB074-2002 1. That the delegation of Ms. Marisa Parisi of 45 Loons Call Crescent, Brampton appearing on behalf of community, re: **PLACE OF WORSHIP ON SOUTH WEST CORNER OF DIXIE ROAD AND PETER ROBERTSON DRIVE – PARKING STANDARDS,** to the Planning and Building Committee Meeting of April 8, 2002, be received; and,

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2. That the hand-out from Ms. Parisi listing the concerns of the community of the Dixie Road and Peter Robertson Drive area, re: **“WORSHIP FACILITY” AT THE SOUTH WEST CORNER OF DIXIE ROAD AND PETER ROBERTSON DRIVE**, to the Planning and Building Committee Meeting of April 8, 2002, be received; and,
 3. That staff review the parking standards of places of worship where accessory uses are provided at the same time as religious services, and bring back a report to Planning and Building Committee.
- PB075-2002
1. That the delegation of Ms. Jennifer Bozzo, Gagnon Law Bozzo Urban Planners Ltd., to the Planning and Building Committee Meeting of April 8, 2002, re: **RECOMMENDATION REPORT- APPLICATION TO AMEND THE OFFICIAL PLAN AND ZONING BY-LAW – WILLIAMSON & CLARKE (GAGNON LAW BOZZO URBAN PLANNERS LTD.) – 10414 & 10424 CHINGUACOUSY ROAD – SOUTHWEST QUADRANT OF CHINGUACOUSY ROAD AND THE FUTURE EXTENSION OF SANDALWOOD PARKWAY WEST- WARD 6** – (File C3W13.4), be received; and,
 2. That the report from J. Corbett, Director of Planning and Land Development Services, Planning, Design and Development and T. Goodeve, Development Planner, Planning, Design and Development, dated March 18, 2002, to the Planning and Building Committee Meeting of April 8, 2002, re: **RECOMMENDATION REPORT- APPLICATION TO AMEND THE OFFICIAL PLAN AND ZONING BY-LAW – WILLIAMSON & CLARKE (GAGNON LAW BOZZO URBAN PLANNERS LTD.) – 10414 & 10424 CHINGUACOUSY ROAD – SOUTHWEST QUADRANT OF CHINGUACOUSY ROAD AND THE FUTURE EXTENSION OF SANDALWOOD PARKWAY WEST- WARD 6** – (File C3W13.4) be received; and ,
 3. That the application be approved and staff be directed to prepare the appropriate amendment documents for consideration by City Council, subject to the following conditions:
 - i. Prior to enactment of the amending zoning by-law, the southerly portion of the subject lands subject to the TransCanada Pipeline corridor right-of-way shall be conveyed gratuitously to the City, in a condition satisfactory to the City. In this regard, these lands shall not be credited as parkland for the purpose of determining the parkland requirements for the subject site.
 - ii. Prior to enactment of the amending zoning by-law, the applicant shall convey to the City a road widening along the Chinguacousy Road frontage where it abuts the subject site. In this regard, the widening shall have a width which when combined with the existing right-of-way of Chinguacousy Road, shall equal 18.0 metres from the centre-line of the original road allowance.
 - iii. Prior to the enactment of the amending zoning by-law, the owner shall enter into a development agreement with the City which shall contain the following provisions:
 - (a) Prior to the issuance of a building permit(s) for the proposed development, a site development plan, a landscape and fencing plan, elevation cross section drawings, a grading and drainage plan, a fire protection plan, a storm water management plan, and an engineering servicing plan shall be approved by the City and the appropriate securities shall be deposited with the City to ensure implementation of these plans in accordance with the City’s site plan review process. With respect to the required grading and drainage plan and storm water

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management report, copies shall also be submitted to the Credit Valley Conservation for their review and comments. TransCanada Pipelines shall likewise be circulated all relevant plans and reports through the site plan review process, for their review and comments.

- (b) The applicant shall pay all applicable City, Regional and Educational development charges in accordance with their respective Development Charges By-laws.
- (c) The applicant shall provide 2 percent cash in lieu of parkland dedication for the proposed development, in accordance with the Planning Act and City policy.
- (d) The applicant shall grant easements as may be required for the installation of utilities and municipal services to service the lands, to the appropriate authorities. If there are any conflicts with existing facilities or easements, the applicant shall be responsible for re-arrangements or relocation of the same, to be undertaken at the applicant's sole expense.
- (e) The applicant shall agree that all lighting on the site shall be designed and oriented to minimize glare on abutting properties and streets.
- (f) The applicant shall agree that on-site waste collection shall be provided through a private waste hauler.
- (g) The location and design of the waste collection area shall be subject to detailed design standards/requirements of the Region of Peel's Waste Collection Manual.
- (h) The applicant shall agree to provide an on-site litter pick-up service which shall clear litter from the site at least twice a week.
- (i) The applicant shall provide fencing in locations and designed to the satisfaction of the Commissioner of Planning, Design and Development.
- (j) The applicant shall agree that regardless of whether or not the subject properties are developed independently or in unison, external access for commercial development shall be restricted to one full-moves access from Chinguacousy Road, the details and location of which shall to be to the satisfaction of the Commissioner of Planning, Design and Development. Such details involved in providing an appropriate access arrangement shall include the applicant carrying out any and all construction works necessary to safely accommodate such an access and payment of all costs and/or securities associated with such work.
- (k) Prior to the issuance of site plan approval, a satisfactory functional design report for the single full moves access shall be submitted to the Commissioner of Planning, Design and Development for review and approval. In addition to the information contained in the report entitled "Traffic Overview", dated March 26, 2001, prepared by Marshall Macklin Monaghan, this report shall contain the following information:
 - confirmation/update of AM and PM peak hour background traffic volumes on Chinguacousy Road to 2021;

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- capacity analysis worksheets for the driveway intersection at Chinguacousy Road;
 - queuing analysis; and,
 - plan and profile drawings indicating the driveway spacing, geometric requirements and road works needed to accommodate a north-bound left-turn lane on Chinguacousy Road at the proposed driveway for interim and ultimate conditions.
- (l) The applicants shall provide appropriate easements, each in favour of the other, to facilitate access to Chinguacousy Road, to the satisfaction of the Commissioner of Planning, Design and Development.
- (m) The applicant shall convey to the City 0.3 metre reserves along Chinguacousy Road, as widened, where it abuts the subject lands, except at any approved access location.
- (n) In the event that the site is developed for multi-unit commercial uses (three or more business entities), the applicant, in consultation with and to the satisfaction of Canada Post Corporation, shall install and maintain a central mail facility for the provision of mail service to each business.
- (o) The applicant shall provide detailed landscape plans for the portion of the site subject to the TransCanada Pipeline right-of-way and landscape the same to the satisfaction of the City, solely at their expense. Landscaping of TransCanada's right-of-way must be approved in writing by TransCanada and done in accordance with TransCanada's Planting Guidelines.
- (p) Any redevelopment of the site for commercial purposes shall require full municipal service connections to be made. In this regard, there is a 300mm diameter watermain on Chinguacousy Road and a 250mm diameter sanitary sewer on Corvette Court. External easements and construction which may be required shall be at the applicant's expense. In addition, any new development or conversion of the existing dwellings for commercial purposes shall require the existing septic systems and wells to be decommissioned, at the applicant's expense, to the satisfaction of the City and the Region of Peel.
- (q) The following requirements of TransCanada Pipelines:
- 1) All crossings of TransCanada's right-of-way by roads, access ramps, trails or pathways, and above or below ground services and utilities must have TransCanada's prior authorization. The crossing applicant will be required to sign a crossing agreement which will be binding upon all subsequent owners of the crossing. Furthermore, in accordance with the National Energy Board Act, an applicant is required to obtain crossing approval from the Land Department in Calgary before final registration of the subdivision and before the start of any work. The owner agrees to meet all clearances and design requirements outlined in the crossing agreement and the NEB Pipeline Crossing Regulations.
 - 2) Any grading that will affect drainage on TransCanada's right-of-way, regardless of whether or not the grading is conducted on the right-of-way, must receive TransCanada's prior written approval. Grading activities on the right-of-way will only be permitted when a TransCanada representative is present to inspect and supervise them.

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- 3) Prior to any blasting being undertaken at the site, a report on the methods and charges to be used must be prepared, at the owner's expense, by a qualified blasting engineer and submitted for TransCanada's written approval.
- 4) Section 112 of the National Energy Board Act requires that anyone excavating with power-operated equipment or explosives within 30 metres of the pipeline must obtain leave from the National Energy Board (NEB) before starting any work. To satisfy this NEB requirement, you may send your request for leave directly to TransCanada PipeLines with supporting information explaining how the work will be carried out. Once you obtain written approval for your excavation request, you must notify TCPL at 1-800-827-5094 five business days before the start of any excavation using power-operated equipment and seven business days before the use of explosives within 30 metres of the pipeline right-of-way limits.
- 5) The owner shall not store any fill or building materials on the pipeline right-of-way unless written approval is obtained from TransCanada PipeLines.
- 6) During construction of the site, temporary fencing must be erected and maintained along the limits of the right-of-way by the owner(s) to prevent unauthorized access by heavy machinery. The fence erected must meet TransCanada's specifications concerning type, height and location. Please note that Section 112 of the Act states that "...no person shall operate a vehicle or mobile equipment across a pipeline unless leave is first obtained from the company...".
- 7) TransCanada's Regional Office must be given five business days advance notice at 1-800-827-5094 before the commencement of any construction activities on the site.
- 8) TransCanada will install markers to identify the location of its facilities and right-of-way. TransCanada's Regional Office may approve alternate signage for the demarcation of the pipeline right-of-way.
- 9) The owner shall ensure that all contractor(s) and sub-contractors are fully aware of and observe the foregoing conditions.
- 10) The developer or owner must invite TransCanada PipeLines to a pre-job meeting prior to any construction at this site. At this meeting, TransCanada must be given the opportunity to make a presentation to all job supervisors responsible for construction on this project. This presentation will be a maximum of 30 minutes in length.
- 11) TransCanada's prior approval for all Site Plans for all permanent structures to be erected on any lots encumbered by or adjacent to TransCanada's right-of-way must be obtained.

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- (r) The applicant shall provide, to the satisfaction of the telecommunications provider, any required conduit(s) for the provision of telecommunication service to the site. In this regard, the telecommunications provider requires one or more conduits of sufficient size from each unit to the electrical room and one or more conduits of sufficient size from the electrical room to the street line.
 - (s) In the event that the existing dwelling(s) are demolished for the purposes of erecting a new building, the external design and appearance of the new building shall reflect the residential character of the surrounding area, including having a residential character roofline style, to the satisfaction of the Commissioner of Planning, Design and Development.
4. The Official Plan Amendment shall amend the Fletcher's Meadow Secondary Plan to allow the subject lands to be used for a limited range of low intensity, low traffic generation service commercial type uses. In this regard, the site shall be identified as a special policy area under the "Convenience Retail" designation policies contained in the secondary plan.
5. The site specific zoning by-law shall contain the following:
- a) the site shall be zoned with a site specific "SC" zone designation and shall only be used for the following purposes:
 - 1) an office;
 - 2) an animal hospital;
 - 3) a commercial school;
 - 4) a community club;
 - 5) day nursery;
 - 6) a funeral parlour; and,
 - 7) purposes accessory to the other permitted purposes.
 - b) the lands shall be subject to the following requirements and restrictions:
 - 1) Minimum Front Yard Depth: 15.0 metres;
 - 2) no building or structure, including underground excavations, shall be located closer than 10.0 metres to the TransCanada Pipeline right-of-way;
 - 3) Minimum Lot Width: 33.0 metres;
 - 4) Maximum Building Height: 2 storeys;
 - 5) a 3.0 metre wide landscaped open space area shall be provided along the front lot line except at approved access locations;
 - 6) Maximum Gross Floor Area: the maximum gross leasable floor area shall not exceed a Floor Space Index (FSI) of 0.14; and,
 - 7) shall also be subject to the requirements and restrictions of the "Service Commercial (SC)" zone and all the general provisions of By-law 151-88, which are not in conflict with the provisions set out above.
- PB076-2002 1. That the report from B. Campbell, Director of Building and Chief Building Official, Planning Design and Development, dated March 25, 2002, to the Planning and Building Committee Meeting of April 8, 2002, re: **BUILDING PERMIT ACTIVITY FOR THE MONTH OF FEBRUARY 2002** (File B11) be received.

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- PB077-2002
1. That the report from K. Walsh, Director of Community Design, Parks Planning and Development and S. Bodrug, Landscape Architect, Planning, Design and Development, dated March 27, 2002, to the Planning and Building Committee Meeting of April 8, 2002, re: **DOWNTOWN AND CITYWIDE OUTDOOR FURNITURE** (File R17.ST), be received; and,
 2. That the Downtown Outdoor Furniture Guidelines and the Citywide Outdoor Furniture Guidelines which details the selection of street and park furniture including benches, litter receptacles, planters, bollards unit paving and banners be adopted;
 3. That the primary colour for Downtown Outdoor Furniture will be Benjamin Moore Philipsburg Blue (HC 159);
 4. That the primary colour for Citywide Outdoor Furniture will be Pantone 294 Blue;
 5. That staff meet with the Brampton Downtown Business Association and the Downtown Interim Advisory Committee to develop a plan for the replacement of existing furniture.
- PB078-2002
- That the **MINUTES OF THE BRAMPTON HERITAGE BOARD MEETING OF MARCH 19, 2002**, to the Planning and Building Committee Meeting of April 8, 2002, Recommendations HB039-2002 to HB050-2002, be approved as amended to refer Recommendations HB044 –2002 (demolition permit for 10852 The Gore Road) and HB045-2002 (demolition permit for 1047 Highway West), be referred to staff for a report to the Planning and Building Committee Meeting of May 6, 2002.
- HB039-2002
- That the agenda for the Brampton Heritage Board Meeting of March 19, 2002 be approved, as amended, to add:
- F 3. Discussion re: **BRAMPTON HERITAGE BOARD DIRECTION TO STAFF ON JANUARY 29, 2002 TO REVIEW VALES OF CASTLEMORE PLAN AND DETERMINE STEPS TO BE TAKEN TO PROTECT ANY HISTORIC LANDMARKS THEREIN (MILLS, PARKS)** (File G33);
 - F 4. Discussion re: **BRAMPTON HERITAGE BOARD DIRECTION TO STAFF ON JANUARY 29, 2002 TO UNDERTAKE RESEARCH ON ARNOTT FAMILY NAME FOR POSSIBLE STREET NAMING PURPOSES** (File G33);
 - J 2. Correspondence from Mr. L.J. Mikulich, City Clerk, Legal Services, dated March 19, 2002, **COUNCIL RESOLUTION C113-2002 – REQUEST FOR BRAMPTON HERITAGE BOARD AND BRAMPTON HISTORICAL SOCIETY PARTICIPATION IN THE SESQUICENTENNIAL CELEBRATIONS – BRAMPTON 2003**;
 - J 3. Correspondence from Mr. Dan Nicholson, Policy and Heritage Planner, Planning, Design and Development, dated March 18, 2002, to Ms. Marta Marychuk, Senior Communications Associate, Business Development and Public Relations, and Mr. Michael Halls, Special Projects Manager, Office of the Mayor, re: **BROCHURE ON HERITAGE INVENTORY AND DOWNTOWN HERITAGE DISTRICT STUDIES** (File G33); and,
 - K 2. Discussion re: **BRAMPTON HISTORICAL SOCIETY'S SESQUICENTENNIAL PROJECT** (File G33).
- HB040-2002
- That the Minutes of the Brampton Heritage Board Meeting of February 19, 2002, to the Brampton Heritage Board Meeting of March 19, 2002, be received.

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HB041-2002 That the correspondence (e-mail) from Ms. Lori Theoret, Marketing and Communications, Ontario Heritage Foundation, dated March 5, 2002, to the Brampton Heritage Board Meeting of March 19, 2002, re: **ONTARIO HERITAGE FOUNDATION – YOUNG HERITAGE LEADERS PROGRAM 2001 – CITY OF BRAMPTON NOMINATION – KENBROOKE DISTRICT GIRL GUIDES** (File G33) be received.

HB042-2002 That the correspondence from Mr. L.J. Mikulich, City Clerk, Legal Services, dated March 19, 2002, to the Brampton Heritage Board Meeting of March 19, 2002, re: **COUNCIL RESOLUTION C113-2002 – REQUEST FOR BRAMPTON HERITAGE BOARD AND BRAMPTON HISTORICAL SOCIETY PARTICIPATION IN THE SESQUICENTENNIAL CELEBRATIONS – BRAMPTON 2003** be received; and,

That the invitation from City Council to have a member of the Brampton Heritage Board attend meetings of the Education/Historical Interpretation Working Group of the Sesquicentennial Committee be **deferred** to the Brampton Heritage Board Meeting of April 23, 2002.

HB043-2002 Whereas the Brampton Heritage Board is interested in encouraging the preservation of all built heritage throughout rural Brampton; and,

Whereas the Brampton Heritage Board has undertaken a site visit of the home located at 1167 Wanless Drive; and,

Whereas this particular structure has been altered significantly from its original built condition;

Therefore Be It Resolved that it is the position of the Brampton Heritage Board at its meeting of March 19, 2002 that this structure as it exists today is not worthy of preservation.

HB044-2002 That the following recommendation be referred back to staff for a report to the Planning and Building Committee of May 6, 2002:

“Whereas the Brampton Heritage Board is interested in encouraging the preservation of built heritage throughout rural Brampton; and,

Whereas the Brampton Heritage Board has undertaken a site visit of the Philip Egan Home, located at 10852 The Gore Road, and considers the home to be worthy of preservation;

Therefore Be It Resolved that it is the position of the Brampton Heritage Board at its meeting of March 19, 2002 that a demolition permit not be issued for this house, and further that the house be retained and incorporated into the proposed plan of subdivision.”

HB045-2002 That the following recommendation be referred back to staff for a report to the Planning and Building Committee of May 6, 2002:

“That the correspondence from D. Nicholson, Policy and Heritage Planner, Planning, Design and Development, dated March 13, 2002, to the Brampton Heritage Board Meeting of March 19, 2002, re: **REPORT ON THE STRUCTURAL INTEGRITY OF THE LUNDY HOUSE – 1047 HIGHWAY 7 WEST** (File G33) be received; and,

Whereas the Brampton Heritage Board is interested in encouraging the preservation of built heritage throughout rural Brampton; and,

Whereas the Brampton Heritage Board has undertaken a site visit of the Lundy House, located at 1047 Highway 7 West, and considers the house to be worthy of preservation;

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Therefore Be It Resolved that it is the position of the Brampton Heritage Board at its meeting of March 19, 2002 that a demolition permit not be issued fro this house, and further that the house be incorporated into the proposed commercial use for the development.”

- HB046-2002 That the correspondence from Mr. Dan Nicholson, Policy and Heritage Planner, Planning, Design and Development, dated March 18, 2002, to Ms. Marta Marychuk, Senior Communications Associate, Business Development and Public Relations, and Mr. Michael Halls, Special Projects Manager, Office of the Mayor, to the Brampton Heritage Board Meeting of March 19, 2002, re: **BROCHURE ON HERITAGE INVENTORY AND DOWNTOWN HERITAGE DISTRICT STUDIES** (File G33), be received.
- HB047-2002 That the **MINUTES OF THE CHURCHVILLE HERITAGE COMMITTEE MEETING OF MARCH 11, 2002** (File G33), to the Brampton Heritage Board Meeting of March 19, 2002, be received.
- HB048-2002 That the correspondence from J.A. Marshall, Commissioner of Planning, Design and Development, to Mr. Keith Ward, Commissioner of Housing and Property, Region of Peel, dated February 26, 2002, to the Brampton Heritage Board Meeting of March 19, 2002, re: **DOCUMENTATION OF THE CHURCHVILLE SCHOOLHOUSE** (File G33) be received.
- HB049-2002 That the information re: **ARCHITECTURAL CONSERVANCY OF ONTARIO CONFERENCE – “COMMUNITY STEWARDSHIP – AN ENGINE FOR RENEWAL” – PERTH, ONTARIO – APRIL 27, 27, 28, 2002** (File G33), to the Brampton Heritage Board Meeting of March 19, 2002, be received.
- HB050-2002 That the Brampton Heritage Board do now adjourn to meet again on Tuesday, April 23, 2002, at 7:00 p.m., or at the call of the Chair.
- PB079-2002 That the correspondence from Peel Regional Police dated March 11, 2002, to the Planning and Building Committee Meeting of April 8, 2002, re: **BULLETIN DATED FEBRUARY 19, 2002, FROM THE MINISTRY OF THE SOLICITOR GENERAL ADVISING OF RECENT CHANGES TO THE MUNICIPAL ACT, 2001 IN REGARDS TO FORTIFIED PREMISES**, be referred to staff of the Planning, Design and Development Department to prepare a report to Planning and Building Committee.
- PB080-2002 That the correspondence from the Municipality of Grey Highlands dated March 12, 2002, to the Planning and Building Committee of April 8, 2002, re: **REQUEST FOR SUPPORT FOR AN ONTARIO DIVISION COURT APPEAL THAT IS OF PROVINCIAL SIGNIFICANCE AND IS ASKING OTHER MUNICIPALITIES FOR A SMALL FINANCIAL CONTRIBUTION**, be received.
- PB081-2002 That the Planning and Building Committee do now adjourn to meet again on Monday, April 22, 2002 at 1:00 p.m. or at the call of the Chair.
- G 4. Minutes – **SIGN VARIANCE COMMITTEE** – April 8, 2002
- C142-2002 Moved by Regional Councillor Bissell
Seconded by Regional Councillor Palleschi
- That the Minutes of the Sign Variance Committee of April 9, 2002 to the Council Meeting of April 15, 2002, Recommendations SV031-2002 to SV045-2002 be approved as printed and circulated.

CARRIED

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The recommendations were approved as follows:

SV031-2002 That the agenda for the Sign Variance Committee Meeting of April 9, 2002 be approved as printed and circulated.

SV032-2002 That the delegation of Mr. Roy Skrotzki, Solid Service Tech Inc., to the Sign Variance Committee Meeting of April 9, 2002, re: **PROPOSAL FOR ADVERTISING ON WASTE RECYCLING BOXES LOCATED ON CANADA POST SUPER MAILBOXES** (File G26SI) be received; and,

That the correspondence from Mr. Roy Skrotzki, Solid Service Tech Inc., dated March 21, 2002, to the Sign Variance Committee Meeting of April 9, 2002, re: **PROPOSAL FOR ADVERTISING ON WASTE RECYCLING BOXES LOCATED ON CANADA POST SUPER MAILBOXES** (File G26SI) be received; and,

That the memorandum from C. Hammond, Sign Coordinator, Planning, Design and Development, dated March 21, 2002, to the Sign Variance Committee Meeting of April 9, 2002, re: **PROPOSAL FOR ADVERTISING ON WASTE RECYCLING BOXES LOCATED ON CANADA POST SUPER MAILBOXES** (File G26SI) be received; and,

That the idea of advertising on receptacles that hold such materials as recycling waste be **referred** to the Sign By-law Review Committee; and,

That staff investigate the possibility of the City of Brampton and/or the Region of Peel being responsible for the pick up of waste from these receptacles.

SV033-2002 That the report from C. Hammond, Sign Coordinator, Planning, Design and Development, dated March 11, 2002, to the Sign Variance Committee Meeting of April 9, 2002, re: **SIGN VARIANCE APPLICATION – BUILDERS A-FRAME MOBILE SIGNS – NATIONAL HOMES** (File G26SI) be received; and,

That the application for builders A-Frame mobile signs be approved as follows:

Company Name	Number of Signs
National Homes (Bramalea Road and Bovaird Drive)	5

That prior to installation the applicant shall obtain the appropriate City permit.

SV034-2002 That the report from C. Hammond, Sign Coordinator, Planning, Design and Development, dated February 28, 2002, to the Sign Variance Committee Meeting of April 9, 2002, re: **SIGN VARIANCE APPLICATION – QUEENSGATE HOMES SALES OFFICE – 4045 EBENEZER ROAD – WARD 10** (File G26SI) be received; and,

That the applicant be given temporary approval for the following signage:

- a) one 320 square foot (29.7 square metres) wall sign located on the south elevation of the temporary sales office;
- b) one 40 square foot (3.7 square metres) wall sign located on the tower of the south elevation of the temporary sales office;
- c) one 5.3 square foot (0.5 square metres) wall sign located above the front entrance on the south elevation of the temporary sales office;

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- d) one 60 square foot (5.6 square metres) wall sign located on the tower of the west elevation of the temporary sales office;
- e) one 60 square foot (5.6 square metres) wall sign located on the east elevation of the temporary sales office; and,

That this approval is subject to the following conditions:

- 1. a building permit be obtained prior to installation of the signage; and,
- 2. the signage shall be removed at the time of removal of the temporary sales office, or prior to April 9, 2005, whichever comes first.

SV035-2002 That the report from C. Hammond, Sign Coordinator, Planning, Design and Development, dated March 19, 2002, to the Sign Variance Committee Meeting of April 9, 2002, re: **SIGN VARIANCE APPLICATION – LCBO – 80 PEEL CENTRE DRIVE – WARD 8** (File G26SI) be received; and,

That the applicant be given approval for one 104.36 square foot (9.7 square metres) illuminated wall sign above the front entrance to the LCBO store located at 80 Peel Centre Drive; and,

That a building permit be obtained prior to installation of the signage.

SV036-2002 That the report from C. Hammond, Sign Coordinator, Planning, Design and Development, dated March 1, 2002, to the Sign Variance Committee Meeting of April 9, 2002, re: **SIGN VARIANCE APPLICATION – PIZZA HUT – 1 BARTLEY BULL PARKWAY, UNIT 9 – WARD 3** (File G26SI) be received; and,

That the applicant be given approval for one 44 square foot (4.09 square metres) wall sign located above the existing sign band of the plaza which consists of individual channel letters that are not more than 28" (0.71 metres) in height; and,

That a building permit be obtained prior to installation of the signage.

SV037-2002 That the delegation of Mr. Mark Pertsis, of Art of Neon, to the Sign Variance Committee Meeting of April 9, 2002, re: **SIGN VARIANCE APPLICATION – MR. SUB – 239 QUEEN STREET EAST, UNIT 1 – WARD 3** (File G26SI) be received; and,

That the report from C. Hammond, Sign Coordinator, Planning, Design and Development, dated March 14, 2002, to the Sign Variance Committee Meeting of April 9, 2002, re: **SIGN VARIANCE APPLICATION – MR. SUB – 239 QUEEN STREET EAST, UNIT 1 – WARD 3** (File G26SI) be received; and,

That the applicant be given approval for two illuminated sign boxes no larger than 24 feet by 36 inches located on the mansard roof portion of the north and west elevations of the building; and,

That this approval is subject to the following conditions:

- 1. a building permit be obtained prior to installation of the signage; and,
- 2. approval from the owner be submitted to the Building Department prior to the issuance of the building permit.

SV038-2002 That the report from C. Hammond, Sign Coordinator, Planning, Design and Development, dated March 13, 2002, to the Sign Variance Committee Meeting of April 9, 2002, re: **SIGN VARIANCE**

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APPLICATION – DILLON CONSULTING – MCLAUGHLIN ROAD AND BOVAIRD DRIVE – WARD 2 (File G26SI) be received; and,

That the applicant be given approval for the following signage:

- a) two 164.61 square foot (15.29 square metres) ground signs located on the east side of McLaughlin Road; and,
- b) two 164.61 square foot (15.29 square metres) ground signs located on the north side of Bovaird Drive; and,

That this approval is subject to the following conditions:

1. a building permit be obtained prior to installation of the signage; and,
2. approval from the Region of Peel be submitted to the Building Department prior to the issuance of the building permit for the signs along Bovaird Drive; and,
3. no further ground signs shall be requested for the site.

SV039-2002

That the report from C. Hammond, Sign Coordinator, Planning, Design and Development, dated March 1, 2002, to the Sign Variance Committee Meeting of April 9, 2002, re: **SIGN VARIANCE APPLICATION – HOPEWELL DEVELOPMENT SITE – 9050, 9150 AND 9200 AIRPORT ROAD – WARD 11** (File G26SI) be received; and,

That the applicant be given approval for the following signage:

- a) two 163.51 square foot (15.19 square metres) ground signs located at the main driveway entrance to the site;
- b) one 77.5 square foot (7.2 square metres) ground sign located near the driveway to the center building on the site (9150 Airport Road);
- c) one 58.13 square foot (5.4 square metres) ground sign located near the parking area of the Future Shop building (9200) Airport Road;
- d) one 58.13 square foot (5.4 square metres) ground sign located near the entrance to the Nestle building (9050 Airport Road);
- e) five 34.88 square foot (3.24 square metres) directional signs which direct individuals to the Nestle shipping and receiving areas;
- f) five 17.44 square foot (1.62 square metres) directional signs which direct individuals to the Nestle shipping and receiving and parking areas; and,

That this approval is subject to the following conditions:

1. a building permit shall be obtained prior to installation of the signage; and,
2. the existing billboard sign be removed prior to installation of the new signage; and,
3. approval from the Region of Peel be submitted to the Building Department prior to the issuance of the building permit.

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SV040-2002 That the report from C. Hammond, Sign Coordinator, Planning, Design and Development, dated March 1, 2002, to the Sign Variance Committee Meeting of April 9, 2002, re: **SIGN VARIANCE APPLICATION – COUNTRY HOMES – THE GORE ROAD – WARD 10** (File G26SI) be received; and,

That the applicant be given temporary approval for one 212 square foot (19.7 square metres) temporary ground sign located on the east side of The Gore Road between Queen Street and Ebenezer Road; and,

That this approval be subject to the following conditions:

1. a building permit shall be obtained prior to installation of the signage;
2. approval from the Region of Peel be submitted to the Building Department prior to issuance of the permit; and,
3. the signage shall be removed at the time of removal of the temporary sales office or prior to April 9, 2005, whichever comes first.

SV041-2002 That the report from C. Hammond, Sign Coordinator, Planning, Design and Development, dated March 11, 2002, to the Sign Variance Committee Meeting of April 9, 2002, re: **SIGN VARIANCE APPLICATION – SUBWAY – 7700 HURONTARIO STREET, UNIT 103 – WARD 3** (File G26SI) be received; and,

That the applicant's request for one 25.62 square foot (2.38 square metres) illuminated wall sign located above the existing sign band of the plaza be refused.

SV042-2002 That the delegation of Mr. Sohrab Ghadially, of Oxford Learning Centre, to the Sign Variance Committee Meeting of April 9, 2002, re: **SIGN VARIANCE APPLICATION – OXFORD LEARNING CENTRE – 380 BOVAIRD DRIVE, UNIT 28 – WARD 2** (File G26SI) be received; and,

That the report from C. Hammond, Sign Coordinator, Planning, Design and Development, dated March 14, 2002, to the Sign Variance Committee Meeting of April 9, 2002, re: **SIGN VARIANCE APPLICATION – OXFORD LEARNING CENTRE – 380 BOVAIRD DRIVE, UNIT 28 – WARD 2** (File G26SI) be received; and,

Whereas because of its location in the plaza located at 380 Bovaird Drive, the Oxford Learning Centre has limited visibility;

Therefore Be It Resolved that the applicant be given approval for one 19.83 square foot (1.84 square metres) illuminated wall sign consisting of individual channel letters to be erected on the second floor of the building in a location approved by the Building Department; and,

That this approval be subject to the following conditions:

1. a building permit be obtained prior to installation of the signage;
2. the existing signage for the Oxford Learning Centre be removed prior to installation of the new signage;
3. a letter be obtained from the owners of the plaza stating that no further variances will be sought for this plaza; and,
4. approval from the owner be submitted to the Building Department prior to the issuance of the building permit.

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- SV043-2002 That the delegation of Mr. Ron Haist, of Signs and Designs, to the Sign Variance Committee Meeting of April 9, 2002, re: **SIGN VARIANCE APPLICATION – DUNDEE WEALTH MANAGEMENT – 21 QUEEN STREET EAST – WARD 3** (File G26SI) be received; and,
- That the report from C. Hammond, Sign Coordinator, Planning, Design and Development, dated March 20, 2002, to the Sign Variance Committee Meeting of April 9, 2002, re: **SIGN VARIANCE APPLICATION – DUNDEE WEALTH MANAGEMENT – 21 QUEEN STREET EAST – WARD 3** (File G26SI) be received; and,
- That the application from Dundee Wealth Management for one 96 square foot (8.92 square metres) illuminated wall sign located at the top of the building on the ninth floor, on both the east and west elevations, be **deferred** to the Sign Variance Committee Meeting of May 7, 2002.
- SV044-2002 That the correspondence from Mr. Jeff Ross, Vice-President, Leasing, Riocan Real Estate Investment Trust, dated March 15, 2002, to the Sign Variance Committee Meeting of April 9, 2002, re: **AGREEMENT TO NOT SEEK ANY MORE VARIANCES FOR SHOPPERS WORLD BRAMPTON, 499 MAIN STREET SOUTH – WARD 4** (File G26SI) be received.
- SV045-2002 That the Sign Variance Committee do now adjourn to meet again on Tuesday, May 7, 2002, at 1:00 p.m., or at the call of the Chair.
- G 5. Minutes – **SESQUICENTENNIAL COMMITTEE** – April 10, 2002
- C143-2002 Moved by City Councillor Cowie
Seconded by City Councillor Gibson
- That the Minutes of the Sesquicentennial Committee Meeting of April 10, 2002 to the Council Meeting of April 15, 2002, Recommendations SQ023-2002 to SQ029-2002 be approved as printed and circulated.
- CARRIED
- SQ023-2002 That the Agenda for the Sesquicentennial Committee Meeting of April 10, 2002 be approved as amended to add the following:
- F 2. Discussion, re: **SESQUICENTENNIAL ART PIECE**
- SQ024-2002 That the Inter-office Memorandum from D. Cutajar, Executive Director of Business Development dated March 20, 2002 to the Sesquicentennial Committee Meeting of April 10, 2002 be received; and
1. The mandate of the Event Planning Working Group, as a sub-committee of the Sesquicentennial Committee, be to successfully foster, coordinate, oversee, operate and implement events focused on celebrating the City of Brampton's 150th anniversary as a municipality in Ontario; and
- That the primary responsibilities of the Events Planning Working Group are as follows:
- To validate the proposed event plan from the perspective of logistical operational and budget feasibility;
 - To work in consultation with existing community based groups engaged in major festivals and activities, such as the Brampton Board of Trade, Farmer's Market Committee, Tourism Brampton, Brampton Arts Council, Community Services, etc.

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- To recruit the appropriate community volunteers and City staff to implement each event;
 - To report each month to the Sesquicentennial Steering Committee with budget status, activity reports and general updates of each event.
2. That the mandate of the Merchandise Working Group, as a sub-committee of the Sesquicentennial Committee, be to successfully plan, implement and administer a mascot, souvenirs, and loyalty merchandise program for giveaway and retail purposes. The merchandise will focus on celebrating the City of Brampton's 150th anniversary as a municipality in Ontario and utilize existing sesquicentennial graphic design/logo; and That the primary responsibilities of the Merchandise Working Group be as follows:
- To validate the proposed merchandise list from the perspective of logistical, operational and budget feasibility
 - To finalize a merchandise list including mascot activities
 - To plan quantities for major events being planned, and for a retail campaign
 - To plan an implement a Request for Proposal process for the successful procurement of souvenirs, gifts, mascot, etc.
 - To recruit the appropriate community volunteers and City staff to implement this plan
 - To report each month to the Sesquicentennial Steering Committee with budget status, activity reports, and general updates of each activity
3. That the mandate of the Education/Historic Reference Working Group, as a sub-committee of the Sesquicentennial Committee, be to successfully plan, implement and administer a program dedicated to:
- a) Validating and chronologizing historic reference related to Brampton's 150 years of history.
 - b) Engage and educate the children/youth, community groups and individuals of Brampton
 - c) Establish an interpretive centre focused on Brampton's history, physical geography and socio-economic attributes/characteristics. The focus on Brampton's 150th anniversary as a municipality in Ontario
- That the primary responsibilities of the Education/Historic Reference Working Group be as follows:
- To validate the proposed educational elements from a logistical, operational and budget feasibility perspective
 - To retain a historian; and provide a clear term of reference/scope and deliverables articulated
 - To establish an interpretive strategy for the Steering Committee's approval
 - To establish an interactive program through the two major school boards
 - To recruit the appropriate community volunteers and City staff to implement this plan
 - To report each month to the Sesquicentennial Steering Committee with budget status, activity reports, and general updates of each activity
4. That the mandate of the Advertising/Beautification/Signage Working Group, as a sub-committee be to successfully plan, implement and administer a program dedicated to advertising the Sesquicentennial via various traditional and non-traditional communication channels (e.g. print; advertising supplements; multimedia; radio/television; outdoor billboards/landscaping; murals, etc.) The focus shall be on Brampton's 150th anniversary as a municipality in Ontario and utilize existing sesquicentennial graphics and logos.

That the primary responsibilities of the Advertising/Beautification/Signage Working Group be as follows:

- To validate the proposed work program from a logistical, operational and budget feasibility perspective

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- To establish an advertising channel strategy
- To establish creative design templates for each channel
- To recruit the appropriate community volunteers and City staff to implement this plan
- To report each month the Sesquicentennial Steering Committee with budget status, activity reports, and general updates of each activity.

SQ025-2002 That the Report from the Events Working Group dated April 2, 2002 to the Sesquicentennial Committee Meeting of April 10, 2002 be received; and

That the events outlined in the subject report be endorsed.

SQ026-2002 That the Report from the Merchandise Working Group dated April 5, 2002 to the Sesquicentennial Committee Meeting of April 10, 2002 be received; and

That the official mascot for the Sesquicentennial celebrations be a “squirrel”; and

That the merchandising concepts outlined in the subject report be endorsed.

SQ027-2002 That the Report from the Advertising/Beautification Working Group dated April 8, 2002 to the Sesquicentennial Committee Meeting of April 8, 2002 be received; and

That the advertising and beautification concepts outlined in the subject report be endorsed.

SQ028-2002 That the Report from the Education/Historical Working Group dated April 8, 2002 to the Sesquicentennial Committee Meeting of April 10, 2002 be received; and

That the projects outlined in the subject report be endorsed.

SQ029-2002 That this Committee do now adjourn to meet again on Wednesday, May 8, 2002 at 10:00 a.m. or at the call of the Chair.

G 6. Minutes – **COMMUNITY SERVICES COMMITTEE MEETING** – April 10, 2002

C143-2002 Moved by Regional Councillor Miles
Seconded by City Councillor Moore

That the Minutes of the Community Services Committee Meeting of April 10, 2002 to the Council Meeting of April 15, 2002, Recommendations CS054-2002 to CS085-2002 be approved as printed and circulated.

CARRIED

CS054-2002 That the agenda for the Community Services Committee Meeting of April 10, 2002 be approved as printed and circulated.

CS055-2002 That the presentation by Mr. Jamie Lowery, of Marshall Macklin Monaghan, to the Community Services Committee Meeting of April 10, 2002, re: **PATHWAYS MASTER PLAN** (File P03.TR) be received; and,

That the report from B. Cranch, Commissioner of Community Services, J. Marshall, Commissioner of Planning, Design and Development, K. Walsh, Director of Community Design, Parks Planning and Development, Planning, Design and Development, and J. Lilly, Open Space Planner, Planning, Design and Development, dated March 27, 2002, to the Community Services Committee Meeting of April 10, 2002, re: **PATHWAYS MASTER PLAN** (File P03.TR) be received.

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- CS056-2002
LOST That the report from D. Doan, Manager of Programs, Recreation Facilities and Programs, Community Services, dated March 26, 2002, to the Community Services Committee Meeting of April 10, 2002, re: **KINDERSOCCER INC., 4 & 5 YEAR OLD BEGINNERS SOCCER PROGRAM – REQUEST FOR VARIANCE TO CITY OF BRAMPTON COMMUNITY GROUP AFFILIATION POLICY** (File A01) be *deferred* to the Community Services Meeting of May 8, 2002.
- CS057-2002 That the report from D. Doan, Manager of Programs, Recreation Facilities and Programs, Community Services, dated March 26, 2002, to the Community Services Committee Meeting of April 10, 2002, re: **KINDERSOCCER INC., 4 & 5 YEAR OLD BEGINNERS SOCCER PROGRAM – REQUEST FOR VARIANCE TO CITY OF BRAMPTON COMMUNITY GROUP AFFILIATION POLICY** (File A01) be received; and,
- That the request from Kindersoccer Inc. for a variance to the City of Brampton Community Group Affiliation Policy be denied.
- CS058-2002 That the report from B. Cranch, Commissioner of Community Services, and V. Clark, Fire Chief, Fire and Emergency Services, dated March 25, 2002, to the Community Services Committee Meeting of April 10, 2002, re: **REVIEW OF FIRST YEAR OF REGIONAL AMBULANCE OPERATIONS** (File D05) be received; and,
- That the Region of Peel be requested to provide a detailed accounting of the costs of providing ambulance service in Brampton for 2001; and,
- That, following receipt of this information, staff be directed to provide a review of the costs for Council's information.
- CS059-2002 That the report from B. Cranch, Commissioner of Community Services, and B. Hay, Manager of Parks Operations, Recreation Planning, Development and Parks Operations, Community Services, dated March 18, 2002, to the Community Services Committee Meeting of April 10, 2002, re: **GRASSCUTTING LEVEL OF SERVICE – 2002** (File R20) be received; and,
- That staff be directed to arrange meetings with each Councillor to identify the grasscutting levels of service within their respective wards.
- CS060-2002 That the report from B. Cranch, Commissioner of Community Services, and B. Hay, Manager of Parks Operations, Recreation Planning, Development and Parks Operations, Community Services, dated March 18, 2002, to the Community Services Committee Meeting of April 10, 2002, re: **USES OF TURF STONE** (File R20) be received; and,
- That the City specify in new subdivision agreements the use of Turf Stone on areas where utility vehicles are required to gain access to road right of ways and parkland; and,
- That staff bring forward in 2003 and future capital budget forecasts and submissions, a program that identifies turn areas prone to vehicle damage and install Turf Stone or similar products to prevent further damage; and,
- That staff bring forward in 2003 and future current budget forecasts and submissions, a program to repair turf resulting from utility vehicle damage.
- CS061-2002 That report from H. Newlove, Director of Recreation Facilities and Programs, Community Services, and S. Solski, Theatre Manager, Recreation Facilities and Programs, Community Services, dated April 1, 2002, to the Community Services Committee Meeting of April 10, 2002,

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re: **ESTABLISHING AN ART, CULTURE AND THEATRE SECTION WITHIN THE COMMUNITY SERVICES DEPARTMENT** (File A00) be received; and,

That the Brampton Arts Council be asked to review and comment on the “Art, Culture and Theatres Discussion Paper”, appended to the aforementioned report, and the results of this review be reported to the Community Services Committee Meeting of May 8, 2002; and,

That funding for the proposed Art, Culture and Theatre Section programs for Years 2 and 3 be submitted for consideration during the annual budget review.

- CS062-2002 That report from J. Lorhan, Recreation Coordinator – Special Events, Recreation Facilities and Programs, Community Services, dated March 11, 2002, to the Community Services Committee Meeting of April 10, 2002, re: **CITIZENS AWARDS 2002** (File M30) be **referred** back to staff for a further report on the mandate, composition, structure of the Selection Committee and program details for the Citizens Awards events.
- CS063-2002 That the report from B. Cranch, Commissioner of Community Services, and B. Hay, Manager of Parks Operations, Recreation Planning, Development and Parks Operations, Community Services, dated March 20, 2002, to the Community Services Committee Meeting of April 10, 2002, re: **WEED CONTROL PROGRAM – 2002** (File R20) be received.
- CS064-2002 That the report from B. Cranch, Commissioner of Community Services, and B. Hay, Manager of Parks Operations, Recreation Planning, Development and Parks Operations, Community Services, dated March 25, 2002, to the Community Services Committee Meeting of April 10, 2002, re: **TREE REPLACEMENT PROGRAM** (File R20) be received.
- CS065-2002 That the report from B. Cranch, Commissioner of Community Services, and V. Clark, Fire Chief, Fire and Emergency Services, Community Services, dated March 6, 2002, to the Community Services Committee Meeting of April 10, 2002, re: **FIRE AND EMERGENCY SERVICES MONTHLY STATISTICS – JANUARY 2002** (File D05) be received.
- CS066-2002 That the report from B. Cranch, Commissioner of Community Services, and V. Clark, Fire Chief, Fire and Emergency Services, Community Services, dated March 19, 2002, to the Community Services Committee Meeting of April 10, 2002, re: **FIRE AND EMERGENCY SERVICES MONTHLY STATISTICS – FEBRUARY 2002** (File D05) be received.
- CS067-2002 That the report from J. Lorhan, Recreation Coordinator – Special Events, Recreation Facilities and Programs, Community Services, dated March 6, 2002, to the Community Services Committee Meeting of April 10, 2002, re: **CALENDAR OF EVENTS – SECOND QUARTER 2002** (File R51) be received.
- CS068-2002 That the report from J. Lorhan, Recreation Coordinator – Special Events, Recreation Facilities and Programs, Community Services, dated March 12, 2002, to the Community Services Committee Meeting of April 10, 2002, re: **BRAMPTON FLOWER SHOW 2002** (File R51) be received.
- CS069-2002 That the report from J. Howell, Sales and Product Development – Concessions, Recreation Facilities and Programs, Community Services, dated March 7, 2002, to the Community Services Committee Meeting of April 10, 2002, re: **CONCESSION STRATEGIC VISION** (File R40) be received.
- CS070-2002 That the report from S. Bonello, Recreation Coordinator – Special Needs, Recreation Facilities and Programs, Community Services, and L. Constable, Coordinator – Outdoor Assets, Recreation Planning, Development and Parks Operations, Community Services, dated April 10, 2002, to the Community Services Committee Meeting of April 10, 2002, re: **PROJECT STATUS – DONOR**

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AWARENESS CAMPAIGN FOR UNIVERSALLY ACCESSIBLE PLAYGROUND AT DONALD M. GORDON CHINGUACOUSY PARK (File R45) be received; and,

That the Donor Awareness Campaign continue until the target of \$150,000.00 is met.

- CS071-2002 That the report from S. Bonello, Recreation Coordinator – Special Needs, Recreation Facilities and Programs, Community Services, dated April 10, 2002, to the Community Services Committee Meeting of April 10, 2002, re: **ADULT DAY PROGRAM FOR INDIVIDUALS WITH SPECIAL NEEDS** (File R45) be received; and,

That the following thank you letters be received:

1. March 8, 2002, from Pat Maloney, 1 Culture Crescent, Brampton, to B. Cranch, Commissioner of Community Services;
2. March 8, 2002, from Mr. and Mrs. W. Hewitt, 57 Terra Cotta Crescent, Brampton, to Mayor S. Fennell;
3. February 18, 2002, from Sandra and John Crowe, 30 Leatherhead Court, Brampton, to Mayor S. Fennell; and,

That the Adult Day Program for Individuals with Special Needs continue to be supported.

- CS072-2002 That the report from S. Bonello, Recreation Coordinator – Special Needs, Recreation Facilities and Programs, Community Services, dated April 10, 2002, to the Community Services Committee Meeting of April 10, 2002, re: **7TH ANNUAL BOWL-A-THON – FEBRUARY 28, 2002** (File R45) be received; and,

That the Annual Bowl-A-Thon continue to be supported.

- CS073-2002 That the report from B. Cooper, Recreation Coordinator – Rental Agreements, Recreation Facilities and Programs, Community Services, dated March 20, 2002, to the Community Services Committee Meeting of April 10, 2002, re: **2002 BRAMPTON CANADETTES GIRLS HOCKEY ASSOCIATION – “WORLD’S LARGEST LADIES HOCKEY TOURNAMENT”** (File R46) be received.

- CS074-2002 That the report from K. Scott, Recreation Coordinator – Sports, Recreation Facilities and Programs, Community Services, dated March 18, 2002, to the Community Services Committee Meeting of April 10, 2002, re: **2002 MINOR HOCKEY REGISTRATION** (File R46) be received.

- CS075-2002 That the report from S. Page, Fitness Coordinator, Recreation Facilities and Programs, Community Services, dated March 21, 2002, to the Community Services Committee Meeting of April 10, 2002, re: **FITNESS MEMBERSHIPS** (File R41) be received.

- CS076-2002 That the **MINUTES OF THE BRAMPTON PUBLIC LIBRARY BOARD MEETING OF JANUARY 22, 2002** (File R40), to the Community Services Committee Meeting of April 10, 2002, be received.

- CS077-2002 That the **MINUTES OF THE BRAMPTON SAFE CITY ASSOCIATION MEETING OF FEBRUARY 7, 2002** (File G10), to the Community Services Committee Meeting of April 10, 2002, be received.

- CS078-2002 That the **MINUTES OF THE BRAMPTON COMMUNITY CLEAN-UP COMMITTEE MEETING OF FEBRUARY 26, 2002** (File G26), to the Community Services Committee Meeting of April 10, 2002, be received.

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- CS079-2002 That the **MINUTES OF THE BRAMPTON COMMUNITY CLEAN-UP COMMITTEE MEETING OF MARCH 13, 2002** (File G26), to the Community Services Committee Meeting of April 10, 2002, be received.
- CS080-2002 That the **MINUTES OF THE EMERGENCY MANAGEMENT COMMITTEE MEETING OF MARCH 19, 2002** (File G26), to the Community Services Committee Meeting of April 10, 2002, Recommendations EM010-2002 to EM19-2002, be approved as amended in the last paragraph of Recommendation EM012-2002 to change the word “will” to “may”, as follows:
- That the **INCIDENT REPORTING AND NOTIFICATION POLICY** (File A01/D50), to the Emergency Management Committee Meeting of March 19, 2002, be **amended** in Section II – Emergency Communications Protocol as follows:
- The first sentence of the first paragraph to read “The Emergency Measures Supervisor or his/her alternate **may** be contacted to provide support during all crisis, major incidents and emergencies.”
 - The first sentence of the second paragraph to read “The Fire and Emergency Services senior officer on duty or any staff member on site **may** request the presence of the Emergency Measures Supervisor or his/her alternate through the Fire Communications Division.”
 - The first sentence of the fourth paragraph to read “The Senior Manager of Corporate Communications or his/her alternate **may** be contacted to provide support during all crisis, major incidents and emergencies.”
 - Paragraph six to read “In addition to the above, in minor incident situations where the media is present on site and/or if public concern develop as a result of the incident, the Fire and Emergency Services senior officer on duty or any staff member on site **may** contact the Senior Manager of Corporate Communications or his/her alternate.”
- EM010-2002 That the agenda for the Emergency Management Committee Meeting of March 19, 2002 be approved, as amended, to add:
- G 1. Verbal report from Ms. K. Karcz, Manager of Administration, Ambulance and Emergency Programs, Region of Peel, re: **UPDATE ON REGION OF PEEL’S EMERGENCY MANAGEMENT PROGRAM** (File D50/G70);
 - I 3. Verbal report from A. Normand, Emergency Measures Supervisor, Community Services, re: **UPDATE ON JEPP FUNDING** (File D50); and,
 - I 4. **2002-2003 EMERGENCY MANAGEMENT TRAINING COURSE LIST** (File D50).
- EM011-2002 That the Minutes of the Emergency Management Committee Meeting of January 22, 2002, to the Emergency Management Committee Meeting of March 19, 2002, be received.
- EM012-2002 That the **INCIDENT REPORTING AND NOTIFICATION POLICY** (File A01/D50), to the Emergency Management Committee Meeting of March 19, 2002, be **amended** in Section II – Emergency Communications Protocol as follows:
- The first sentence of the first paragraph to read “The Emergency Measures Supervisor or his/her alternate **may** be contacted to provide support during all crisis, major incidents and emergencies.”

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- The first sentence of the second paragraph to read “The Fire and Emergency Services senior officer on duty or any staff member on site **may** request the presence of the Emergency Measures Supervisor or his/her alternate through the Fire Communications Division.”
- The first sentence of the fourth paragraph to read “The Senior Manager of Corporate Communications or his/her alternate **may** be contacted to provide support during all crisis, major incidents and emergencies.”
- Paragraph six to read “In addition to the above, in minor incident situations where the media is present on site and/or if public concern develop as a result of the incident, the Fire and Emergency Services senior officer on duty or any staff member on site **may** contact the Senior Manager of Corporate Communications or his/her alternate.”

- EM013-2002 That the report from A. Normand, Emergency Measures Supervisor, Community Services, dated February 28, 2002, to the Emergency Management Committee Meeting of March 19, 2002, re: **EMERGENCY EXERCISE 2002** (File D50) be received; and,
- That the 2002 Emergency Training and Exercise plan, as outlined in the aforementioned report, be approved.
- EM014-2002 That the report from A. Normand, Emergency Measures Supervisor, Community Services, dated March 14, 2002, to the Emergency Management Committee Meeting of March 19, 2002, re: **ONTARIO EMERGENCY MANAGEMENT REFORM** (File D50) be received; and,
- That staff continue to move toward meeting the requirements of the new Ontario Emergency Management Reforms.
- EM015-2002 That the verbal report from Ms. K. Karcz, Manager of Administration, Ambulance and Emergency Programs, Region of Peel, to the Emergency Management Committee Meeting of March 19, 2002, re: **UPDATE ON REGION OF PEEL’S EMERGENCY MANAGEMENT PROGRAM** (File D50/G70) be received.
- EM016-2002 That the verbal report from A. Normand, Emergency Measures Supervisor, Community Services, to the Emergency Management Committee Meeting of March 19, 2002, re: **EMERGENCY PREPAREDNESS WEEK – MAY 6, 2002 – MAY 11, 2002** (File D50) be received.
- EM017-2002 That the verbal report from A. Normand, Emergency Measures Supervisor, Community Services, to the Emergency Management Committee Meeting of March 19, 2002, re: **UPDATE ON JEPP FUNDING** (File D50) be received.
- EM018-2002 That the **2002-2003 EMERGENCY MANAGEMENT TRAINING COURSE LIST** (File D50), to the Emergency Management Committee Meeting of March 19, 2002, be received.
- EM019-2002 That the Emergency Management Committee do now adjourn to meet again on Tuesday, April 23, 2002, at 1:00 p.m., or at the call of the Chair.
- CS081-2002 That the **MINUTES OF THE COMMITTEE FOR ART IN PUBLIC PLACES MEETING OF MARCH 20, 2002** (File G26), to the Community Services Committee Meeting of April 10, 2002, Recommendations AP001-2002 to AP004-2002, be approved as printed and circulated.
- AP001-2002 That the Agenda for the Committee for Art in Public Places Committee Meeting be approved as printed and circulated.
- AP002-2002 That the informal notes of the Committee for Art in Public Places Committee Meeting on February 20, 2002 to the Committee for Art in Public Places Committee Meeting be received.

AP003-2002	That the “Reed Art Piece” to be completed by artist Don Dickson be placed in the vestibule at the Brampton City Hall entrance at George Street/Caruso Lane until its permanent location at the new Brampton Theatre is completed; and That funds to install appropriate lighting for this piece be taken out of the Committee for Art in Public Places budget.
AP004-2002	That this Committee do now adjourn to meet again on Wednesday, April 24, 2002 or at the call of the Chair.
CS082-2002	That the MINUTES OF THE BRAMPTON COMMUNITY CLEAN-UP COMMITTEE MEETING OF MARCH 26, 2002 (File G26), to the Community Services Committee Meeting of April 10, 2002, be received.
CS083-2002	That the correspondence from Corina Drover and Kim Rodrigues, Autism Consultants, Kerry’s Place Autism Services – West Region, dated March 18, 2002, to Captain Bob Large, Fire and Emergency Services, Community Services, Station 205, to the Community Services Committee Meeting of April 10, 2002, re: THANKS FOR PROVIDING CHILDREN OF KERRY’S PLACE AUTISM SERVICES WITH A TOUR OF FIRE STATION 205 (File D05) be received.
CS084-2002	That the correspondence (e-mail) from Roberta Canning, Brampton, dated March 28, 2002, to B. Cranch, Commissioner of Community Services, to the Community Services Committee Meeting of April 10, 2002, re: THANKS TO CITY OF BRAMPTON DANCE TEAM (File R43) be received.
CS085-2002	That the Community Services Committee do now adjourn to meet again on Wednesday, May 8, 2002, at 1:00 p.m., or at the call of the Chair.

Note: Buildings and Property Recommendation BP023-2002 was re-voted on under Delegation E 5 in a recorded vote, which carried as recommended by the Buildings and Property Committee.

That the Minutes of the Buildings and Property Committee Meeting of April 10, 2002 to the Council Meeting of April 15, 2002, Recommendations BP021-2002 to BP032-2002 be approved as printed and circulated.

The recommendations were approved as follows:

BP022-2002 That the delegation from Mr. Doug Billett, Chair, Site Selection Committee, Habitat for Humanity, Brampton, to the Buildings and Property Committee Meeting of April 10, 2002, re: **HABITAT FOR HUMANITY – SELECTION OF MUNICIPAL PROPERTY FOR BUILD PROJECTS** (File C51) be received; and,

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That the report from A. Pritchard, Real Estate Coordinator, Legal Services and A. Smith, Manager of Growth Management and Special Policy, Planning Design and Development, dated April 2, 2002, to the Buildings and Property Committee Meeting of April 10, 2002, re: **HABITAT FOR HUMANITY – SELECTION OF MUNICIPAL PROPERTY FOR BUILD PROJECTS** (File C51) be received; and,

That designated City staff, in consultation with the area Councillors (i.e. Regional Councillor L. Bissell and City Councillor G. Gibson) assist Habitat for Humanity Brampton toward the possible acquisition of the Northwood Drive/Castlehill Road lot, identified as Property No. 5 in the Surplus Property list, on mutually agreed upon terms and conditions, and subject to Habitat for Humanity conducting a public notification process for all property owners within 400 feet of the proposed site; and,

That the terms and conditions of a proposed agreement with Habitat for Humanity be negotiated on the basis that any acquisition price/lease and terms and conditions be approved by City Council through the Buildings and Property Committee and subject to such consultation as the area Councillors may deem appropriate, and that Habitat for Humanity be responsible for all development charges, building fees and all other costs associated with the development of the site; and,

That the proposed agreement with Habitat for Humanity be approved by Management Team and by City Council through the Buildings and Property Committee.

BP023-2002 That the report from B. Cranch, Commissioner of Community Services, dated March 27, 2002, to the Buildings and Property Committee Meeting of April 10, 2002, re: **CONSOLIDATED DOWNTOWN THEATRE STATUS REPORT** (File L15) be received; and,

That the completion of the working drawings and tender documents, from the existing approved capital budget, for a targeted completion date of February 2003 recognizing the financial risk associated with this work and the advantage that may be gained should other levels of government agree to fund this project, be authorized; and,

That \$1.862 million in additional funding for the Downtown Redevelopment Project to finance the purchase of the surface rights on Market Square and begin the purchase of properties on Main Street North be approved; and,

That funding of the \$1.862 million be provided through internal borrowing from the Community Investment Fund with repayment commencing in 2003 from the Current Budget.

That the specific details of the internal borrowing program for the \$1.862 million and the \$3.829 million approved in 2001 be included within the Supplementary Capital Budget report to the Administration and Finance Committee meeting on April 17, 2002.

BP024-2002 That the report from D. Pyne, Asset Manager, Community Services, dated March 26, 2002, to the Buildings and Property Committee Meeting of April 10, 2002, re: **LEASE RENEWAL AGREEMENT – PEEL DISTRICT SCHOOL BOARD** (File B40) be received; and,

That the Mayor and City Clerk be authorized to execute the agreement with the Peel District School Board for a one year term commencing September 1, 2002 and ending on August 31, 2003, subject to the approval of the City Solicitor; and,

That the School Board option to exercise any of the three remaining renewals, as set out in the lease document, to be the subject of a report to the Buildings and Property Committee.

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- BP025-2002 That the report from J. Howell, Sales and Product Development – Concessions, Community Services, dated March 20, 2002, to the Buildings and Property Committee Meeting of April 10, 2002, re: **CHINGUACOUSY TEA HOUSE OPERATION** (File BP-06-02) be received; and,
- That staff be authorized to negotiate a final lease arrangement with Kyle Sisk for operation of the Chinguacousy Tea House, subject to financial and legal review.
- BP026-2002 That the report from J. Howell, Sales and Product Development – Concessions, Community Services, dated March 12, 2002, to the Buildings and Property Committee Meeting of April 10, 2002, re: **CHINGUACOUSY WELLNESS CONCESSION KIOSK CONTRACT** (File BP-04-02) be received; and,
- That the Mayor and City Clerk be authorized to execute the agreement with Eastwood Foods with respect to the operation of the Wellness Centre concession kiosk as outlined in the staff report, subject to the approval of the City Solicitor.
- BP027-2002 That the report from C. Hume, Corporate Facility Coordinator, Facility Services, Community Services, dated March 19, 2002, to the Buildings and Property Committee Meeting of April 10, 2002, re: **MONTHLY LEASE SUMMARY** (File BP-05-02) be received.
- BP028-2002 That the report from A. Pritchard, Real Estate Coordinator, Legal Services, dated April 2, 2002, to the Buildings and Property Committee Meeting of April 10, 2002, re: **LEASE OF 145 MAIN STREET SOUTH TO CHILDREN’S AID SOCIETY** (File L16) be received; and,
- That a by-law be enacted to authorize a lease with the Children’s Aid Society of the Region of Peel for the house at 145 Main Street South on terms acceptable to the Commissioner of Legal Services and Commissioner of Community Services, for the purposes of The Children’s Aid Society running youth programs and associated office activities; and,
- That the Mayor and Clerk be authorized to execute all documents approved by the City Solicitor that in his opinion are necessary to effect the lease agreement authorized by this by-law; and,
- That the rent payments be deposited into rent revenue account no. 600841 001 0271 0005.
- BP029-2002 That the report from K. Zammit, Director of Administration, Legal Services, dated April 3, 2002, to the Buildings and Property Committee Meeting of April 10, 2002, re: **CHANGES TO AGENDA FORMAT - BUILDINGS AND PROPERTY COMMITTEE** (File G24) be received; and,
- That the agenda format for all Standing Committees be changed to add the following standard items:
- **Referred Matters** – a list of items which have been referred to the Committee, including target dates specified by the referring body;
 - **Deferred Matters** – a list of items which have been before Committee for consideration but not dealt with; and,
- That the Clerk’s Office prepare a consolidated list, from information provided by the departments, for matters generated through departmental initiatives that would be circulated with the agendas, but not form part thereof, and would allow Members of Committee to be aware of matters that will be the subject of reports in the future.
- BP030-2002 That the discussion, re: **BUILDINGS AND PROPERTY COMMITTEE – ALTERNATE MEETING TIME** (File G24) be **deferred** to the next meeting of the Buildings and Property Committee to be held on May 8, 2002.

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BP031-2002 That the matters on the Closed Session agenda be **referred** to the City Council Meeting to be held on April 15, 2002 as follows:

1. A proposed or pending acquisition of land for municipal or local board purposes.
2. A proposed or pending acquisition of land for municipal or local board purposes.

BP032-2002 That the Buildings and Property Committee do now adjourn to meet again on May 8, 2002 or at the call of the Chair.

H. UNFINISHED BUSINESS

H 1. BACKGROUND MARKET SQUARE THEATRE (File L15)

Further to the direction of the direction of the Buildings and Property Committee at their Meeting of April 10, 2002 the following background information is provided. The discussion on the Market Square Theatre occurred under Delegation E 5, Resolution C134-2002:

Resolutions - April 17, 2000

“1. That Brampton City Council support the sighting of the Theatre as depicted by Page + Steele, Architects Planners, as shown as “Ariel View” and “Site Plan - A” in their report, and further;

That Council support the expenditure of Public Funds up to 20 million dollars, and further;

That Council agree to expropriate or land swap at the best possible time the properties on the corner of Main and Queen as identified by Page + Steele, and further;

That all additional dollars required to fund a Council approved Plan be raised through other sources of funding, for example Federal & Provincial Grants, Private Sector donations, fundraising or any other possible sources as identified.”

“2. WHEREAS in anticipation of making an application to the Federal Infrastructure Programme and to secure accurate costs, THEREFORE BE IT RESOLVED

1. THAT the City staff be directed to proceed immediately with the preparation of the Theatre final architectural working drawings for approval by City Council, following which City Council will confirm whether or not to proceed to an open tender, in accordance with City policy, in three separate ways, namely the Theatre without a conservatory, the Theatre with a conservatory, the Theatre with the conservatory and square incorporating a water feature to reflect the heritage of the Etobicoke Creek; and

2. THAT the firm of Page and Steele be retained to provide technical project management expertise and to co-ordinate the preparation of working drawings.”

“3. That City Council authorize the CFO/Treasurer to transfer \$1,240,000 from the Cultural Facilities component of Reserve Funds #43 and #44 to cover the cost of preparing final construction drawings and specifications for the new Theatre.”

MINUTES
City Council

I. CORRESPONDENCE

- I 1. Correspondence from the City of Vaughan, dated March 22, 2002, re: **RESOLUTION – REQUEST TO PROVINCIAL GOVERNMENT TO MAINTAIN HYDRO CORRIDORS IN PUBLIC OWNERSHIP** (File C35).

J. Wright, Executive Director of Management Services responded to questions regarding the Deregulation of Hydro and the role that the Ontario Energy Board would still have.

- C146-2002 That the correspondence from the City of Vaughan, dated March 22, 2002 to the Council Meeting of April 15, 2002, re: **RESOLUTION – REQUEST TO PROVINCIAL GOVERNMENT TO MAINTAIN HYDRO CORRIDORS IN PUBLIC OWNERSHIP** (File C35) be received; and

That the resolution with respect to requesting the Provincial Government to maintain hydro corridors in public ownership be endorsed.

CARRIED

- * I 2. Correspondence from the Ministry of Transportation dated March 21, 2002, re: **PROVINCIAL FUNDING FOR GO TRANSIT AND MUNICIPAL TRANSIT SYSTEMS** (File T60)

DEALT WITH UNDER CONSENT RESOLUTION C130-2002

J. RESOLUTION

K. NOTICE OF MOTION

- K 1. Notice of Motion – **PERSONAL AND PROPERTY SECURITY AT CITY FACILITIES**

The following Notice of Motion had been presented at the Council Meeting of March 25, 2002 and was dealt with at this time.

- C147-2002 Moved by City Councillor Moore
Seconded by City Councillor Hames

Whereas the issue of personal and property security is becoming increasingly important; and

Whereas City of Brampton facilities by nature are opened to the public; and

Whereas all City of Brampton staff are entitled to a safe workplace;

Therefore Be It Resolved that the City of Brampton establish a “Central Registry” along with the accompanying process for employees to report potentially threatening situations to assist the Corporation in identifying individuals or situations which may put our employees at risk.

CARRIED

L. PETITIONS - nil

M. OTHER BUSINESS/NEW BUSINESS

MINUTES
City Council

M 1. APPRECIATION – REGIONAL COUNCILLOR PAUL PALLESCHI

Regional Councillor Palleschi expressed his thanks to Members of Council, staff and the public for their good wishes during his recent illness.

N. TENDERS - nil

O. PUBLIC QUESTION PERIOD

- O 1. Mr. Gerald Russell requested clarification to the type of Carabram Pavilion the City of Brampton would be considering organizing.

P. CLOSED SESSION

C148-2002 Moved by City Councillor Hutton
Seconded by City Councillor Hames

That this Council proceed into Closed Session to discuss matters pertaining to:

- P 1. Minutes - Closed Session of City Council Meeting – March 25, 2002
- P 2. Labour relations or employee negotiations
- P 3. Labour relations or employee negotiations
- P 4. Litigation or potential litigation, including matters before administrative tribunal, affecting the municipality or local board
- P 5. A proposed or pending acquisition of land for municipal or local board purposes
- P 6. A proposed or pending acquisition of land for municipal or local board purposes
- P 7. A proposed or pending acquisition of land for municipal or local board purposes

CARRIED

Pursuant to discussions under Item P 5, the following motion was deferred to the Council Meeting scheduled to be held April 29, 2002:

That staff be directed to incorporate the expansion of existing recreation centres where appropriate under the legislation into the next Development Charges review; and

That staff be directed to review Loafer's Lake Recreation Centre with a view to expanding the facility and in the course of the review indicate what additional lands may be required to accommodate these plans and ultimately make provision in either the 5 or 10 year capital plans to be considered by Budget Committee.

MINUTES
City Council

Q. BY-LAWS

C149-2002 Moved by City Councillor Richards
 Seconded by City Councillor Hames

- 101-2002 To change the name of Edenbrook Hill Road to Edenbrook Hill Drive (See Delegation E 2 and Report F 1)
- 102-2002 To authorize the acquisition of land and easement for road work and a drainage ditch on the west side of Chinguacousy Road (File T21) (See Report F 3)
- 103-2002 To amend Traffic By-law 93-93, as amended – Administrative Update - THROUGH HIGHWAYS, STOP SIGNS, REDUCED VEHICLE LOADS, NO PARKING, FIRE ROUTES AND HEAVY TRUCKS - (File G02) (See Report F 4)
- 104-2002 To amend Comprehensive Zoning By-law 139-84, as amended - KORSIK AND COMPANY (ATIR INVESTMENTS) – WEST SIDE OF WESTCREEK BOULEVARD, SOUTH OF VOLENS COURT – WARD 3 (File T2E14.6) (See Report F 6)
- 105-2002 To amend Comprehensive Zoning By-laws 200-82, as amended, 56-83, as amended, 139-84, as amended and 151-88, as amended – INDUSTRIAL PARKING STANDARDS (File P42) (See Report F 7)
- 106-2002 To authorize the execution of a lease agreement with the Children’s Aid Society of the Region of Peel for 145 Main Street South (File L16) (See Buildings and Property Committee Recommendation BP028–2002 from April 10, 2002)
- 107-2002 To prevent the application of part lot control to part of Registered Plan 43M-1496 and to repeal By-law 99-2002 (File P83)
- 108-2002 To prevent the application of part lot control to part of Registered Plan 43M-1491 (File P83)
- 109-2002 To prevent the application of part lot control to part of Registered Plan 43M-1300 (File P83)
- 110-2002 To prevent the application of part lot control to part of Registered Plan 43M-1485 and 43M-1471 (File P83)
- 111-2002 To prevent the application of part lot control to part of Registered Plan 43M-1504 (File P83)
- 112-2002 To appoint public health inspectors for the purpose of enforcing the City of Brampton’s Smoke Free By-law and to repeal By-law 345-2001 (File G02)
- 113-2002 To confirm the proceedings of the Regular Council Meeting held April 15, 2002

CARRIED

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R. ADJOURNMENT

C150-2002 Moved by City Councillor Callahan
 Seconded by City Councillor Richards

That this Council do now adjourn to meet again on Monday, April 29, 2002 or at the call of the Mayor.

CARRIED

THE MEETING ADJOURNED AT 8:06 P.M. ON MONDAY, APRIL 15, 2002

SUSAN FENNELL, MAYOR

AVTAR AUJLA, ACTING MAYOR

L. J. MIKULICH, CITY CLERK



MINUTES

City Council

APRIL 29, 2002

4:17 P.M.

CLOSED SESSION (SEE ITEM Q)

(Under Section 55 of the Municipal Act, RSO, 1990, c.M.45)

Members Present:

Mayor S. Fennell
Regional Councillor S. DiMarco – Wards 3 and 4
Regional Councillor G. Miles – Wards 7 and 11
Regional Councillor R. Begley – Wards 8 and 9 (left at 11:05 p.m. - illness)
City Councillor L. Jeffrey – Ward 2
City Councillor B. Callahan – Ward 3
City Councillor A. Aujla – Ward 4
City Councillor G. Gibson – Ward 5
City Councillor J. Hutton – Ward 6
City Councillor B. Cowie – Ward 7
City Councillor P. Richards – Ward 8 (left at 6:30 p.m. - illness)
City Councillor D. Metzack – Ward 9
City Councillor J. Sprovieri – Ward 10
City Councillor Hames – Ward 11

Members Absent:

Regional Councillor L. Bissell – Wards 1 and 5 (Other Municipal Business)
Regional Councillor P. Palleschi – Wards 2, 6 and 10 (illness)
City Councillor E. Moore – Ward 1 (Other Municipal Business)

Staff Present:

Mr. L. V. McCool, City Manager
Mr. B. Cranch, Commissioner of Community Services
Mr. A. MacMillan, Commissioner of Works and Transportation
Mr. J. Marshall, Commissioner of Planning and Building
Mr. J. Metras, Commissioner of Legal Services and City Solicitor
Mr. D. Cutajar, Executive Director of Business Development and Public Relations
Mr. J. Wright, Executive Director of Management Services
Mr. P. Honeyborne, Director of Treasury Services, Finance, Acting Commissioner of Finance
Mr. L. J. Mikulich, City Clerk Legal Services
Ms. W. Cooke, Legislative Coordinator, Legal Services

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The meeting was called to order at 4:17 p.m. on Monday, April 29, 2002 moved into Closed Session at 4:18 p.m., recessed at 6:30 p.m., reconvened at 6:50 p.m. moved into Open Council at 7:20 p.m., recessed at 11:30 p.m., reconvened at 11:50 p.m. and adjourned at 12:25 a.m. on Tuesday, April 30, 2002

A. APPROVAL OF AGENDA

C151-2002 Moved by Regional Councillor Begley
 Seconded by City Councillor Metzak

That the Agenda for the April 29, 2002 Council Meeting be approved as amended to add the following:

J 1. Resolution, re: **INCORPORATION OF LANDS - 10581 CREDITVIEW ROAD AND 10593 CREDITVIEW ROAD — DRAFT APPROVED PLAN OF SUBDIVISION GREAT GULF (BRAMPTON) LIMITED** (File C3W13.2B)

CARRIED

B. CONFLICTS OF INTEREST

1. City Councillor Callahan declared a conflict of interest with respect to Report F 2 re: APPEAL ON BEHALF OF THE CHILDREN'S AID SOCIETY– APPLICATION TO AMENDMENT TO THE COMPREHENSIVE ZONING BY-LAWS – THE CITY OF BRAMPTON – GROUP HOMES AND LODGING HOUSES, as his wife is on the Board of Directors of the Children's Aid Society
2. City Councillor Jeffrey declared a conflict of interest with respect the Administration and Finance Committee Minutes of April 17, 2002, Item D 1, Recommendation AF019-2002 (Delegation by Brampton Chapter – Ontario Electricity Coalition), Delegation E 6 (Brampton Chapter – Ontario Electricity Coalition), and Report F 3 re: ONTARIO ELECTRICITY COALITION – PROPOSED RESOLUTION, as she sits on the Board of Directors of Hydro One Brampton
3. City Councillor Callahan declared a conflict of interest with respect to By-law Committee Minutes of April 17, 2002, insofar as they pertain to the Taxicab Industry as he acts as legal counsel to members of that industry.
4. City Councillor Hutton declared a conflict of interest with respect to Resolution J1 (Resolution re Great Gulf (Brampton) Limited) as he has business dealings with that company.

C. ADOPTION OF MINUTES

C152-2002 Moved by City Councillor Hames
 Seconded by City Councillor Cowie

That the Minutes of the Council Meeting of April 15, 2002 to the Council Meeting of April 29, 2002 be approved as printed and circulated.

CARRIED

D. CONSENT MOTION

Note: City Councillor Callahan declared a conflict of interest with respect to Report F 2 re: APPEAL ON BEHALF OF THE CHILDREN'S AID SOCIETY– APPLICATION TO AMENDMENT TO THE COMPREHENSIVE ZONING BY-LAWS – THE CITY OF BRAMPTON – GROUP HOMES AND LODGING HOUSES, as his wife is on the Board of Directors of the Children's Aid Society

MINUTES
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City Councillor Hutton declared a conflict of interest with respect to Item J1 in the Consent Resolution re Great Gulf (Brampton) Limited as he has business dealings with that company.

C153-2002 Moved by City Councillor Hames
 Seconded by City Councillor Cowie

That Council hereby approve of the following items and that the various Officials of the Corporation are hereby authorized and directed to take such action as may be necessary to give effect of the recommendations as therein contained.

- * F 2. That the report from J. Marshall, Commissioner of Planning, Design and Development and L. Mikulich, City Clerk, Legal Services, dated April 18, 2002 to the Council Meeting of April 29, 2002, re: **APPEAL ON BEHALF OF THE CHILDREN'S AID SOCIETY- APPLICATION TO AMENDMENT TO THE COMPREHENSIVE ZONING BY-LAWS – THE CITY OF BRAMPTON – GROUP HOMES AND LODGING HOUSES** (File C51) be received; and

That the actions of the Clerk who has forwarded the Notice of Appeal to the Ontario Municipal Board in accordance with the Planning Act be confirmed.

- * F 4. That the report from C. Connor, Corporation Counsel and Director of Real Estate Services, Legal Services dated April 24, 2002 to the Council Meeting of April 29, 2002, re: **FERCAP MANAGEMENT INC. – DELTA PARK BOULEVARD – TO DEEM LOTS 15 AND 16 , REGISTERED PLAN 43M-773 NOT TO BE PART OF A REGISTERED PLAN OF SUBDIVISION** (File A138/02) be received; and

That By-law 114-2002 be passed to deem Lots 15 and 16 on Registered Plan 43M-773 not to be part of a registered plan of subdivision for the purposes of subsection 50(3) of the Planning Act; and

That the City Clerk be directed to send the notice of the passage of the By-law as required under the Planning Act.

- * F 5. That the report from C. Connor, Corporation Counsel and Director of Real Estate Services, Legal Services, dated April 19, 2002 to the Council Meeting of April 29, 2002, re: **SITHE CANADIAN PIPELINES LIMITED – PROPOSED NATURAL GAS PIPELINE ALONG THE HUMBERWEST PARKWAY CORRIDOR** (File C35) be received; and

That staff be directed to meet with the representatives of Sithe Canadian Pipelines Limited and report back to the Works and Transportation Committee Meeting scheduled to be held on June 19, 2002 on the implications of the Sithe proposal and a recommended course of action.

- * I 3. That the correspondence from Bell Canada, Network Provisioning, dated April 19, 2002 to the Council Meeting of April 29, 2002, re: **WITHDRAWAL OF APPEALS OF BRAMPTON TELECOMMUNICATIONS DRAFT PLAN CONDITION BY SANDRINGHAM PLACE INC.** (File P25) be received.

- * J 1. That the incorporation of lands known municipality as 10581 and 10593 Creditview Road, in the City of Brampton as part of Draft Approved Plan of Subdivision 21T-01911B (Great Gulf (Brampton) Limited for single family and semi-detached residential purposes; subject to the following:

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- (a) the processing of an associated application to amend the Official Plan and Zoning By-law;
 - (b) the results of formal circulation of the same for comments; and
 - (c) the results of a Public Meeting concerning the proposal;
- be endorsed in principle.

- * N 1. That the Request for Proposal RFP2002-014 to the Council Meeting of April 29, 2002, re: **CONSULTING SERVICES FOR WATER COURSE MANAGEMENT SYSTEM AND IMPLEMENTATION PLAN** (File F81) be received; and

That the Request for Proposal No. RFP2002-014 be awarded to Planmac Inc. in the total amount of \$164,459.00 being the most responsible and responsive bid received.

- * N 2. That Contract 2002-132 to the Council Meeting of April 29, 2002, re: **INSTALLATION OF TRAFFIC CONTROL SIGNALS** (File F81) be received; and

That Contract 2002-132 be awarded as follows:

- Part A – Conestoga Drive and Wexford Road,
- Part C – Fletcher's Creek Boulevard and Williams Parkway,
- Part D – Fernforest Drive and Sandalwood Parkway,
- Part F – Bramalea Road and East Drive and
- Part G – Chinguacousy Road and Flowertown Avenue

be awarded to E. C. Power and Lighting Limited in the total amount of \$291,467.68 being the most responsive and responsible bid received; and

That subject to approval of the related capital budgets in the Supplementary Capital Budget, Part B – Chinguacousy Road & Flowertown Avenue and Part E – McLaughlin Road and Sandalwood Parkway be awarded to E. C. Power and Lighting Limited in the total amount of \$133,503.33 being the most responsive and responsible bid received.

- * N 3. That Contract 2002-015 to the Council Meeting of April 29, 2002, re: **FIRE FIGHTER BUNKER SUITS** (File F81) be received; and

That Contract 2002-015 be awarded to Starfield Safetywear Manufacturing Company in the amount of \$176,733.09 for a three year period, commencing May 1, 2002 to April 30, 2005 being the most responsive and responsible bid received.

- * N 4. That Contract 2002-011 to the Council Meeting of April 29, 2002, re: **VARIOUS VEHICLES FOR BRAMPTON FIRE AND EMERGENCY SERVICES** (File F81) be received; and

That Contract 2002-011 be awarded as follows:

- Part A to Arthur Chrysler Dodge Limited, in the amount of \$78,742.61;
- Part B to John Logan Chevrolet Oldsmobile Inc., in the amount of \$72,877.80;
- Part C to Bramview Ford Sales Ltd. in the amount \$36,241.97;
- Part D to Frost Pontiac Buick Cadillac GMC Limited, in the total amount of \$85,602.14 being the most responsible and responsive bids received.

- * N 5. That the report from C. Moore, Chief Information Officer, Management Services, A. Livingston, Manager, Purchasing and Materials Management, Finance and M. Kitagawa, Legal Counsel, Legal

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Services, dated April 5, 2002 to the Council Meeting of April 29, 2002, re: **CANCELLATION OF TENDER AWARD TO J. D. BARNES – CONTRACT 2001-060** (File F81) be received; and

That the following clause of Council Consent Resolution C431-2001 (December 12, 2001) be rescinded:

“That Contract 2001-060 be awarded to J. D. Barnes Limited, in the total amount of \$139,104.00 being the most responsive and responsible bid received.”

- * N 6. That Request for Proposal RFP2001-035 to the Council Meeting of April 29, 2002 **CELLULAR AND PAGING SERVICES AND HARDWARE** (File F81) be received; and

That Request for Proposal 2001-035 be awarded to Rogers AT&T Wireless in the amount of \$954,975.00 for cellular telephone services, and \$61,117.00 for pager services; and

That Request for Proposal 2001-035 be awarded to Rogers AT&T authorized dealer Discover Communications in the estimated amount of \$45,000 for cellular and pager equipment; and

That authority be delegated to the Chief Information Officer (CIO) to negotiate and execute the agreement and/or contract on behalf of the Corporation, in accordance with the guidelines of the City’s Purchasing Policy, subject to the provisions outlined in the staff report, and approval of Legal Services; and

That, in the event the contract terms and conditions cannot be agreed upon by both parties, the CIO be authorized to negotiate and execute an agreement in accordance with the guidelines of the City’s Purchasing Policy, subject to the provisions outlined in the staff report and approval of Legal Services, with the vendor Bell Mobility.

- * N 7. That the Request for Proposal RFP2001-039, to the Council Meeting of April 29, 2002 **PERFORMANCE MANAGEMENT PROGRAM** (File F81) be received; and

That Request for Proposal RFP2001-039 be awarded to Aon Consultants in an amount not to exceed \$130,000 being the most responsible and responsive bid received; and

That the authority be delegated to the Director of Human Resources, to negotiate and execute the agreement and/or contract on behalf of the Corporation in accordance with the guidelines of the Corporation’s Purchasing Policy, subject to the provisions outlined in the staff report and approval of Legal Services; and

That, in the event the contract terms and conditions cannot be agreed upon by both parties, the Director of Human Resources be authorized to negotiate and execute an agreement in accordance with the guidelines of the City’s Purchasing Policy, subject to the provisions outlined in the staff report and approval of Legal Services, with the second choice vendor.

CARRIED

ANNOUNCEMENTS

1. **ACKNOWLEDGEMENT OF PARKING ENFORCEMENT STAFF**

Correspondence Item I 1 regarding the excellent service of Mr. Luis Ferreira, Supervisor of Parking Enforcement, Enforcement Division of the Legal Services Department, was brought forward and dealt with at this time.

Mr. Cliff Sherman, Manager of Enforcement, Legal Services introduced Mr. Luis Ferreira, Supervisor of Parking Enforcement. Mr. Ferreira described the circumstances of his dealings with Mr. Barry Watson with respect to a parking ticket he had received at William Osler Health Centre, Brampton Campus during and emergency situation. Members of Council acknowledged Mr. Ferreira's compassion for the situation.

C154-2002 Moved by City Councillor Hames
 Seconded by City Councillor Cowie

That the correspondence from Mr. Barry Watson, 98 Brookland Drive, Brampton, dated April 3, 2002 to the Council Meeting of April 29, 2002, re: **APPRECIATION – PARKING ENFORCEMENT STAFF FOR EXCELLENT SERVICE – MR. LUIS FERREIRA, SUPERVISOR OF PARKING ENFORCEMENT** (File H00) be received.

CARRIED

2. **DONATION OF FROM THE CONSULATE GENERAL OF JAPAN OF 108 SAKURA TREES TO THE CITY OF BRAMPTON**

Mr. Takashi Koezuka, Consul General on behalf of Mr. Takeshi Akiba, Consul, Mr. Steve Masnyk, and Mr. Michihiro Numano of the Japanese Consult advised that they would be donating 108 Sakura Trees to the City of Brampton. Mr. Bruce Hay, Manager of Parks Operations, Community Services advised that there would be a ceremony on Friday, May 3, 2002 at Gage Park to acknowledge the donation of the trees, and thanked the Japanese Consulate on behalf of the City of Brampton for the donation.

3. **ACKNOWLEDGEMENT OF EMERGENCY SERVICES STAFF FOR THEIR SERVICE TO INCIDENTS THE WEEKEND OF APRIL 27-28, 2002**

Regional Councillor Begley, Regional Councillor Miles and City Councillor Hames thanked the Fire and Emergency Services, Peel Regional Police for their assistance during the fire on Briar Path the weekend of April 27, 2002.

City Councillor Cowie acknowledged the assistance of the Fire and Emergency Services and Peel Regional Police during 2 heart attack situations at a baseball tournament that he was participating in the weekend of April 27, 2002.

4. **SPRING COMMUNITY CLEAN UP MONTH (APRIL, 2002) WRAPS UP**

The Members of Council thanked all those who participated in the Community Clean up Month.

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PROCLAMATIONS

1. Proclamation - **MULTIPLE SCLEROSIS MONTH** – May 2002

Mr. Larry Imber, Brampton Caledon Multiple Sclerosis Society was present to receive the proclamation. He announced that they would be holding their annual carnation fundraising events at various locations in the City of Brampton the weekend of May 10-12, 2002.

2. Proclamation – **MENTAL HEALTH WEEK** – May 6-12, 2002

Mr. Brian Johnston, Appointed Volunteer Designate for Mental Health and Funding for the Region of Peel, Mr. Michael McCamus, Family Association for Mental Health Everywhere and Mr. Tony McAvenue, Director of Community Services for the Canadian Mental Health Association Peel advised of the kinds of services that their associations provide to residents with mental health disorders and their families and provincial funding issues for mental health services in the City of Brampton.

C155-2002 Moved by City Councillor Metzak
 Seconded by City Councillor Jeffrey

That the Council of the City of Brampton endorse in principle that the City of Brampton should receive per capita funding at least equal to the provincial average per capita of community mental health and addiction dollars for services across Ontario; and

That this resolution be forwarded to Ms. Colleen Beaumier, M.P. Brampton West Mississauga, Mr. Sarkis Assadourian, M.P., Brampton Centre, Mr. Gurbax Malhi, M.P. Bramalea/Gore/Malton/Springdale, Honourable Tony Clement, Minister of Health and Long Term Care, M.P.P., Brampton West Mississauga, Mr. Joe Spina, M.P.P. Brampton Centre, Mr. Raminder Gill, Bramalea/Gore/Malton/Springdale and the Association of Municipalities of Ontario to seek their support of the above noted resolution.

CARRIED

E. DELEGATIONS

- E 1. Ms. Rosemary Gautier, Girl Guides of Canada, Kenbrooke District and Ms. Jan Gray, Ontario Heritage Foundation, re: **PRESENTATION OF CERTIFICATES AND PINS – RECOGNITION FROM THE YOUNG HERITAGE LEADERS PROGRAM** (File G33).

Ms. Jan Gray, Ontario Heritage Foundation, thanked London Life Insurance Company for contributing to the Young Heritage Leaders Program. Ms. Gray highlighted the program and she and Mayor Fennell presented Young Heritage Leaders certificates and pins to Girl Guides from the Kenbrooke District, which includes the City of Brampton.

C156-2002 Moved by Regional Councillor DiMarco
 Seconded by City Councillor Hames

That the delegation of Ms. Rosemary Gautier, Girl Guides of Canada, Kenbrooke District and Ms. Jan Gray, Ontario Heritage Foundation to the Council Meeting of April 29, 2002, re: **PRESENTATION OF CERTIFICATES AND PINS – RECOGNITION FROM THE YOUNG HERITAGE LEADERS PROGRAM** (File G33) be received.

CARRIED

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- E 2. Mr. Lawrie Bloom, Chair, David Bloom Memorial Spring Sprint, re: **DAVID BLOOM MEMORIAL SPRING SPRINT (BRAIN TUMOUR FOUNDATION) – SUNDAY, MAY 5, 2002, PROFESSOR’S LAKE RECREATION CENTRE** (File C00)

Mr. Lawrie Bloom, Chair, David Bloom Memorial Spring Sprint announced that the 2nd annual David Bloom Memorial Spring Sprint would be held on Sunday, May 5, 2002, commencing at 9:30 a.m. at Professor’s Lake Park in Brampton. He thanked the various corporate sponsors of the event. He advised that the 2001 sprint raised \$125,000, the largest sprint in Canada and this year they have already raised \$80,000 due to various fundraising events.

C157-2002 Moved by City Councillor Hames
Seconded by Regional Councillor Miles

That the Mr. Lawrie Bloom, Chair, David Bloom Memorial Spring Sprint to the Council Meeting of April 29, 2002, re: **DAVID BLOOM MEMORIAL SPRING SPRINT (BRAIN TUMOUR FOUNDATION) – SUNDAY, MAY 5, 2002, PROFESSOR’S LAKE RECREATION CENTRE** (File C00) be received.

CARRIED

- E 3. Mr. Jim Harmsworth, President of the Peel Music Festival, Ms. Janice Atwood-Petkovski and Miss Alexandra Petkovski, re: **PEEL MUSIC FESTIVAL GALA CONCERT – 75TH ANNIVERSARY – THURSDAY, MAY 23, 2002 - MISSISSAUGA LIVING ARTS CENTRE** (File C00)

Mr. Jim Harmsworth, President of the Peel Music Festival announced that the Peel Music Festival Gala, 75th Anniversary would be held on Thursday, May 23, 2002 at the Mississauga Living Arts Centre commencing at 8:00 p.m. Mr. Harmsworth highlighted the various talent that would be performing that evening and advised that tickets could be purchased at the Living Arts Centre Box Office. Ms. Alexandra Petkovski, Pianist performed musical numbers.

C158-2002 Moved by City Councillor Metzack
Seconded by City Councillor Hames

That the delegation of Mr. Jim Harmsworth, President of the Peel Music Festival and the performance of Miss Alexandra Petkovski to the Council Meeting of April 29, 2002, re: **PEEL MUSIC FESTIVAL GALA CONCERT – 75TH ANNIVERSARY – THURSDAY, MAY 23, 2002 - MISSISSAUGA LIVING ARTS CENTRE** (File C00) be received.

CARRIED

- E 4. Members of the Brampton Symphony Orchestra, re: **FIFTH ANNUAL VIENNESE BALL – MAY 11, 2002 – LIONHEAD GOLF AND COUNTRY CLUB** (File C00)

Ms. Michelle Gurr, President, Board of Directors and Ms. Jackie Strachan, Chair of Silent Auction, Brampton Symphony Orchestra announced that the 5th Annual Viennese Ball would be held on Saturday, May 11, 2002 at 8:00 p.m. and tickets were \$125 per person or \$800 per table of eight. Ms. Gurr advised that Mr. Ken Hay, Photographer would be taking photos at the gala.

Ms. Gurr also announced that the Brampton Symphony Orchestra received a Trillium Grant of \$67,500 from the Province of Ontario.

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C159-2002 Moved by City Councillor Cowie
 Seconded by City Councillor Hames

That the delegation of the following Members of the Brampton Symphony Orchestra to the Council Meeting of April 29, 2002, re: **FIFTH ANNUAL VIENNESE BALL – MAY 11, 2002 – LIONHEAD GOLF AND COUNTRY CLUB** (File C00) be received.

CARRIED

E 5. Delegations on behalf of William Osler Health Centre re: **NEW HOSPITAL PROJECT AT BOVAIRD DRIVE AND BRAMALEA ROAD – CONCEPT OF PRIVATE/PUBLIC PARTNERSHIP MODEL** (File C20)

1. Dr. Kerr Leggatt, Chief of Family Medicine
2. Mr. Altaf Stationwala, Vice-President, Planning and Support Services
3. Ms. Vicki Truman, Vice-President of Financial and Corporate Services

Mr. Kerr Leggatt, Chief of Family Medicine, Mr. Altaf Stationwala, Vice-President, Planning and Support Services and Ms. Vicki Truman, Vice-President of Financial, all on behalf of William Osler Health Centre, presented an update on the construction of the new Brampton Hospital, redevelopment of the Lynch Street Hospital and highlighted and responded to questions on the following:

- Basic Facts about William Osler Health Centre, Brampton Campus on Lynch Street
- Health Services Review Committee Directions
- Future vision of William Osler Health Centre
- Redevelopment Guiding Principles – Priorities
- Facts about new Hospital in Brampton
- Redevelopment Project - Planning to date
- Diagram of the proposed first floor of the new hospital
- Key Clinical Programs
- Lynch Street Hospital Update
- Pilot Project Update – Joint Project between Ministry of Health and Long Term Care and Superbuild Funding (Provincial/Federal)
- The Board of Directors of the William Osler Health Centre remains accountable to the public for its management
- Steps in the Private/Public Partnership process
- That public private/partnerships have been used in the past at William Osler Health Centre with respect to various services at the Hospitals (laundry, food, maintenance and retail activities)
- Process Schedule for the construction of the new hospital
- Cost estimates for the construction of the new hospital
- Tendering process for the hospital and its amenities
- Region of Peel to contribute funds to the new hospital

They provided the following clarification with respect to Private Public Partnership:

- William Osler Health will continue to be a public hospital governed by the Canada Health Act and the Public Hospital's Act and that the responsibility for all patient clinical services will rest with the William Osler Health Centre and its staff
- The consortium will not participate on the Board of Directors of the Hospital
- Ministry of Health to payback funding by the private sector on a "lease to own basis"
- Funding to be provided by the municipality

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C160-2002 Moved by City Councillor Cowie
 Seconded by City Councillor Hames

That the following delegations on behalf of William Osler Health Centre to the Council Meeting of April 29, 2002 re: **NEW HOSPITAL PROJECT AT BOVAIRD DRIVE AND BRAMALEA ROAD – CONCEPT OF PRIVATE/PUBLIC PARTNERSHIP MODEL** (File) be received.

1. Dr. Kerr Leggatt, Chief of Family Medicine
2. Mr. Altaf Stationwala, Vice-President, Planning and Support Services
3. Ms. Vicki Truman, Vice-President of Financial and Corporate Services

CARRIED

- E 6. Note: City Councillor Jeffrey declared a conflict of interest with respect the Administration and Finance Committee Minutes of April 17, 2002, Item D 1, Recommendation AF019-2002 (Delegation by Brampton Chapter – Ontario Electricity Coalition), Delegation E 6 (Brampton Chapter – Ontario Electricity Coalition), and Report F 3 (Report re: **ONTARIO ELECTRICITY COALITION – PROPOSED RESOLUTION**), as she sits on the Board of Directors of Hydro One Brampton

Ms. Bette-Ann Goldstein, Ontario Electricity Coalition, Brampton Chapter, re: **ONTARIO ELECTRICITY COALITION – PROPOSED RESOLUTION** (File C35) (See Minutes of Administration and Finance Committee Meeting April 17, 2002 - Item D1 and Recommendation AF019-2002, and Report F 3)

Ms. Bette-Ann Goldstein, Ontario Electricity Coalition advised that the Coalition would like the Council of the City of Brampton to pass a resolution not supporting the Province of Ontario privatizing Hydro One Inc. and indicated their concerns with respect to the privatization.

Mr. John Wright, Executive Director of Management Services responded to questions with respect to the privatization of Hydro and advised that the Ontario Energy Board are to ensure that the purchasers of Hydro One Inc. are accountable to their users.

C161-2002 Moved by City Councillor Cowie
 Seconded by City Councillor Hames

Whereas the Government of Ontario is considering the privatization of Hydro One Inc; and

Whereas the Government of Ontario has indicated that the Minister of Environment and Energy and Technology will be travelling the province to engage the public in discussions about the Hydro One Inc.; and

Whereas Hydro One Inc. has acquired a major interest in the City of Brampton, that being the former Brampton Hydro (now Hydro One Brampton); and

Whereas the citizens and businesses in Brampton have vested an interest in the future new owner of Hydro One Brampton;

Therefore Be It Resolved that the Minister of Environment and Energy be invited by the Mayor to attend a Town Hall Meeting, well in advance of the Province of Ontario privatizing Hydro One Inc. (within 3 weeks of the date of this Council Meeting), to make a presentation to the citizens and business community outlining the Province's reasons for privatizing Hydro One Inc.; and

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That the Honourable Tony Clement, Minister of Health and Long Term Care, M.P.P. Brampton West Mississauga, Mr. Joe Spina, M.P.P. Brampton Centre and Mr. Raminder Gill, M.P.P., Bramalea/Gore/Malton/Springdale be invited to attend as well; and

That the delegation of Ms. Bette-Ann Goldstein, Ontario Electricity Coalition, Brampton Chapter to the Council Meeting of April 29, 2002, re: **ONTARIO ELECTRICITY COALITION – PROPOSED RESOLUTION** (File C35) be received; and

That the report from J. Wright, Executive Director of Management Services, dated April 22, 2002, re: **ONTARIO ELECTRICITY COALITION – PROPOSED RESOLUTION** (File C35) be received.

CARRIED

At 11:50 p.m. the following resolution was passed:

C162-2002 Moved by City Councillor Callahan
 Seconded by City Councillor Aujla

That pursuant to Section 22 of the Procedure By-law, Council resolves to continue beyond the curfew of 12:00 a.m. to complete all matters of business on the agenda.

CARRIED

F. REPORTS OF OFFICIALS

- F 1. Report from M. Lembke, Manager of Employment and Development Services, Management Services and P. Honeyborne, Director of Treasury Services and Deputy Treasurer, Finance, dated April 22, 2002, re: **CITY OF BRAMPTON SUBMISSION TO OMERS (ONTARIO MUNICIPAL EMPLOYEES RETIREMENT SYSTEM BOARD)** (File H 21).

C163-2002 Moved by City Councillor Hames
 Seconded by City Councillor Jeffrey

That the report from M. Lembke, Manager of Employment and Development Services, Management Services and P. Honeyborne, Director of Treasury Services and Deputy Treasurer, Finance, dated April 22, 2002 to the Council Meeting of April 29, 2002, re: **CITY OF BRAMPTON SUBMISSION TO OMERS (ONTARIO MUNICIPAL EMPLOYEES RETIREMENT SYSTEM BOARD)** (File H 21) be received, as amended, as follows in the first paragraph of the overview of the report

which reads as follows:

- The Ontario Municipal Employees Retirement System Board (OMERS) has been pursuing autonomy from the Province of Ontario.

be amended to read as follows:

- The Minister of Municipal Affairs and Housing recently informed the OMERS Board that the government is fully committed to the full devolution of the OMERS with some conditions.

That the Ministry of Municipal Affairs and Housing be advised that the subject report represents the City of Brampton's Formal submission for consideration with the OMERS report on governance; and

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That a copy of this Council resolution and a copy of the staff report are forwarded to the local area municipalities of Mississauga and Caledon, the Region of Peel and the Association of Municipalities of Ontario.

CARRIED

- * F 2. Note: City Councillor Callahan declared a conflict of interest with respect to this report as his wife is on the Board of Directors of the Children's Aid Society

Report from J. Marshall, Commissioner of Planning, Design and Development and L. Mikulich, City Clerk, Legal Services, dated April 18, 2002, re: **APPEAL ON BEHALF OF THE CHILDREN'S AID SOCIETY- APPLICATION TO AMENDMENT TO THE COMPREHENSIVE ZONING BY-LAWS – THE CITY OF BRAMPTON – GROUP HOMES AND LODGING HOUSES** (File C51).

DEALT WITH UNDER CONSENT RESOLUTION C153-2002

- F 3. Note: City Councillor Jeffrey declared a conflict of interest with respect the Administration and Finance Committee Minutes of April 17, 2002, Item D 1, Recommendation AF019-2002 (Delegation by Brampton Chapter – Ontario Electricity Coalition), Delegation E 6 (Brampton Chapter – Ontario Electricity Coalition), and Report F 3 (Report re: **ONTARIO ELECTRICITY COALITION – PROPOSED RESOLUTION**), as she sits on the Board of Directors of Hydro One Brampton

Report from J. Wright, Executive Director of Management Services, dated April 22, 2002, re: **ONTARIO ELECTRICITY COALITION – PROPOSED RESOLUTION** (File C35) (See Delegation E 6, Minutes of Administration and Finance Committee Meeting April 17, 2002, Item D1 and, Recommendation AF019-2002)

DEALT WITH UNDER DELEGATION E 6, RESOLUTION C161-2002

- * F 4. Report from C. Connor, Corporation Counsel and Director of Real Estate Services, dated April 24, 2002, re: **FERCAP MANAGEMENT INC. – DELTA PARK BOULEVARD – TO DEEM LOTS 15 AND 16 , REGISTERED PLAN 43M-773 NOT TO BE PART OF A REGISTERED PLAN OF SUBDIVISION** (File A138/02) (See By-law 114-2002)

DEALT WITH UNDER CONSENT RESOLUTION C153-2002

- * F 5. Report from C. Connor, Corporation Counsel and Director of Real Estate Services, dated April 19, 2002, re: **SITHE CANADIAN PIPELINES LIMITED – PROPOSED NATURAL GAS PIPELINE ALONG THE HUMBERWEST PARKWAY CORRIDOR** (File C35).

DEALT WITH UNDER CONSENT RESOLUTION C153-2002

- F 6. Report from B. Cranch, Commissioner of Community Services, dated April 21, 2002, re: **INTERIM ADMINISTRATIVE SPACE** (File R00)

C164-2002 Moved by Regional Councillor Miles
Seconded by City Councillor Hames

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That the report from B. Cranch, Commissioner of Community Services, dated April 21, 2002 to the Council Meeting of April 29, 2002, re: **INTERIM ADMINISTRATIVE SPACE** (File R00) be **referred** to staff to prepare a further report for the Council Meeting scheduled to be held on May 27, 2002.

CARRIED

G. COMMITTEE REPORTS

G 1. Minutes – **ADMINISTRATION AND FINANCE** – April 17, 2002

Note: City Councillor Jeffrey declared a conflict of interest with respect the Administration and Finance Committee Minutes of April 17, 2002, Item D 1, Recommendation AF019-2002 (Delegation by Brampton Chapter – Ontario Electricity Coalition), Delegation E 6 (Brampton Chapter – Ontario Electricity Coalition), and Report F 3 (Report re: **ONTARIO ELECTRICITY COALITION – PROPOSED RESOLUTION**), as she sits on the Board of Directors of Hydro One Brampton

C165-2002 Moved by City Councillor Jeffrey
Seconded by Regional Councillor DiMarco

Committee was provided with an amended copy of Report H 2.

That the Minutes of the Administrative and Finance Committee Meeting of April 17, 2002 to the Council Meeting of April 29, 2002, Recommendations AF018-2002 to AF034-2002 be approved as amended as follows:

In Recommendation AF032-2002 paragraph 1, which reads as follows:

“That the report from D. Sibley, Director of Human Resources, Management Services, dated March 29, 2002, to the Administration and Finance Committee Meeting of April 17, 2002, re: **APPLICATION OF 2001 NON-UNION PERFORMANCE ADJUSTMENT (MERIT PROGRAM)** (File H20), be received; and

amended to read as follows:

“That the report from D. Sibley, Director of Human Resources, Management Services, dated March 29, 2002, to the Administration and Finance Committee Meeting of April 17, 2002, re: **APPLICATION OF 2001 NON-UNION PERFORMANCE ADJUSTMENT (MERIT PROGRAM)** (File H20), be received, as amended; and

In Recommendation AF033-2002 which reads as follows:

“That the discussion item re: **SELECTION OF COMMUNITY REPRESENTATIVES FOR THE GTAA AIR QUALITY STUDY COMMITTEE** (File G25), listed on the agenda of the Administration and Finance Committee Meeting of April 17, 2002, be **deferred** to the Administration and Finance Committee Meeting of May 15, 2002.”

amended to read as follows:

“That the discussion item re: **SELECTION OF COMMUNITY REPRESENTATIVES FOR THE GTAA AIR QUALITY STUDY COMMITTEE** (File G25), listed on the agenda of the Administration and Finance Committee Meeting of April 17, 2002 be received; and

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That the City Clerk be directed to advertise, seeking applications for 1 citizen member and 1 alternate for this Committee.”

CARRIED

The recommendations were approved as follows:

- AF018-2002 That the agenda for the Administration and Finance Committee Meeting of April 17, 2002 be approved as printed and circulated.
- AF019-2002 That the delegation of Ms. Bette-Ann Goldstein, Brampton Chapter – Ontario Electricity Coalition, to the Administration and Finance Committee Meeting of April 17, 2002, re: **PROPOSED RESOLUTION – ELECTRICITY INDUSTRY IN ONTARIO** (File G23) be received; and,
- That the proposed resolution provided by Ms. Goldstein be **referred** to staff for a report to the City Council Meeting of April 29, 2002.
- AF020-2002 That the presentation by Mr. J. Wright, Executive Director of Management Services, and Ms. D. Tracogna, Acting Executive Director, Business Development and Public Relations, to the Administration and Finance Committee Meeting of April 17, 2002, re: **STRATEGIC PROCESS FINALIZED WORK PLAN** (File A23) be received.
- AF021-2002 That the report from L.V. McCool, City Manager, and A. Ross, Commissioner of Finance and Treasurer, dated April 5, 2002, to the Administration and Finance Committee Meeting of April 17, 2002, re: **2002 SUPPLEMENTARY CAPITAL ITEMS AND 2003-2011 CAPITAL FORECAST** (File F26) be received; and,

That the following projects be included in the 2002 Capital Budget:

- Additional Land Acquisitions for Road Widenings – \$1.9 million
- Chinguacousy Road and Williams Parkway Intersection Improvements – \$1.4 million
- Hallstone Road, Streetsville Glen Subdivision to Mississauga Road – \$1.5 million
- Development Charges Study – \$100,000
- Additional Repairs/Renovations at Recreation Facilities – \$135,000
- Energy Conservation Initiatives – \$599,000
- Additional Road Resurfacing – \$600,000
- Additional Fleet Equipment – \$300,000
- Traffic Signals – McLaughlin Road/Sandalwood Parkway – \$90,000; and,

That the Treasurer be authorized to make the necessary transfers of funds in accordance with Appendix A of the aforementioned report; and,

That the 2003 –2011 Capital Forecast, as outlined in Appendix B of the aforementioned report, be endorsed for Planning purposes for 2003 pending the outcome of associated studies being undertaken in 2002 and the determination of the availability of external funding programs; and,

That \$5.691 million (\$3.829 million included in the 2001 Capital Budget plus an additional \$1.862 million pursuant to Buildings and Property Committee Recommendation BP023-2002 which was approved by Council on April 15, 2002) be authorized to be borrowed internally from the Community Investment Fund in accordance with the repayment terms described in the aforementioned report and the Internal Financing Policy.

- AF022-2002 That the report from A. Ross, Commissioner of Finance and Treasurer, dated March 27, 2002, to the Administration and Finance Committee Meeting of April 17, 2002, re: **2002 INSURANCE PREMIUMS** (File A27) be received; and,

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That the report from A. Ross, Commissioner of Finance and Treasurer, dated April 15, 2002, to the Administration and Finance Committee Meeting of April 17, 2002, re: **2002 INSURANCE PREMIUMS – ADDITIONAL INFORMATION** (File A27) be received.

AF023-2002 That the report from A. Ross, Commissioner of Finance and Treasurer, dated March 27, 2002, to the Administration and Finance Committee Meeting of April 17, 2002, re: **INSURANCE CLAIMS – 2001 FINAL REPORT** (File A24) be received.

AF024-2002 That the report from A. Ross, Commissioner of Finance and Treasurer, dated March 27, 2002, to the Administration and Finance Committee Meeting of April 17, 2002, re: **INTERNAL BORROWING POLICY AND COMPUTER FINANCING – STATUS REPORT** (File F00/F81) be received.

AF025-2002 That the report from A. Ross, Commissioner of Finance and Treasurer, dated April 2, 2002, to the Administration and Finance Committee Meeting of April 17, 2002, re: **POLICIES ARISING FROM THE APPROVAL OF THE FINANCIAL STRATEGY FOR THE LEGACY, INVESTMENT AND DIVIDEND FUNDS** (File F23) be received.

AF027-2002 That the report from J. Learning, Supervisor of Customer Service/Collections, Tax Division, Finance, dated March 28, 2002, to the Administration and Finance Committee Meeting of April 17, 2002, re: **TAX ADJUSTMENTS AND TAX WRITE-OFFS PURSUANT TO PROVISIONS OF THE MUNICIPAL ACT** (File F43) be received; and,

That the taxes, as detailed on the schedules attached to the aforementioned report, be adjusted or written off pursuant to the provisions of the Municipal Act.

AF028-2002 That the report from J. Atwood-Petkovski, Corporation Counsel and Director of Litigation, Legal Services, dated, April 3, 2002, to the Administration and Finance Committee Meeting of April 17, 2002, re: **POLICY REGARDING REQUESTS TO ASSUME PRIVATE/CONDOMINIUMS ROADS** (File C51) be received; and,

That the City continue to maintain a policy of not assuming private roads.

AF029-2002 That the report from J. Atwood-Petkovski, Corporation Counsel and Director of Litigation, Legal Services, dated, April 3, 2002, to the Administration and Finance Committee Meeting of April 17, 2002, re: **SANDRINGHAM PLACE INC. APPEAL OF CONDITION OF DRAFT PLAN APPROVAL RE: PROVIDING OPEN ACCESS TO TELECOMMUNICATIONS PROVIDERS AT PRE-SERVICING STAGE** (File A24) be received.

AF030-2002 That the report from J. Atwood-Petkovski, Corporation Counsel and Director of Litigation, Legal Services, dated, April 3, 2002, to the Administration and Finance Committee Meeting of April 17, 2002, re: **QUARTERLY LITIGATION REPORT – JANUARY TO MARCH, 2002** (File L61) be received.

AF031-2002 That the report from J. Wright, Executive Director of Management Services, and D. Young, City Auditor and Director of Internal Management and Consulting Services, Management Services, dated March 18, 2002, to the Administration and Finance Committee Meeting of April 17, 2002, re: **STANDARD OPERATING PROCEDURES (S.O.P.S)** (File A01) be received; and,

That the detailed recommendations, as outlined in Appendix B of the aforementioned report and approved by Senior Management Team, be adopted; and,

That Internal Management and Consulting Services perform an independent review of staff's Standard Operating Procedures as a follow up to the aforementioned report; and,

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That Internal Management and Consulting Services report back to a future meeting of the Administration and Finance Committee on the findings of the independent review.

- AF032-2002 That the report from D. Sibley, Director of Human Resources, Management Services, dated March 29, 2002, to the Administration and Finance Committee Meeting of April 17, 2002, re: **APPLICATION OF 2001 NON-UNION PERFORMANCE ADJUSTMENT (MERIT PROGRAM)** (File H20); as amended and,

That the maximum performance eligibility for non-union staff be 4.5% for 2002, based on an employee's base salary in 2001; and,

That the proposed ratings and equivalent adjustments, as outlined in the aforementioned report, be effective as of January 1, 2002; and,

That the performance rating criteria and equivalent performance adjustments, as outlined in the aforementioned report, be approved for the year 2002; and,

That the Salary Administration Policy, provided as Appendix A of the aforementioned report, be approved.

- AF033-2002 That the discussion item re: **SELECTION OF COMMUNITY REPRESENTATIVES FOR THE GTAA AIR QUALITY STUDY COMMITTEE** (File G25), listed on the agenda of the Administration and Finance Committee Meeting of April 17, 2002 be received; and

That the City Clerk be directed to advertise, seeking applications for 1 citizen member and 1 alternate for this Committee."

- AF034-2002 That the Administration and Finance Committee do now adjourn to meet again on May 15, 2002 at 1:00 p.m., or at the call of the Chair.

G 2. Minutes – **BY-LAW COMMITTEE** – April 17, 2002

Note: City Councillor Callahan declared a conflict of interest with respect to By-law Committee Minutes of April 17, 2002, insofar as they pertain to the Taxicab Industry as he acts as legal counsel to members of that industry.

- C166-2002 Moved by City Councillor Cowie
Seconded by City Councillor Aujla

That the Minutes of the By-law Committee Meeting of April 17, 2002 to the Council Meeting of April 29, 2002, Recommendations BL014-2002 to BL023-2002 be approved as printed and circulated.

CARRIED

That the recommendations were approved as follows:

- BL014-2002 That the agenda for the By-law Committee Meeting of April 17, 2002 be approved, as amended to add the following

E 2. Additional Delegations from Brampton residents, re: **BASEMENT APARTMENTS** (File C51)

4. Mr. Gurdish Mangat, Peel Multicultural Council

E 4. Delegations re: **ISSUANCE OF TAXI PLATES** (File G26)

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1. Mr. Amarjit Grewal – Plate Owner Representative
2. Mr. Ernie Mowat, Plate Owner Representative, Taxicab Advisory Committee

BL015-2002 That the delegation from Ms. Sozansky, 84 Porteous Circle, Brampton, to the By-law Committee Meeting of April 17, 2002, re: **AMENDMENT BY-LAW 153-87 TO PARKS BY-LAW 161-83** (File G02) be received; and

That the Petition from the residents in the area of Professor's Lake to the By-law Committee Meeting of April 17, 2002, re: **REQUEST TO REPEAL BY-LAW 153-87 WHICH BANS ANIMALS FROM COMING ONTO PARKLAND WHICH CONTAINS OR ABUTS A LAKE WHERE PUBLIC SWIMMING IS PERMITTED** be received; and

That the Community Services Department undertake a review of By-law 153-87 and ensure that all appropriate staff and outside agencies are consulted for input; and

That, if necessary, an outside consultant be acquired to prepare water quality studies on Professor's Lake for completion of the review; and

That a report be prepared for the Community Services Committee Meeting scheduled to be held on June 5, 2002.

BL016-2002 That the following delegations from Brampton residents, to the By-law Committee Meeting of April 17, 2002, re: **BASEMENT APARTMENTS** (File C51) be received.

1. Mr. Kuldip Singh – 776 Peter Robertson Boulevard, Brampton
2. Mr. Joginder Grewal – 12 Sahara Trail, Brampton
3. Mr. Gurdip Johal – 29 Hedgerow Avenue, Brampton
4. Mr. Gurdish Mangat, Peel Multicultural Council

That staff prepare a report to the Planning and Building Committee Meeting scheduled to be held on June 17, 2002 to advise if the current policies utilized by the City of Brampton to regulate basement apartments are working and whether or not a full or partial review of the By-law is required; and

That the above noted delegations and Mr. Raminder Gill, M.P.P., Bramalea/Gore/Malton/Springdale be contacted when this item is presented to the Planning and Building Committee and provided with a copy of the report.

BL017-2002 That the following delegations from the Taxicab Advisory Committee Industry Members, to the By-law Committee Meeting of April 17, 2002, re: **CALCULATION OF THE AGE OF VEHICLES USED AS TAXICABS** (File W00) be received.

1. Amarjit Grewal – Plate Owner Representative
2. Ernie Mowat – Plate Owner Representative
3. Joe Farrugia – Broker Representative

That the report from C. Sherman, Manager of Enforcement, Legal Services, dated April 4, 2002, to the By-law Committee Meeting of April 17, 2002, re: **RESPONSE – TAXICAB ADVISORY COMMITTEE – FEBRUARY 19, 2002** (File G26) be received; and,

That the minutes of the Taxicab Advisory Committee Meeting of February 19, 2002 be received; and

Whereas the Taxi Industry under the provisions of Licensing By-law 1-2002, as amended are required to invest in safety equipment, including cameras in each of the Taxicabs;

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Therefore Be It Resolved that the following calculation be utilized for determining the age of vehicles used for taxicabs:

That a vehicle age is to be determined by deeming the age of the vehicle to be zero in the year corresponding to the year of the vehicle; and

Further that those extensions of vehicles that have been operating in the Taxi Industry will be allowed to receive an extension for a period of three years and semi annual inspections be required therefore allowing a 1996 vehicle to receive a three year extension, a 1995 vehicle to receive a 2 year extension and that a 1994 vehicle receive a 1 year extension, when such an extension has been requested and approved and the appropriate fee has been paid; and

That the appropriate by-law be forwarded to Council to amended Licensing By-law 1-2002, to reflect the above noted extensions to vehicles eligible for licensing.

BL018-2002 That the following delegations to the By-law Committee Meeting of April 17, 2002 re: **ISSUANCE OF TAXI PLATES** (File G26) be received; and

1. Mr. Amarjit Grewal – Plate Owner Representative, Taxicab Advisory Committee
2. Mr. Ernie Mowat, Plate Owner Representative, Taxicab Advisory Committee

That the Licence Issuer be directed to issue the ten (10) taxi plates as required by the population as determined by the Planning, Design and Development Department report; and,

That the minutes of the Taxicab Advisory Committee Meeting of March 19, 2002 be received.

BL019-2002 That the report from C. Sherman, Manager of Enforcement, Legal Services, dated March 26, 2002, to the By-law Committee Meeting of April 17, 2002, re: **PARKING ENFORCEMENT OFFICERS PATROLLING DOWNTOWN BRAMPTON** (File L00) be received; and,

That a trial period of two (2) months be required to monitor the reaction from the public and businesses in the Downtown Core to the special attention patrol to deal with parking infractions.

BL020-2002 That the report from C. Sherman, Manager of Enforcement Services, Legal Services, dated April 3, 2002, to the By-law Committee Meeting of April 17, 2002, re: **PROPERTY STANDARDS COMPLAINTS 2001** (File L00) be received as amended on page H 4 –3 to indicated that Area 3 includes Wards 1, 2 and 5; and Area 5 includes Wards 7, 10 and 11; and

That staff prepare a report for Administration and Finance Committee on the feasibility of increasing the staff complement for the Enforcement Division within the 2002 Budget year due to increasing workloads related to growth.

BL021-2002 That the correspondence from Ms. Sheila Birrell, Town Clerk, Town of Markham, dated February 28, 2002, to the By-law Committee Meeting of April 17, 2002, re: **RESOLUTION – SPEED ENFORCEMENT ON LOCAL ROADS** (File G75) be received.

BL022-2002 That the correspondence from Mr. Gordon Greig, Grower Direct Fresh Cut Flowers, to Regional Councillor L. Bissell, dated April 2, 2002, to the By-law Committee Meeting of April 17, 2002, re: **LICENSING OF STREET VENDORS** (File W00) be received.

BL023-2002 That the By-law Committee do now adjourn to meet again on May 15, 2002 or at the call of the Chair.

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G 3. Minutes – **GOVERNANCE RESTRUCTURING COMMITTEE** – April 22, 2002

Recommendation GR012-2002 was extracted and read at this time:

That the names for the electoral boundaries be approved as outlined on page G1-4 of the Agenda for the Governance Restructuring Committee Meeting of April 22, 2002, as follows:

- Brampton East
- Brampton West
- Brampton Central
- Brampton South
- Brampton Bramalea;

And that the wards be numbered 1 through 10 as shown on G1-15 of the Agenda for the Governance Restructuring Committee Meeting of April 22, 2002; and

That the correspondence from Mayor Fennell dated February 12, 2002 to the Governance Restructuring Committee Meeting of April 22, 2002, re: **NAMING OF THE 5 ELECTORAL BOUNDARIES** be received.

The motion was then split and voted on and lost as follows:

That the names for the electoral boundaries be approved as outlined on page G1-4 of the Agenda for the Governance Restructuring Committee Meeting of April 22, 2002, as follows:

- *Brampton East*
- *Brampton West*
- *Brampton Central*
- *Brampton South*
- *Brampton Bramalea;*

The remainder of the recommendation was then voted on and carried as follows:

“And that the wards be numbered 1 through 10 as shown on G1-15 of the Agenda for the Governance Restructuring Committee Meeting of April 22, 2002;

That the correspondence from Mayor Fennell dated February 12, 2002 to the Governance Restructuring Committee Meeting of April 22, 2002, re: **NAMING OF THE 5 ELECTORAL BOUNDARIES**” be received.

The following amendment to recommendation GR012-2002 was then voted on and carried as follows:

“That the Electoral Boundaries be bundled as follows:

- Wards 1 and 5
- Wards 6 and 2
- Wards 3 and 4
- Wards 7 and 8
- Wards 9 and 10”

The motion, as amended, was then considered.

C167-2002 Moved by City Councillor Cowie
 Seconded by City Councillor Aujla

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That the Minutes of the Governance Restructuring Committee Meeting of April 22, 2002 to the Council Meeting of April 29, 2002, Recommendations GR010-2002 to GR013-2002 be approved as amended in Recommendation GR012-2002 to read as follows:

That the revised wards for the City of Brampton to be implemented for the 2003 Municipal Election be numbered 1 through 10 as shown on G1-15 of the Agenda for the Governance Restructuring Committee Meeting of April 22, 2002; and

That the Electoral Boundaries be bundled as follows:

Wards 1 and 5
Wards 6 and 2
Wards 3 and 4
Wards 7 and 8
Wards 9 and 10

Ant that the correspondence from Mayor Fennell dated February 12, 2002 to the Governance Restructuring Committee Meeting of April 22, 2002, re: **NAMING OF THE 5 ELECTORAL BOUNDARIES**" be received.

CARRIED

The recommendations were approved as follows:

GR010-2002 That the Agenda for the Governance Restructuring Committee Meeting of April 24, 2002 be approved as amended to add the following:

F 1. **COMMITTEE APPOINTMENTS TO COUNCIL COMPENSATION
COMMITTEE AND COUNCIL REMUNERATION POLICY COMMITTEE**

GR011-2002 That the report from M. Kitagawa, Legal Counsel, Legal Services, dated January 18, 2002 to the Governance Restructuring Committee Meeting of April 22, 2002, re: **PUBLIC MEETING REQUIREMENTS FOR REDUCING THE SIZE OF COUNCIL AND WARD REDISTRIBUTION** (File G54) be received; and

That the Public Meeting with respect to the Redistribution of Ward Boundaries be held at the Council Meeting scheduled to be held on Monday, May 27, 2002, at 7:00 p.m.; and

That this be listed as the first item on the Council Agenda

That the appropriate by-laws be forwarded to the Council Meeting scheduled to be held June 10, 2002 for consideration.

GR012-2002 That the revised wards for the City of Brampton to be implemented for the 2003 Municipal Election be numbered 1 through 10 as shown on G1-15 of the Agenda for the Governance Restructuring Committee Meeting of April 22, 2002; and

That the Electoral Boundaries be bundled as follows:

Wards 1 and 5
Wards 6 and 2
Wards 3 and 4
Wards 7 and 8
Wards 9 and 10

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Ant that the correspondence from Mayor Fennell dated February 12, 2002 to the Governance Restructuring Committee Meeting of April 22, 2002, re: **NAMING OF THE 5 ELECTORAL BOUNDARIES**” be received.

GR013-2002 That this Committee do now adjourn to meet again on Wednesday, May 15, 2002 or at the call of the Chair.

G 4. Minutes – **PLANNING AND BUILDING COMMITTEE** – April 22, 2002

C168-2002 Moved by City Councillor Gibson
Seconded by City Councillor Hames

That the Minutes of the Planning and Building Committee Meeting of April 22, 2002 to the Council Meeting of April 29, 2002, Recommendations PB082-2002 to PB100-2002 be approved as printed and circulated.

CARRIED

PB082-2002 The recommendations were approved as follows:
That the agenda for the Planning and Building Committee Meeting of April 22, 2002 be amended to add:

D 5. Delegation – Mr. Mark Yarrington, re: Report from D. Nicholson, Policy Planner, Planning, Design and Development dated April 8, 2002, re: **APPLICATION TO DEMOLISH A RESIDENTIAL BUILDING ON THE HERITAGE INVENTORY – 1047 HIGHWAY NO. 7 (LUNDY HOUSE) –WARD 6** (File G33LA) See Report G3)

D 6. Delegation – Ms. Carmen Navaleza, re: Report from J. Corbett, Director, Planning and Land Development Services, Planning, Design and Development and N. Grady, Development Planner, Planning, Design and Development, dated April 9, 2002, re: **RECOMMENDATION REPORT- APPLICATION TO AMEND THE OFFICIAL PLAN – 231561 HOLDINGS LIMITED – NORTH EAST CORNER CONSERVATION DRIVE AND HURONTARIO STREET – WARD 2** – (File C1E16.11 (See Report F1)

L 2. Report from D. Babulal, Development Planner, Planning, Design and Development, dated April 11, 2002, re: **PROPOSED STREET NAMES: WANLESS LANDS INC. AND BRAMPTON NORTH THREE LIMITED- PART OF LOT 16, CONCESSION 1, W.H.S., - WARD 2** (File C1W16.16).

PB083-2002 1. That the delegation of Mr. Michael Gagnon, Gagnon Law Bozzo, Urban Planners Ltd, on behalf of Sub-Area 3 Development Group, and the letter dated April 15, 2002, to the Planning and Building Committee Meeting of April 22, 2002, re: **CREDIT VALLEY SECONDARY PLAN**, be received;

That the report from M. Majeed, Policy Planner, Planning, Design and Development dated April 15, 2002, to the Planning and Building Committee Meeting of April 22, 2002, re: **OFFICIAL PLAN AMENDMENT REPORT – DRAFT CREDIT VALLEY SECONDARY PLAN (AREA 45)** (File P25 S45), be received, as amended on Page 107; and,

2. That the staff report and draft official plan amendment be circulated to external agencies to solicit input and formal comment;

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3. That a statutory public meeting be held on May 06, 2002 in accordance with City Council procedures in order to receive input and formal public comment on the attached draft official plan amendment;
 4. That staff be directed to convene a landowner/planning agency workshop subsequent to the public meeting and prior to the finalization of the Secondary Plan to refine the draft Official Plan Amendment and resolve outstanding issues;
 5. That staff be directed to continue to revise the draft Official Plan Amendment to incorporate further staff or agency comments and to make such proposed revisions available in the most appropriate format for timely consideration at the public meeting and the landowner/planning agency workshop.
 6. That subject to the results of the document circulation, public meeting and landowner/planning agency workshop, staff be directed to submit the draft Official Plan Amendment for the Credit Valley Secondary Plan to City Council for adoption;
 7. That draft plans of subdivision applications not be circulated until the Block Design Plan for the relevant sub-area has sufficiently advanced to include arterial and collector road layouts, land use designations, locations of stormwater management ponds and any special visual features; and
 9. That the Block Design Plan and Community Design Guidelines, prepared to the satisfaction of the Commissioner of Planning, Design and Development, are required prior to draft approval of the first subdivision application in each sub-area.
- PB084-2002
1. That the delegation of Mr. David C. K. Tang, Gowling Lafleur Henderson, Toronto, and the letter dated April 17, 2002, to the Planning and Building Committee Meeting of April 22, 2002, re: **APPLICATION TO AMEND THE ZONING BY-LAW- KINGDOM LIFE APOSTOLIC TEMPLE- NORTHEAST CORNER OF WEST STREET AND QUEEN STREET WEST – WARD 5** (File C1W6.62), be received; and,
 2. That the report from J. Corbett, Director, Planning and Land Development Services, Planning, Design and Development and B. Steiger, Development Planner, Planning, Design and Development, dated April 22, 2002, re: **STATUS REPORT- APPLICATION TO AMEND THE ZONING BY-LAW – KINGDOM LIFE APOSTOLIC TEMPLE – NORTHEAST CORNER OF WEST STREET AND QUEEN STREET WEST -WARD 5** – (File C1W6.62), be received; and,
 3. That a public meeting be held with respect to the request for the additional uses be permitted.
 4. That staff prepare a by-law for the May 13, 2002 Council meeting for approval to allow the subject property to be used as a place of worship for an additional 2 year temporary use.
- PB085-2002
1. That the report from D. Waters, Manager, Land Use Policy, Planning, Design and Development dated April 8, 2002, to the Planning and Building Committee Meeting of April 22, 2002, re: **STATUS REPORT – CITY OF BRAMPTON OFFICIAL PLAN REVIEW (P25OV)** be received; and,
 2. That staff be directed to give the appropriate notice for a special public meeting of City Council in order that public input can be taken into account respecting the issue of a review of the City of Brampton Official Plan and that this meeting be held on June 3, 2002 to fulfill the requirements of Section 26(1) of the Planning Act;

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3. That a Public Meeting Report be prepared and submitted to Planning and Building Committee setting out the results of the public meeting and recommending an appropriate Official Plan Review strategy;
4. That staff be directed to present a work program and appropriate Terms of Reference for the specific studies that will collectively constitute the proposed Official Plan Review based on the recommended Official Plan Review;
5. That a maximum of three members of Planning and Building Committee be appointed to represent City Council on the Official Plan Review Steering Committee; and,
6. That Council's resolution and a copy of this staff report be forwarded by the City Clerk to the municipalities of Mississauga, Caledon, Halton Hills, Vaughan, Toronto and the Region of Peel for their information.

PB086-2002 That the report from D. Nicholson, Policy Planner, Planning, Design and Development dated April 8, 2002, to the Planning and Building Committee Meeting of April 22, 2002, re: **APPLICATION TO DEMOLISH A RESIDENTIAL BUILDING ON THE HERITAGE INVENTORY – 1047 HIGHWAY NO. 7 (LUNDY HOUSE) – WARD 6** (File G33LA) be **deferred** to the Planning and Building Committee Meeting of June 3, 2002.

- PB087-2002 1. That the delegation of Ms. Carmen Navaleza, 231561 Holdings Limited, Mississauga, re: report from J. Corbett, Director, Planning and Land Development Services, Planning, Design and Development and N. Grady, Development Planner, Planning, Design and Development, dated April 9, 2002, to the Planning and Building Committee Meeting of April 22, 2002, re: **RECOMMENDATION REPORT- APPLICATION TO AMEND THE OFFICIAL PLAN – 231561 HOLDINGS LIMITED – NORTH EAST CORNER CONSERVATION DRIVE AND HURONTARIO STREET – WARD 2** – (File C1E16.11) be received; and,
2. That the report from J. Corbett, Director, Planning and Land Development Services, Planning, Design and Development and N. Grady, Development Planner, Planning, Design and Development, dated April 9, 2002, to the Planning and Building Committee Meeting of April 22, 2002, re: **RECOMMENDATION REPORT- APPLICATION TO AMEND THE OFFICIAL PLAN – 231561 HOLDINGS LIMITED – NORTH EAST CORNER CONSERVATION DRIVE AND HURONTARIO STREET – WARD 2** – (File C1E16.11) be received; and
3. That the application to amend the Official Plan to re-designate the subject lands from "Highway Commercial" to "Service Commercial" be refused.

- PB088-2002 1. That the report from J. Corbett, Director, Planning and Land Development Services, Planning, Design and Development and A. Parsons, Development Planner, Planning, Design and Development, dated April 4, 2002, to the Planning and Building Committee Meeting of April 22, 2002, re: **RECOMMENDATION REPORT- PROPOSED DRAFT PLAN OF SUBDIVISION AND APPLICATION TO AMEND THE ZONING BY-LAW – CANDEVCON LIMITED (NORTHBRAM DEVELOPMENT INC.) - EAST SIDE OF AIRPORT ROAD, NORTH OF COUNTRYSIDE DRIVE – WARD 10** – (File C7E16.2) be received; and,
2. That prior to the issuance of draft plan approval, the applicant shall prepare a preliminary community information map of the subdivision to be posted in a prominent location in each sales office where homes in the subdivision are being sold. The map shall contain

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the applicable information prescribed within the City of Brampton List of Standard Conditions of Draft Approval for Residential Plans of Subdivision as it pertains to the Sales Office Community Information Maps.

3. That prior to draft plan approval, the applicant shall sign the applicable Landowners Cost Share Agreement.
4. That prior to the issuance of draft plan approval, the applicant shall execute a preliminary subdivision agreement to the satisfaction of the City. This agreement shall include a schedule identifying all of the notice provisions for all of the lots and blocks within the plan.
5. That prior to the issuance of draft plan approval, a Functional Servicing Report shall be approved by the City and any required modifications to the subdivision plan and/or the inclusion of conditions of draft plan approval shall be undertaken.
6. That prior to draft plan approval, any outstanding final comments from external agencies shall be received by the Planning, Design and Development Department, and any necessary redline revisions to the subdivision plan, as determined by the City, shall be undertaken.
7. That staff be authorized to issue the notice of draft plan approval at such time as all items recommended by Planning and Building Committee to be addressed prior to draft plan approval have been addressed to the satisfaction of the City, subject to the following:
 1. any necessary red-line revisions to the draft plan identified by staff; these shall include but not be limited to the following:
 - a) all lots fronting on an alternative Phase 1 Principal Road, satisfactory to the Commissioner of Planning, Design and Development, shall have a minimum frontage of 15 metres (50 feet).
 - b) the centre median located on Street 'A' at Airport Road shall be engineered to a length of 30 metres.
 2. all conditions contained in the **City of Brampton List of Standard Conditions of Draft Approval for Residential Plans of Subdivisions**, or derivatives or special applications of said conditions, as determined by the Commissioner of Planning, Design and Development.
 3. Street 'K', as identified upon the draft plan dated January 30 2002, will be constructed and connected to Street 'H', as identified on the Kindwin draft plan of subdivision (City file C7E17.7) dated June 15 2001, within the first phase of development, to the satisfaction of the City. Conversely, if Street 'K' is not constructed during the first phase of development, an alternative Phase 1 Principal Roadway shall be identified to the satisfaction of the Commissioner of Planning, Design and Development.
 4. the applicant shall demonstrate to the satisfaction of the City that two access points to arterial roadways will be provided.

- PB089-2002
1. That the report from J. Corbett, Director, Planning and Land Development Services, Planning, Design and Development and P. Snape, Manager, Planning and Land Development Services, Planning, Design and Development, dated April 2, 2002, to the Planning and Building Committee Meeting of April 22, 2002, re: **RECOMMENDATION REPORT- APPLICATION TO AMEND THE ZONING BY-LAW AND DRAFT PLAN OF SUBDIVISION – FINANCIAL DRIVE PROPERTIES - NORTHERLY**

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BOUNDARY OF HIGHWAY 407 BETWEEN CREDITVIEW ROAD AND MISSISSAUGA ROAD – WARD 6 – (File T4W13.5), be received, as amended, as follows:

- i) Page 5 of report – delete Condition 7) (c) from the Recommendations;
 - ii) Page 10 – reference to public meeting should indicate March 4, 2002 rather than September 6, 2000;
 - iii) Page 21 – comments from Fire and Emergency Services remain as comments and not incorporated into the report recommendations
2. That prior to the issuance of draft plan approval for the residential component of the plan, the applicant shall prepare a preliminary community information map to be posted in a prominent location in each sales office where homes in the subdivision are being sold. The map shall contain the applicable information prescribed within the City of Brampton List of Standard Conditions of Draft Approval for Residential Plans of Subdivision as it pertains to Sales Office Community Information Maps;
3. That prior to the issuance of draft plan approval, the applicant shall execute a preliminary subdivision agreement to the satisfaction of the City. The preliminary subdivision agreement shall include a schedule identifying all of the notice provisions for all of the lots and blocks within the plan.
4. That prior to draft plan approval, the applicant shall sign the applicable Landowners Cost Share Agreement, to the satisfaction of the City.
5. That prior to the issuance of draft plan approval, urban design guidelines and a functional servicing to the satisfaction of the City.
6. That prior to draft plan approval, outstanding comments from the Region of Peel and Credit Valley Conservation shall be received and any required changes to the plan arising from the comments shall be made.
7. That the subject application be approved and staff be authorized to issue notice of draft plan approval, subject to the following:
- a) a red-line revision to delete Block 54 and add it to Lot 50;
 - b) any other necessary minor red-line revisions to the draft plan identified by staff;
 - c) architectural design guidelines, to the satisfaction of the City, shall be prepared for all residential lots;
 - d) a detailed tree preservation plan shall be prepared and implemented, to the satisfaction of the City. In this regard the applicant shall be required to post securities that will protect the tree stand (shown through lots 19 to 32 and 54) to the point of subdivision assumption;
 - e) all conditions contained in the **City of Brampton List of Standard Conditions of Draft Approval for Residential Plans of Subdivision**, or derivatives or special applications of said conditions, as determined by the Commissioner of Planning, Design and Development.
- PB090-2002 1. That the report from J. Corbett, Director, Planning and Land Development Services, Planning, Design and Development and G. Melenka, Development Planner, Planning,

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Design and Development, dated April 22, 2002, to the Planning and Building Committee Meeting of April 22, 2002, re: **RECOMMENDATION REPORT- PROPOSED DRAFT PLAN OF SUBDIVISION AND APPLICATION TO AMEND THE ZONING BY-LAW – PARADISE HOMES MAHOGANY (WEST) INC. – SOUTH OF STEELES AVENUE WEST BETWEEN CHURCHVILLE ROAD AND THE ORANGEVILLE BRAMPTON RAILWAY -WARD 6** – (File T3W14.7) be received; and,

2. That prior to the issuance of draft plan approval, outstanding final comments and/or conditions of draft plan approval from the Credit Valley Conservation and Works and Transportation Department shall be received, and any appropriate conditions of approval, including revisions to the plan and physical layout resulting from these comments, shall be accommodated;
3. That prior to the issuance of draft plan approval, the applicant shall execute a preliminary subdivision agreement to the satisfaction of the City. The preliminary subdivision agreement shall include a schedule identifying all of the notice provisions for all of the blocks within the plan;
4. That the subject application be approved and staff be directed to prepare the appropriate amendments to the zoning by-law;
5. That staff be authorized to issue the notice of draft plan approval at such time as all conditions recommended by Planning and Building Committee to be addressed prior to draft plan approval have been addressed to the satisfaction of the City, subject to the following:
 - i) Any necessary red-line revisions to the draft plan identified by staff;
 - ii) All conditions of draft approval contained in the City of Brampton List of Standard Conditions of Draft Approval for Residential Plans of Subdivision, or derivatives or special applications of said conditions, as determined by the Commissioner of Planning, Design and Development.

- PB091-2002
1. That the report from J. Corbett, Director, Planning and Land Development Services, Planning, Design and Development and G. Melenka, Development Planner, Planning, Design and Development, dated April 22, 2002, to the Planning and Building Committee Meeting of April 22, 2002, re: **RECOMMENDATION REPORT- PROPOSED DRAFT PLAN OF SUBDIVISION AND APPLICATION TO AMEND THE ZONING BY-LAW – PARADISE HOMES MAHOGANY (EAST) INC. – SOUTH OF STEELES AVENUE WEST BETWEEN MAVIS ROAD AND THE ORANGEVILLE BRAMPTON RAILWAY -WARD 6** – (File T3W15.7) be received; and,
 2. That prior to the issuance of draft plan approval, outstanding final comments and/or conditions of draft plan approval from the Credit Valley Conservation and Works and Transportation Department shall be received, and any appropriate conditions of approval, including revisions to the plan and physical layout resulting from these comments, shall be accommodated;
 3. That prior to the issuance of draft plan approval, the applicant shall execute a preliminary subdivision agreement to the satisfaction of the City. The preliminary subdivision agreement shall include a schedule identifying all of the notice provisions for all of the blocks within the plan;

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4. That the subject application be approved and staff be directed to prepare the appropriate amendments to the zoning by-law;
 5. That staff be authorized to issue the notice of draft plan approval at such time as all conditions recommended by Planning and Building Committee to be addressed prior to draft plan approval have been addressed to the satisfaction of the City, subject to the following:
 - i) Any necessary red-line revisions to the draft plan identified by staff;
 - ii) All conditions of draft approval contained in the City of Brampton List of Standard Conditions of Draft Approval for Residential Plans of Subdivision, or derivatives or special applications of said conditions, as determined by the Commissioner of Planning, Design and Development.
- PB092-2002
1. That the report from J. Corbett, Director, Planning and Land Development Services, Planning, Design and Development and G. Melenka, Development Planner, Planning, Design and Development, dated April 22, 2002, to the Planning and Building Committee Meeting of April 22, 2002, re: **RECOMMENDATION REPORT- APPLICATION TO AMEND THE ZONING BY-LAW – IMPERIAL OIL LIMITED – NORTHWEST CORNER OF HIGHWAY NO. 7 AND MCLAUGHLIN ROAD -WARD 6** – (File C2W11.6) be received; and,
 2. That the application be approved and staff be directed to prepare the appropriate documents for the consideration of City Council subject to the following conditions:
 - A) The site shall only be used for the following purposes:
 - a) a gas bar;
 - b) a motor vehicle washing establishment;
 - c) only in conjunction with a gas bar , a retail establishment having no outside storage of goods and materials and containing a fast food or take-out restaurant with drive-through facility and an internal banking machine; and,
 - d) purposes accessory to other permitted uses.
 3. That development of the subject lands shall be subject to a development agreement that shall contain the following provisions:
 - a) Prior to the issuance of a building permit, a site development plan, fencing plan, landscape plan, grading and drainage plan, elevation and cross section drawings, a fire protection plan and engineering and servicing plans shall be approved by the City and the Region of Peel, according to their areas of jurisdiction, and appropriate securities shall be deposited with the City and the Region to ensure implementation of these plans in accordance with the City's site plan review process;
 - b) The applicant shall pay all applicable Regional, City and Educational Development Charges in accordance with their respective Development Charges By-laws;
 - c) The applicant shall grant easements to the appropriate authorities as may be required, for the installation of utilities and municipal services to service the land;

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- d) The applicant shall agree that all lighting on the site shall be designed and oriented to minimize glare on adjacent roadways and properties;
- e) All mechanical roof top units, loading, waste disposal and parking areas shall be screened to the satisfaction of the City;
- f) The applicant will provide 2% commercial cash-in-lieu of parkland dedication in accordance with the Planning Act to the satisfaction of the Commissioner of the Community Services Department;
- g) Prior to the issuance of a building permit, the applicant shall make satisfactory arrangements with the Region of Peel for onsite waste collection through a private waste hauler;
- h) The applicant shall provide a minimum twice weekly litter pickup from the subject lands;
- i) Prior to the issuance of a building permit, the applicant shall make arrangements satisfactory to the Commissioner of the Works and Transportation Department and the Region of Peel regarding access to the subject lands; and,
- j) A directional island is to be provided for the access on to Highway 7 (Bovaird Drive), to the satisfaction of the Commissioner of Works and Transportation, the total cost to be borne by the applicant.

PB093-2002 That the report from D. Nicholson, Policy Planner, Planning, Design and Development dated April 8, 2002, to the Planning and Building Committee Meeting of April 22, 2002, re: **APPLICATION TO DEMOLISH A RESIDENTIAL BUILDING ON THE HERITAGE INVENTORY – 10852 THE GORE ROAD – WARD 10** (File G33LA) be **deferred** to the Planning and Building Committee Meeting of June 3, 2002.

PB094-2002 That the report from B. Winterhalt, Associate Director, Planning Policy and Growth Management, Planning, Design and Development and A. Smith, Manager, Growth Management and Special Policy, Planning, Design and Development dated April 15, 2002, re: **STATUS REPORT – BRAMPTON GROWTH MANAGEMENT PROGRAM** (File P00-GR) be received.

PB095-2002 That the report from B. Campbell, Director of Building and Chief Building Official, Planning Design and Development, dated April 9, 2002, to the Planning and Building Committee Meeting of April 22, 2002, re: **BUILDING PERMIT ACTIVITY FOR THE MONTH OF MARCH 2002** (File B11) be received.

- PB096-2002
1. That the report from J. Atwood –Petkovski, Corporation Counsel and Director of Litigation, Legal Services, dated April 3, 2002, to the Planning and Building Committee Meeting of April 22, 2002, re: **UP-COMING OMB HEARING FOR R. PALMISANO- APPLICATION TO AMEND THE ZONING BY-LAW FOR 3-YEAR TEMPORARY USE BY-LAW TO PERMIT A GOLF DRIVING RANGE- 1251 QUEEN STREET WEST – SOUTH SIDE OF QUEEN STREET WEST AND WEST OF CHINGUACOUSY ROAD – WARD 6** (File C3W5.7) (File P1592) be received; and,
 2. That a planning consultant be retained to provide evidence at the Ontario Municipal Board hearing of this matter, with an upper limit of \$10,000 for such retainer.

PB097-2002

1. That the report from D. Babulal, Development Planner, Planning, Design and Development, dated April 11, 2002, to the Planning and Building Committee Meeting of

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April 22, 2002, re: **PROPOSED STREET NAMES: WANLESS LANDS INC. AND BRAMPTON NORTH THREE LIMITED- PART OF LOT 16, CONCESSION 1, W.H.S., - WARD 2** (File C1W16.16) be received as amended by deleting “John” from “John Pappain Crescent” to read “Pappain Crescent”

2. That pending completion and approval of the Street Naming Policy and Procedure, Committee advise staff if the following street names are to be implemented for the subject plan of subdivision.

Pappain Crescent
Masters Green Crescent
Ryegrass Crescent
Bissell Drive
Bentgrass Lane
Tournament Drive

PB098-2002 That the report from the Clerks Department to the Planning and Building Committee Meeting of April 22, 2002, re: **REFERRED REPORTS – PLANNING AND BUILDING COMMITTEE**, be received; and,

That the deadline for Requests for Report #2002-050 and #2002-051 be amended to reflect that the reports will be presented at the Planning and Building Committee meeting scheduled to be held on June 3, 2002.

PB099-2002 That this Committee move into Closed Session to consider the matter of the receiving of advice that is subject to solicitor/client privilege, including communications necessary for that purposes.

PB100-2002 That the Planning and Building Committee do now adjourn to meet again on May 6, 2002, at 7:00 p.m., or at the call of the Chair.

G 5. Minutes – **WORKS AND TRANSPORTATION COMMITTEE** – April 24, 2002

C169-2002 Moved by City Councillor Jeffrey
Seconded by Regional Councillor DiMarco

That the Minutes of the Works and Transportation Committee Meeting of April 24, 2002 to the Council Meeting of April 29, 2002, Recommendation WT039-2002 to WT049-2002 be approved as amended as follows:

In Item K 1 which reads as follows:

“City Councillor Jeffrey advised that she attended a meeting with staff of the Peel District School Board regarding the following holding school accommodations for the proposed Burnt Elm Public School and Worthington Public School:

- Conestoga Public School will be receiving 18 additional buses, which will require the use of the parking lot at Jim Archdekin Recreation Centre as a school bus loading zone and additional school bus loading zone signage will be required at the south side of Wexford Drive;
- Terry Fox Public School and Robert H. Lagerquist Senior Public School will be receiving and additional 14 buses and school bus loading zone signage will be required on Richvale Drive in the vicinity of the schools.

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“She also requested that staff assist the school board in preparing a communications plan to students and area residents of these changes.

Direction was given

- **That staff prepare a report and appropriate by-laws to implement the required signage for the above noted bus loading zones and to acknowledge the use of Jim Archdekin Recreation Centre as a bus unloading zone; and**
- **That staff assist the Peel District School Board in a communications plan to advise students and area resident of the holding school accommodations and additional school bus unloading zones.**

be amended to read as follows:

City Councillor Jeffrey advised that she and City staff attended a meeting with staff of the Peel District School Board on April 18th regarding upcoming holding school accommodation concerns in the Heart Lake Family School District for September 2002. The discussions covered the issues of additional portables projected for the five schools, possible site restrictions as well as the additional busing requirements necessary to accommodate Burnt Elm Public School; Homestead and Worthington Public Schools:

- Between Heart Lake Secondary School and Conestoga Public School there will be an additional 18 buses. In an effort to minimize the impact of these additional buses on the congestion on Conestoga Drive the Principal of Heart Lake Secondary School has requested that the City of Brampton give temporary permission for the use of the parking lot at Jim Archdekin Recreation Centre as a school bus loading/unloading zone. The Principal of Conestoga Public School has requested that the City give consideration to an additional school bus loading /unloading zone on the north side of Wexford Drive adjacent to the bridge;
- Between Terry Fox Public School and Robert H. Lagerquist Senior Public School there will be an additional 14 buses necessary to accommodate the additional students and they have requested a school bus loading/unloading zone be designated for the east side of Richvale Drive between the two schools to the north of the existing crosswalk.

Councillor Jeffrey also requested that Public Relations staff be directed to work with the Peel District School Board in preparing a joint communications plan to advise parents of students attending the schools and area residents of the holding school accommodations and additional school bus unloading zones.

Direction was given

- **That Works staff conduct field work and prepare necessary studies to determine the feasibility of implementing the following requests:**
 - **temporary permission for the use of the parking lot at Jim Archdekin Recreation Centre as a school bus loading/unloading zone;**
 - **a school bus loading zone on the north side of Wexford Drive adjacent to the bridge**
 - **school bus loading/unloading zone be designated on the north side of Richvale Drive between the two schools to the west of the existing crosswalk.**
- And that a report be brought back to the Works and Transportation Committee Meeting of scheduled to be held on May 22, 2002.**

CARRIED

The recommendations were approved as follows:

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- WT039-2002 That the Agenda for the Works and Transportation Committee Meeting of April 24, 2002 be approved as amended to add the following:
- F 1. Report from G. Marshall, Director of Transit, Works and Transportation, dated April 22, 2002, re: **TAXI/BUS TRIAL SERVICE – MISSISSAUGA ROAD AND QUEEN STREET WEST** (File T02)
- K 1. Discussion, re: **PEEL DISTRICT SCHOOL BOARD – TRANSIT REQUIREMENTS** (File T00)
- WT040-2002 That the Presentation from J. Brophy, Director of Maintenance and Operations, Works and Transportation to the Works and Transportation Committee Meeting of April 24, 2002, re: **NATIONAL PUBLIC WORKS WEEK, MAY 19 – MAY 25, 2002 (Inclusive)** (File A11).
- WT041-2002
LOST *That the Report from G. Marshall, Director of Transit, Works and Transportation, dated April 22 2002 to the Works and Transportation Committee Meeting of April 24, 2002, re: **TAXI/BUS TRIAL SERVICE – MISSISSAUGA ROAD AND QUEEN STREET WEST** (File T02) be received; and*
- That Transit staff implement the “Trial CaBus Service” along Queen Street and Mississauga Road in the designated area as outlined in the subject report; and*
- That Transit and Legal Services staff draft and execute an Agreement for this ‘CaBus Service’ with Atlas Cab for a trial period of four (4) months commencing April 29, 2002 and concluding no later than September 1, 2002; and*
- That Transit Staff prepare a report for the Council Meeting scheduled to be held July 17, 2002 Council Meeting detailing the performance of this service and provided recommendations for the continuance of this service*
- WT042-2002
LOST *That the Report from G. Marshall, Director of Transit, Works and Transportation, dated April 22 2002 to the Works and Transportation Committee Meeting of April 24, 2002, re: **TAXI/BUS TRIAL SERVICE – MISSISSAUGA ROAD AND QUEEN STREET WEST** (File T02) be received; and*
- That Transit staff implement the “Trial CaBus Service” along Queen Street and Mississauga Road in the designated area as outlined in the subject report, during Monday to Friday morning and afternoon rush hour periods only; and*
- That Transit and Legal Services staff draft and execute an Agreement for this ‘CaBus Service’ with Atlas Cab for a trial period of four (4) months commencing April 29, 2002 and concluding no later than September 1, 2002; and*
- That Transit Staff prepare a report for the Council Meeting scheduled to be held July 17, 2002 Council Meeting detailing the performance of this service and provided recommendations for the continuance of this service.*
- WT043-2002 That Report from G. Marshall, Director of Transit, Works and Transportation, dated April 22, 2002 to the Works and Transportation Committee Meeting of April 24, 2002, re: **TAXI/BUS TRIAL SERVICE – MISSISSAUGA ROAD AND QUEEN STREET WEST** (File T02) be received; and
- That the “Trial CaBus Service” along Queen Street and Mississauga Road in the designated area as outlined in the subject report not be implemented.

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- WT044-2002 That the report from M. J. Parks, Manager of Traffic Engineering Services, Works and Transportation, dated April 8, 2002 to the Works and Transportation Committee Meeting of April 24, 2002, re: **ALL-WAY STOP – MOUNTAINASH ROAD AND MOUNTAINBERRY ROAD – WARD 10** (File M04) be received; and
- That Traffic By-law 93-93, as amended, be amended to implement an All-Way Stop at the intersection of Mountain Ash Road and Mountainberry Road.
- WT045-2002 That the correspondence from G. Marshall, Director of Transit, Works and Transportation, dated March 28, 2002 to the Works and Transportation Committee Meeting of April 24, 2002, re: **HALTON INTER-REGIONAL TRANSIT OPPORTUNITIES STRATEGY REPORT** (File T50) be received.
- WT046-2002 That the Correspondence from Mr. G. J. Chong, GO Transit, dated March 26, 2002 to the Works and Transportation Committee Meeting of April 24, 2002, re: **TRANSIT PRIORITIES CORRIDOR STUDY** (File T50) be received.
- WT047-2002 That the Minutes of the Brampton Safety Council Meeting of April 4, 2002 to the Works and Transportation Committee Meeting of April 24, 2002, Recommendations SC042-2002 to SC053-2002 be approved as printed and circulated.
- SC042-2002 That the agenda for the Brampton Safety Council Meeting of March 7, 2002 be approved as amended to add:
- E 4. Correspondence (e-mail) from Mr. L. Ferreira, Supervisor of Parking Enforcement, Legal Services, dated March 27, 2002, re: **RESPONSE TO BRAMPTON SAFETY COUNCIL INQUIRY RE PARKING TICKETS ISSUED AT MCHUGH PUBLIC SCHOOL – WARD 4** (File G26);
- E 5. Correspondence (e-mail) from Mr. L. Ferreira, Supervisor of Parking Enforcement, Legal Services, dated April 2, 2002, re: **PARKING ENFORCEMENT – ST. CECILIA AND WESTERVELTS CORNERS SCHOOLS – WARD 5** (File G26);
- I 1. Discussion re: **LARKSPUR PUBLIC SCHOOL – 111 LARKSPUR ROAD – WARD 10 – RECOMMENDATIONS OF THE BRAMPTON SAFETY COUNCIL** (File G26); and,
- I 2. **REQUEST FOR SITE INSPECTION – ST. STEPHEN CATHOLIC SCHOOL – 17 COLONEL BERTRAM ROAD – WARD 2 – PARKING/TRAFFIC CONGESTION CONCERNS** (File G26).
- SC043-2002 That the Minutes of the Brampton Safety Council Meeting of March 7, 2002, to the Brampton Safety Council Meeting of April 4, 2002, be received.
- SC044-2002 That the correspondence from Ms. Penny Karas, Elmer Awards Committee Member, Peel Children's Safety Village, undated, to the Brampton Safety Council Meeting of April 4, 2002, re: **REQUEST FOR SPONSORSHIP – ANNUAL ELMER SAFETY RECOGNITION AWARDS – APRIL 27, 2002** (File G26) be **deferred** to the Brampton Safety Council Meeting of May 2, 2002.
- SC045-2002 That the verbal report from Mr. Chris Stewart, Chair, Brampton Safety Council, to the Brampton Safety Council Meeting of April 4, 2002, re: **MEETING HOSTED BY REGION OF PEEL PUBLIC WORKS STAFF ON MARCH 12, 2002 TO DISCUSS TRAFFIC SAFETY ISSUES ON STEELES AVENUE EAST AT KENNEDY ROAD SOUTH, AND AT ORCHARD DRIVE/HARTFORD TRAIL** (File G26) be received; and,

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That the correspondence (e-mail) from Mr. M.J. Parks, Traffic Operations Supervisor, Works and Transportation, to Mr. A.D. MacMillan, Commissioner of Works and Transportation, dated March 14, 2002, to the Brampton Safety Council Meeting of April 4, 2002, re: **REPORT OF MEETING HOSTED BY REGION OF PEEL PUBLIC WORKS STAFF ON MARCH 12, 2002 TO DISCUSS TRAFFIC SAFETY ISSUES ON STEELES AVENUE EAST AT KENNEDY ROAD SOUTH, AND AT ORCHARD DRIVE/HARTFORD TRAIL** (File G26) be received.

- SC046-2002 That the correspondence from Mr. M.J. Parks, Traffic Operations Supervisor, Works and Transportation, to Mrs. Margaret Hetu, 10 Knightsbridge Road, dated March 6, 2002, to the Brampton Safety Council Meeting of April 4, 2002, re: **TRAFFIC CONCERNS – WINDMILL BOULEVARD AND TULIP DRIVE/WOOLRIDGE COURT** (File G26) be received.
- SC047-2002 That the correspondence (e-mail) from Mr. L. Ferreira, Supervisor of Parking Enforcement, Legal Services, dated March 27, 2002, to the Brampton Safety Council Meeting of April 4, 2002, re: **RESPONSE TO BRAMPTON SAFETY COUNCIL INQUIRY RE PARKING TICKETS ISSUED AT MCHUGH PUBLIC SCHOOL – WARD 4** (File G26) be received.
- SC048-2002 That the correspondence (e-mail) from Mr. L. Ferreira, Supervisor of Parking Enforcement, Legal Services, dated April 2, 2002, to the Brampton Safety Council Meeting of April 4, 2002, re: **PARKING ENFORCEMENT – ST. CECILIA AND WESTERVELTS CORNERS SCHOOLS – WARD 5** (File G26) be received.
- SC049-2002 That the verbal report from Trustee Dian Gray, Peel District School Board, and City Councillor John Sprovieri, to the Brampton Safety Council Meeting of April 4, 2002, re: **BRAMPTON SAFETY COUNCIL ROAD WATCH PARTNERSHIP SUB-COMMITTEE** (File G26) be received.
- SC050-2002 That a site inspection be scheduled at **LARKSPUR PUBLIC SCHOOL – 111 LARKSPUR ROAD – WARD 10** to review the concerns raised by Mr. Charles Launder, Principal, with respect to the Brampton Safety Council Recommendations of March 7, 2002 for the location of a Kiss and Ride operation as well as Mr. Launder's request for re-consideration of the existing crossing guard locations, as considered at the Brampton Safety Council Meeting of April 4, 2002.
- SC051-2002 That a site inspection be scheduled at **ST. STEPHEN CATHOLIC SCHOOL – 17 COLONEL BERTRAM ROAD – WARD 2** to review concerns raised by area residents with respect to parking and traffic congestion issues, as considered at the Brampton Safety Council Meeting of April 4, 2002.
- SC052-2002 That the report of the site inspection at **ST. CECILIA AND WESTERVELTS CORNERS SCHOOLS – BRICKYARD WAY – WARD 5 ON TUESDAY, MARCH 19, 2002** (File G26), to the Brampton Safety Council Meeting of April 4, 2002, be received; and,
- That the parking lot area located at the side of Westervelts Corners School be converted to a Kiss and Ride operation for use by both schools; and,
- That, once the Kiss and Ride operation has been established, the appropriate training be provided by the Brampton Safety Council, and that the schools be requested to provide appropriate adult volunteers and monitors to assist with the safe operation for the Kiss and Ride; and,
- That the appropriate signage be installed to direct traffic from the Kiss and Ride operation out to the Westervelts side driveway; and that a "No Left Turn" restriction be implemented; and,

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That the “No Parking” restrictions on the west side of Brickyard Way across from the schools be changed to “No Stopping, Monday to Friday, 8:00 a.m. to 5:00 p.m.” and the appropriate signage be posted; and,

That the circular driveway in front of the schools be for the use of buses only; and,

That pavement markings be added to the circular driveway for safe crossing by the students dropped off at the street; and that a pathway be provided from the street to the marked crossing area on the circular driveway.

SC053-2002 That the Brampton Safety Council do now adjourn to meet again on Thursday, May 2, 2002, at 9:30 a.m., or at the call of the Chair.

WT048-2002 That the list of referred matters from the Clerk’s Office to the Works and Transportation Committee Meeting of April 24, 2002 be received.

WT049-2002 That this Committee do now adjourn to meet again on Wednesday, May 23, 2002 at 3:00 p.m. or at the call of the Chair.

H. UNFINISHED BUSINESS

H 1. APPOINTMENTS TO THE COUNCIL REMUNERATION POLICY COMMITTEE (File G26)

There was discussion regarding the manner in which the recommended names were selected. Ms K. Zammit, Director of Administration, Legal Services, responded to questions.

C170-2002 Moved by City Councillor Callahan
Seconded by City Councillor Metzak

That the report from R. Filkin, Citizen Member of the Governance Restructuring Committee and Chair of the Panel to interview Citizens for the appointment to the Committee for Council Compensation, dated April 23, 2002 to the Council Meeting of April 29, 2002, re: **CITIZEN COMMITTEES RE: COUNCIL COMPENSATION COMMITTEE** be received for clarification; and

That the following citizens be appointed to the Council Remuneration Policy Committee

1. Mr. Ray Bourque
2. Mr. Doug Garbutt
3. Mr. Brian R. Johnston
4. Ms. Shirley Lessard
5. Ms. Christina D. MacLean

That the correspondence from Brian Johnston, 105 Lauraglen Crescent, Brampton, dated March 29, 2002 re: **REQUEST FOR CONSIDERATION TO BE APPOINTED TO THE COUNCIL REMUNERATION POLICY COMMITTEE** be received.

CARRIED

H 2 PROPOSED MOTION – DEVELOPMENT CHARGES REVIEW – EXPANSION OF EXISTING RECREATION CENTRES – LOAFER’S LAKE RECREATION CENTRE (File R10)

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The following motion was read:

“That staff be directed to incorporate the expansion of existing recreation centres where appropriate under the legislation into the next Development Charges review; and

“That staff be directed to review Loafer’s Lake Recreation Centre with a view to expanding the facility and in the course of the review indicate what additional lands maybe required to accommodate these plans and ultimately make provision in either the 5 or 10 year capital plans to be considered by Budget Committee.”

Concerns were raised with respect to the request to review only the Loafer’s Lake Recreation Centre and not other recreation facilities.

The motion was then split and voted on as follows:

“That staff be directed to incorporate the expansion of existing recreation centres where appropriate under the legislation into the next Development Charges review; and”

CARRIED

“That staff be directed to review Loafer’s Lake Recreation Centre with a view to expanding the facility and in the course of the review indicate what additional lands maybe required to accommodate these plans and ultimately make provision in either the 5 or 10 year capital plans to be considered by Budget Committee.”

CARRIED

The motion was then considered as follows in its entirety:

C171-2002

Moved by City Councillor Jeffrey
Seconded by City Councillor Gibson

That staff be directed to incorporate the expansion of existing recreation centres where appropriate under the legislation into the next Development Charges review; and

That staff be directed to review Loafer’s Lake Recreation Centre with a view to expanding the facility and in the course of the review indicate what additional lands maybe required to accommodate these plans and ultimately make provision in either the 5 or 10 year capital plans to be considered by Budget Committee.

CARRIED

I. CORRESPONDENCE

- I 1. Correspondence from Mr. Barry Watson, 98 Brookland Drive, Brampton, dated April 3, 2002, re: **APPRECIATION – PARKING ENFORCEMENT STAFF FOR EXCELLENT SERVICE – MR. LUIS FERREIRA, SUPERVISOR OF PARKING ENFORCEMENT** (File H00).

DEALT WITH UNDER ANNOUNCEMENT 1, RESOLUTION C154-2002

- I 2. Correspondence from the Region of York/City of Vaughan, dated April 17, 2002, re: **APPRECIATION TO CITY OF BRAMPTON FOR SUPPORT AND KINDNESS – DEATH OF MAYOR LORNA JACKSON, CITY OF VAUGHAN** (File C00).

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C172-2002 Moved by City Councillor Cowie
 Seconded by City Councillor Metzak

That the correspondence from the Region of York/City of Vaughan, dated April 17, 2002 to the Council Meeting of April 29, 2002, re: **APPRECIATION TO CITY OF BRAMPTON FOR SUPPORT AND KINDNESS – DEATH OF MAYOR LORNA JACKSON, CITY OF VAUGHAN** (File C00) be received.

CARRIED

- * I 3. Correspondence from Bell Canada, Network Provisioning, dated April 19, 2002 re: **WITHDRAWAL OF APPEALS OF BRAMPTON TELECOMMUNICATIONS DRAFT PLAN CONDITION BY SANDRINGHAM PLACE INC.** (File P25).

DEALT WITH UNDER CONSENT RESOLUTION C153-2002

- I 4. Correspondence from Association of Municipalities of Ontario, dated April 16, 2002, re: **CONGRATULATIONS – CITY OF BRAMPTON’S CORPORATE SUCCESSES BROCHURE** (File C00).

C173-2002 Moved by City Councillor Hames
 Seconded by City Councillor Cowie

That the correspondence from Association of Municipalities of Ontario, dated April 16, 2002 to the Council Meeting of April 29, 2002, re: **CONGRATULATIONS – CITY OF BRAMPTON’S CORPORATE SUCCESSES BROCHURE** (File C00) be received.

CARRIED

J. RESOLUTION

- * J 1. Note: City Councillor Hutton declared a conflict of interest with respect to this matter as he has business dealings with Great Gulf (Brampton) Limited

Resolution, re: **INCORPORATION OF LANDS - 10581 CREDITVIEW ROAD AND 10593 CREDITVIEW ROAD — DRAFT APPROVED PLAN OF SUBDIVISION GREAT GULF (BRAMPTON) LIMITED** (File C3W13.2B)

DEALT WITH UNDER CONSENT RESOLUTION C153-2002

K. NOTICES OF MOTION - nil

L. PETITIONS - nil

M. OTHER BUSINESS/NEW BUSINESS - nil

N. TENDERS

- * N 1. Request for Proposal RFP2002-014 – **CONSULTING SERVICES FOR WATER COURSE MANAGEMENT SYSTEM AND IMPLEMENTATION PLAN** (File F81).
- DEALT WITH UNDER CONSENT RESOLUTION C153-2002**
- * N 2. Contract 2002-132 – **INSTALLATION OF TRAFFIC CONTROL SIGNALS** (File F81)
- DEALT WITH UNDER CONSENT RESOLUTION C153-2002**
- * N 3. Contract 2002-015 – **FIRE FIGHTER BUNKER SUITS** (File F81)
- DEALT WITH UNDER CONSENT RESOLUTION C153-2002**
- * N 4. Contract 2002-011 – **VARIOUS VEHICLES FOR BRAMPTON FIRE AND EMERGENCY SERVICES** (File F81)
- DEALT WITH UNDER CONSENT RESOLUTION C153-2002**
- * N 5. Report from C. Moore, Chief Information Officer, Management Services, A. Livingston, Manager, Purchasing and Materials Management, Finance and M. Kitagawa, Legal Counsel, Legal Services, dated April 5, 2002, re: **CANCELLATION OF TENDER AWARD TO J. D. BARNES – CONTRACT 2001-060** (File F81)
- DEALT WITH UNDER CONSENT RESOLUTION C153-2002**
- * N 6. Request for Proposal RFP2001-035 – **CELLULAR AND PAGING SERVICES AND HARDWARE** (File F81)
- DEALT WITH UNDER CONSENT RESOLUTION C153-2002**
- * N 7. Request for Proposal RFP2001-039 – **PERFORMANCE MANAGEMENT PROGRAM** (File F81)
- DEALT WITH UNDER CONSENT RESOLUTION C153-2002**

O. DEFERRED ITEMS

- O 1. **SETTLEMENT AGREEMENT – AQUICON CONSTRUCTION LIMITED – CONSTRUCTION DEFICIENCY COSTS, CONTRACT 95-034 – SOUTH FLETCHER'S SPORTSPLEX** (File R10)

Pursuant to Council Resolution C137-2002 (April 15, 2002), this matter was referred to staff to prepare a supplementary report for the Council Meeting of April 29, 2002.

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The report is not available at this time and is anticipated to be presented at the City Council Meeting scheduled to be held May 13, 2002.

P. PUBLIC QUESTION PERIOD - 15 Minute Limit, re any item discussed as part of this agenda

Q. CLOSED SESSION

C174-2002 Moved by Regional Councillor Begley
 Seconded by City Councillor Hames

That this Council proceed into Closed Session to discuss matters pertaining to:

- Q 1. Minutes - Closed Session of City Council Meeting – April 15, 2002
- Q 2. Minutes – Closed Session of Planning and Building Committee – April 22, 2002
- Q 3. A proposed or pending acquisition of land for municipal or local board purposes
- Q 4. The receiving of advice that is subject to solicitor/client privilege, including communications necessary for that purposes
- Q 5. A proposed or pending acquisition of land for municipal or local board purposes
- Q 6. Security of the property of the municipality or local board employees

CARRIED

The following resolution was passed pursuant to Item Q 2.

C175-2002 Moved by City Councillor Aujla
 Seconded by City Councillor Gibson

That the report from J. Atwood-Petkovski, Legal Counsel and Director of Litigation, dated April 23, 2002 to the Council Meeting of April 29, 2002, re: **LICENSING SCHEDULE FOR STREET/FLOWER VENDORS** (File G02) be received; and

That staff be directed to consult with affected stakeholders and report to By-law Committee regarding appropriate criteria for the Vendors Schedule of Licensing By-law 1-2002, as amended.

CARRIED

The following resolution was passed pursuant to Item Q 5.

C176-2002 Moved by City Councillor Sprovieri
 Seconded by Regional Councillor DiMarco

That the report from C. Connor, Corporation Counsel and Director of Litigation, dated April 23, 2002 to the Council Meeting of April 29, 2002, re: **EXPROPRIATION FROM DI PIERDOMENICO – CASTLEMORE ROAD REALIGNMENT** (File B10) be received; and

That the settlement of the Di Pierdomenico expropriation claim be approved as per the terms set out in the subject report.

CARRIED

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R. BY-LAWS

C177-2002 Moved by City Councillor Metzak
 Seconded by Regional Councillor DiMarco

That By-laws 114-2002 to 121-2002 before Council at its Meeting of April 29, 2002 be given the required number of readings, taken by the Mayor and the City Clerk and the Corporate Seal affixed thereto.

- 114-2002 To deem Lots 15 and 16, Registered Plan 43M-773 as not a plan of subdivision for the purposes of subsection 50(3) of the Planning Act - FERCAP MANAGEMENT INC. – DELTA PARK BOULEVARD (File A138/02) (See Report F 4)
- 115-2002 To amend Traffic By-law 93-93, as amended – Through Highways and Stop Signs – Mountainash Road and Mountainberry Road (File G02) (See Works and Transportation Committee Recommendation WT044-2002)
- 116-2002 To prevent the application of part lot control to part of Registered Plan 43M-1411 (File P83)
- 117-2002 To prevent the application of part lot control to part of Registered Plans 43M-841 and 43M-1160 (File P83)
- 118-2002 To prevent the application of part lot control to part of Registered Plan 43M-1488 and to repeal By-law 25-2002 (File P83)
- 119-2002 To amend By-law 102-94 which appoints officers to enforce parking on private property and to Repeal By-law 78-2002 (File G02)
- 120-2002 To establish certain lands as part of public highways – Westbrook Avenue and Don Minaker Drive (File P14)
- 121-2002 To confirm the proceedings of the Regular Council Meeting held April 29, 2002

CARRIED

S. ADJOURNMENT

C178-2002 Moved by City Councillor Hames
 Seconded by Regional Councillor DiMarco

That this Council do now adjourn to meet again on Monday, May 13, 2002 at 1:00 p.m. or at the call of the Chair.

CARRIED

THE MEETING ADJOURNED AT 12:25 A.M. ON TUESDAY, APRIL 30, 2002

SUSAN FENNELL, MAYOR

L. J. MIKULICH, CITY CLERK



MINUTES

City Council

MAY 13, 2002

1:05 P.M.

CLOSED SESSION (SEE ITEM Q)

(Under Section 55 of the Municipal Act, RSO, 1990, c.M.45)

Members Present:

Mayor S. Fennell
Regional Councillor L. Bissell – Wards 1 and 5
Regional Councillor P. Palleschi – Wards 2, 6 and 10
Regional Councillor G. Miles – Wards 7 and 11
Regional Councillor R. Begley – Wards 8 and 9
City Councillor E. Moore – Ward 1
City Councillor L. Jeffrey – Ward 2
City Councillor B. Callahan – Ward 3
City Councillor A. Aujla – Ward 4
City Councillor G. Gibson – Ward 5
City Councillor J. Hutton – Ward 6
City Councillor B. Cowie – Ward 7
City Councillor P. Richards – Ward 8
City Councillor J. Sprovieri – Ward 10
City Councillor S. Hames – Ward 11

Members Absent:

Regional Councillor S. DiMarco – Wards 3 and 4 (illness)
City Councillor D. Metzack – Ward 9 (vacation)

Staff Present:

Mr. A. Ross, Commissioner of Finance/Treasurer, Acting City Manager
Mr. B. Cranch, Commissioner of Community Services
Mr. A. MacMillan, Commissioner of Works and Transportation
Mr. J. Marshall, Commissioner of Planning and Building
Mr. J. Metras, Commissioner of Legal Services and City Solicitor
Mr. D. Cutajar, Executive Director of Business Development and Public Relations
Mr. J. Wright, Executive Director of Management Services
Mr. L. J. Mikulich, City Clerk Legal Services
Ms. W. Cooke, Legislative Coordinator, Legal Services

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The Meeting was called to order at 1:05 p.m. moved into Closed Session at 2:05 p.m. moved back into Open Session at 3:20 p.m. and adjourned at 3:22 p.m.

A. APPROVAL OF AGENDA

C179-2002 Moved by City Councillor Aujla
 Seconded by City Councillor Moore

That the Agenda for the Council Meeting of May 13, 2002 be approved as printed and circulated.

CARRIED

B. CONFLICTS OF INTEREST - nil

C. ADOPTION OF MINUTES

C 1. REGULAR COUNCIL MEETING – APRIL 29, 2002

C180-2002 Moved by City Councillor Moore
 Seconded by City Councillor Aujla

That the Minutes of the Regular Council Meeting held April 29, 2002 to the Council Meeting of May 13, 2002 be approved as amended as follows:

To correct a clerical error in Planning and Building Committee Recommendation PB085-2002 to add the following paragraph:

“That the following Members of Council be appointed to the Official Plan Review Steering Committee:

Regional Councillor Palleschi
City Councillor Moore
City Councillor Gibson
City Councillor Cowie.”

CARRIED

D. CONSENT MOTION

C181-2002 Moved by City Councillor Cowie
 Seconded by Regional Councillor Bissell

That Council hereby approve of the following items and that the various Officials of the Corporation are hereby authorized and directed to take such action as may be necessary to give effect of the recommendations as therein contained.

- * F 1. That the report from J. Marshall, Commissioner of Planning Design and Development, dated May 6, 2002 to the Council Meeting of May 13, 2002, re: **AMENDMENT TO OFFICIAL PLAN AND ZONING BY-LAW – THE ESTATE OF J.E. COTTRELLE – SOUTHWEST QUADRANT OF GOREWAY DRIVE AND CASTLEMORE ROAD - WARD 10** (File C7E10.3) be received; and

That the Mayor and Clerk be authorized to execute the subdivision agreement and all other necessary documents in forms satisfactory to the City Solicitor; and

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That By-law 122-2002 be passed to adopt Official Plan Amendment OP93-184; and

That By-law 123-2002 be passed to amend Comprehensive Zoning By-law 56-83, as amended; and

That it is hereby determined that in adopting the attached Official Plan Amendment, Council has regard to all matters of Provincial Interest and the Provincial Policy Statements as set out in Section 2 and 3(5) respectively of the Planning Act, R.S.O. 1990, c.P.13, as amended; and

That in accordance with section 34(17) of the Planning Act, R.S.O. 1990, c.P.13, as amended, Council hereby determines that no further public notice is to be given in respect of the proposed By-law Amendment.

- * F 2. That the report from J. Marshall, Commissioner of Planning Design and Development dated April 29, 2002 to the Council Meeting of May 13, 2002, re: **APPLICATION TO AMEND THE ZONING BY-LAW – NORTHVIEW DOWNS DEVELOPMENT LIMITED – NORTHEAST CORNER OF CREDITVIEW ROAD AND THE FUTURE EXTENSION OF SANDALWOOD PARKWAY WEST – WARD 6** (File C3W14.2) be received; and

That the Mayor and Clerk be authorized to execute the subdivision agreement and all other necessary documents in forms satisfactory to the City Solicitor; and

That By-law 124-2002 be passed to amend Comprehensive Zoning By-law 151-88, as amended; and

That in accordance with section 34(17) of the Planning Act, R.S.O. 1990, c.P.13, as amended, Council hereby determines that no further public notice is to be given in respect of the proposed By-law Amendment.

- * F 3. That the report from J. Marshall, Commissioner of Planning Design and Development dated April 29, 2002 to the Council Meeting of May 13, 2002, re: **APPLICATION TO AMEND THE ZONING BY-LAW – KUYVENHOVEN GREENHOUSES INC. – 59 BROWNS LANE – WARD 6** (File C6W6.6) be received; and

That By-law 125-2002 be passed to amend Comprehensive Zoning By-law 151-88, as amended; and

That in accordance with section 34(17) of the Planning Act, R.S.O. 1990, c.P.13, as amended, Council hereby determines that no further public notice is to be given in respect of the proposed By-law Amendment.

- * F 4. That the report from J. Marshall, Commissioner of Planning Design and Development, dated April 25, 2002 to the Council Meeting of May 13, 2002, re: **APPLICATION TO AMEND THE OFFICIAL PLAN - YONGESTAR CUSTOM HOMES INC. – NORTHWEST CORNER OF REGIONAL ROAD #50 AND THE FUTURE WILLIAMS PARKWAY** (File C10E7.6) be received; and

That By-law 126-2002 be passed to adopt Official Plan Amendment OP93-185; and

That it is hereby determined that in adopting the attached Official Plan Amendment, Council has regard to all matters of Provincial Interest and the Provincial Policy Statements as set out in Section 2 and 3(5) respectively of the Planning Act, R.S.O. 1990, c.P.13, as amended; and

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That in accordance with section 34(17) of the Planning Act, R.S.O. 1990, c.P.13, as amended, Council hereby determines that no further public notice is to be given in respect of the proposed By-law Amendment.

- * F 5. That the report from K. Browne, Traffic Operations Technologist dated May 3, 2002 to the Council Meeting of May 13, 2002, re: **ROAD CLOSURES - OUR LADY OF FATIMA CHURCH – 101 MALTA DRIVE - RELIGIOUS PROCESSIONS – MAY 19, 2002 AND JUNE 2, 2002 – WARD 4** (File W25) be received; and

That permission be granted for the road closures for the two (2) religious processions occurring Sunday, May 19, 2002 and Sunday, June 2, 2002, subject to standard permit conditions.

- * F 6. The report from K. Browne, Acting Traffic Operations Supervisor, dated May 8, 2002 to the Council Meeting of May 13, 2002, re: **ROAD CLOSURE - BRAMPTON MEMORIAL HOSPITAL FOUNDATION – 10KM RUN FOR HEALTH ROAD RACE – SUNDAY, MAY 26, 2002 – 9:00 A.M. – WARD 7 AND 11** (File W25) be received; and

That permission be granted for the road closures for the Brampton Memorial Hospital Foundation 10 km Run for Health Road Race occurring Sunday, May 26, 2002 subject to standard permit conditions.

- * F 7. That the report from A. Pritchard, Real Estate Coordinator, Legal Services, dated May 3, 2002 to the Council Meeting of May 13, 2002, re: **PROPOSED ACQUISITION OF LAND FOR ROAD WIDENING AND GRADE SEPARATION – EAST SIDE OF CHINGUACOUSY ROAD SOUTH OF C N RAIL TRACKS** (File T21) be received; and

That By-law 127-2002 be passed to authorize the acquisition of land being part of Lot 9, Concession 2 W.H.S., designated as Part 1, Plan 43R26069, at a purchase price of \$376,960.00; and

That the funds for the acquisitions, in the amount of \$381,089.40 (\$376,960.00 plus \$4129.40 Land Transfer Tax) be taken from capital project account 200630.003.024020.

- * F 8. That the report from D. Cutajar, Executive Director Business Development and Public Relations dated May 13, 2002 to the Council Meeting of May 13, 2002, re: **HOUSEKEEPING AMENDMENT – PROPORTION OF MEMBERS OF COUNCIL APPOINTED TO THE DOWNTOWN DEVELOPMENT CORPORATION BOARD OF DIRECTORS** (File) be received; and

That the Brampton Downtown Development Corporation recommendation approved by Council on March 7, 2001 be amended to include the following:

1. Board of Directors: The Board of Directors of the Corporation is composed of the number of persons that may be specified by By-law of the Corporation, to be selected in the manner specified by the By-law
2. Restriction: One-third of the members of the board of directors must be members of City Council, to be appointed by City Council;

from amended resolution of Council (March 7, 2001)

“iv) operate with a board of Directors of no more than nine people, including three members of Council and one alternate being the Chair of Economic Development.

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- * I 1. That the correspondence from Mayor Fennell to the Honourable Chris Stockwell, Minister of Environment and Energy, dated May 6, 2002 to the Council Meeting of May 13, 2002, re: **SALE OF BRAMPTON HYDRO TO HYDRO ONE INC. – ELECTRICITY ACT, 1998** (File C35) be received.
- * N 1. That Contract 2002-010 to the Council Meeting of May 13, 2002, re: **SUPPLY AND DELIVERY OF ONE PUMPER RESCUE FIRE TRUCK** (File F81) be received; and
- That Contract 2002-010 be awarded to Superior Emergency Vehicles Limited, in the total amount of \$419,030.19 being the most responsive and responsible bid received.
- * N 2. 1. That Request for Proposal No. RFP2002-021 to the Council Meeting of May 13, 2002 **PEOPLESOFT HUMAN RESOURCES MANAGEMENT SYSTEM UPGRADE ASSISTANCE** (File F81) be received; and
2. That Request for Proposal 2002-021 be awarded by component of work as follows:
1. Technical Upgrade Assistance Component to Deloitte and Touche, at a cost of \$151,914.60; and
2. Functional Fit Gap Analysis Component be awarded to Deloitte and Touche, at a cost of \$95,904.00; and
3. Security Fit Gap Analysis Component be awarded to Deloitte and Touche, at a cost of \$58,941.00; and
4. Upgrade and Redevelopment of the Custom Time Entry Bolt-on Component be awarded to xwave, An Aliant Company at a cost of \$42,712.80; and
5. Re-development of Custom Reports/Interfaces be cancelled.
3. That authority be delegated to the Chief Information Officer (CIO) to supervise negotiations and execute agreements and/or contracts on behalf of the Corporation, in accordance with the guidelines of the City's Purchasing Policy, subject to provisions outlined in the subject staff report, and approval of Legal Services; and
4. That authority be delegated to the CIO to approve statements of work, in accordance with the executed agreements, City's Purchasing Policy, and within remaining available funding at the time; and
5. That in the event that contract terms and conditions cannot be agreed upon by the parties, the CIO be authorized to supervise negotiations and execute the agreement and in accordance with the guidelines of the City's Purchasing Policy, subject to the provisions outlined in the staff report and approval of Legal Services, with the next ranked vendor. Should this occur Council will be advised accordingly.

CARRIED

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ANNOUNCEMENTS

1. City Councillor Hutton announced that Mr. Ralph Millar a long time Huttonville resident had passed away. He highlighted his contributions to various sports groups in the City of Brampton and advised that his funeral is Wednesday, May 15, 2002 in Georgetown, Ontario.
2. Mayor Fennell announced that the Mandarin Restaurant located on Queen Street East, Brampton will close on Wednesday, May 15, 2002 and re-open at its new location on Biscayne Crescent, Brampton on Thursday, May 16, 2002.

PROCLAMATIONS

1. Proclamation – **SAFE CITY DAY IN BRAMPTON** – May 16, 2002

Regional Councillor Miles read the proclamation.

Mr. Paul Domaso, Executive Director of Brampton Safe City Campaign was present to receive the proclamation and highlighted the events of Safe City Day in Brampton on May 16, 2002 including their 20th annual general meeting at 7:00 p.m. in the Brampton City Hall Council Chambers, which members of the public are invited to attend. He also thanked the various organizations that will be participating in these events.

Regional Councillor Miles announced that the week of May 11, 2002 is Police Week in the Region of Peel and advised that the Peel Regional Police have a new mission statement which reads as follows:

“Peel Regional Police, in partnership with the Community, will strive to create a safe environment in which to live, work and visit.”

2. Proclamation – **NATIONAL PUBLIC MEDICARE DAY** – May 15, 2002

City Councillor Moore read the proclamation.

Ms. Janet Kern, Co-Chairperson, Brampton Health Coalition and Ms. Darlene Braaksma, Canadian Union of Public Employees Local 145 were present to receive the proclamation and highlighted the mandate of the Brampton Health Coalition which includes maintaining the integrity of the Canadian Health Act.

There was discussion regarding a draft resolution which the Coalition has requested that the City pass and it was noted that the matter was to be discussed at the Mayor’s Healthcare Partnership Meeting scheduled to be held May 14, 2002.

3. Proclamation – **NATIONAL PUBLIC WORKS WEEK** – May 19-25, 2002

City Councillor Richards read the proclamation.

Mr. John Brophy, Director of Maintenance and Operations, Works and Transportation, accompanied by a number of members of staff, received the proclamation and highlighted the various events planned for National Public Works Week May 19-25, 2002.

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4. Proclamation - **PARKWAY PRIDE DAY** - May 25, 2002

City Councillor Callahan read the proclamation.

Students from Parkway Public School were present to receive the proclamation. They highlighted the various events that are planned for Parkway Pride Day, which is to be held at Parkway Public School on Saturday May 25, 2002 from 9:00 a.m. to 2:00 p.m.

5. Proclamation - **HEMOCHROMATOSIS AWARENESS WEEK** - May 25-31, 2002

Regional Councillor Begley read the proclamation.

No one was present to receive the proclamation.

E. DELEGATIONS

- E 1. Delegations, re: **TO STOP UP AND CLOSE AND AUTHORIZE THE SALE OF PART OF BRAMTREE COURT – FOR THE EXTENSION OF BRAMTREE COURT TO WILLIAMS PARKWAY** (File P10) (See By-law 128-2002)

Mayor Fennell announced this item and there were no delegations present. By-law 128-2002, to stop up and close and authorize the sale of Bramtree Court for the extension of Bramtree Court to Williams Parkway was passed in this regard.

- E 2. Mr. Rob Van Kessel, Event Chairperson, Brampton Rotary Club Blade-a-Thon, re: **5TH ANNUAL ROTARY CLUB BLADE-A-THON FOR THE CANADIAN CANCER SOCIETY – SATURDAY, MAY 25, 2002 – GAGE PARK, BRAMPTON** (File C00)

Mr. Rob Van Kessel, Event Chairperson, Brampton Rotary Club Blade-a-Thon announced that the 5th Annual Rotary Club Blade-a-Thon for the Canadian Cancer Society would be held on Saturday, May 25, 2002 at Gage Park, Brampton between 11:00 a.m. and 3:00 p.m.

C182-2002 Moved by City Councillor Aujla
Seconded by Regional Councillor Bissell

That the delegation of Mr. Rob Van Kessel, Event Chairperson, Brampton Rotary Club Blade-a-Thon to the Council Meeting of May 13, 2002, re: **5TH ANNUAL ROTARY CLUB BLADE-A-THON FOR THE CANADIAN CANCER SOCIETY – SATURDAY, MAY 25, 2002 – GAGE PARK, BRAMPTON** (File C00) be received.

CARRIED

F. REPORTS OF OFFICIALS

- * F 1. Report from J. Marshall, Commissioner of Planning Design and Development, dated May 6, 2002, re: **AMENDMENT TO OFFICIAL PLAN AND ZONING BY-LAW – THE ESTATE OF J.E. COTTRELLE – SOUTHWEST QUADRANT OF GOREWAY DRIVE AND CASTLEMORE ROAD - WARD 10** (File C7E10.3) (See By-laws 122-2002 and 123-2002)

DEALT WITH UNDER CONSENT RESOLUTION C181-2002

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- * F 2. Report from J. Marshall, Commissioner of Planning Design and Development dated April 29, 2002, re: **APPLICATION TO AMEND THE ZONING BY-LAW – NORTHVIEW DOWNS DEVELOPMENT LIMITED – NORTHEAST CORNER OF CREDITVIEW ROAD AND THE FUTURE EXTENSION OF SANDALWOOD PARKWAY WEST – WARD 6** (File C3W14.2) (See By-law 124-2002)

DEALT WITH UNDER CONSENT RESOLUTION C181-2002

- * F 3. Report from J. Marshall, Commissioner of Planning Design and Development dated April 29, 2002, re: **APPLICATION TO AMEND THE ZONING BY-LAW – KUYVENHOVEN GREENHOUSES INC. – 59 BROWNS LANE – WARD 6** (File C6W6.6) (See By-law 125-2002)

DEALT WITH UNDER CONSENT RESOLUTION C181-2002

- * F 4. Report from J. Marshall, Commissioner of Planning Design and Development, dated April 25, 2002, re: **APPLICATION TO AMEND THE OFFICIAL PLAN - YONGESTAR CUSTOM HOMES INC. – NORTHWEST CORNER OF REGIONAL ROAD #50 AND THE FUTURE WILLIAMS PARKWAY** (File C10E7.6) (See By-law 126-2002)

DEALT WITH UNDER CONSENT RESOLUTION C181-2002

- * F 5. Report from K. Browne, Traffic Operations Technologist dated May 3, 2002, re: **ROAD CLOSURES - OUR LADY OF FATIMA CHURCH – 101 MALTA DRIVE - RELIGIOUS PROCESSIONS – MAY 19, 2002 AND JUNE 2, 2002 – WARD 4** (File W25)

DEALT WITH UNDER CONSENT RESOLUTION C181-2002

- * F 6. Report from K. Browne Acting Traffic Operations Supervisor, dated May 8, 2002, re: **ROAD CLOSURE - BRAMPTON MEMORIAL HOSPITAL FOUNDATION – 10KM RUN FOR HEALTH ROAD RACE – SUNDAY, MAY 26, 2002 – 9:00 A.M. – WARD 7 AND 11** (File W25)

DEALT WITH UNDER CONSENT RESOLUTION C181-2002

- * F 7. Report from A. Pritchard, Real Estate Coordinator, Legal Services, dated May 3, 2002, re: **PROPOSED ACQUISITION OF LAND FOR ROAD WIDENING AND GRADE SEPARATION – EAST SIDE OF CHINGUACOUSY ROAD SOUTH OF C N RAIL TRACKS** (File T21) (See By-law 127-2002)

DEALT WITH UNDER CONSENT RESOLUTION C181-2002

- * F 8. Report from D. Cutajar, Executive Director Business Development and Public Relations dated May 13, 2002, re: **HOUSEKEEPING AMENDMENT – PROPORTION OF MEMBERS OF COUNCIL APPOINTED TO THE DOWNTOWN DEVELOPMENT CORPORATION BOARD OF DIRECTORS** (File)

DEALT WITH UNDER CONSENT RESOLUTION C181-2002

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G. COMMITTEE REPORTS

G 1. Minutes – **PLANNING AND BUILDING COMMITTEE** – May 6, 2002

C182-2002 Moved by Regional Councillor Palleschi
Seconded by City Councillor Gibson

That the Minutes of the Planning and Building Committee Meeting of May 6, 2002 to the Council Meeting of May 13, 2002, Recommendations PB101-2002 to PB123-2002 be approved as printed and circulated.

CARRIED

The recommendations were approved as follows:

PB101-2002 That the agenda for the Planning and Building Committee Meeting dated April 8, 2002, be amended to add:

- E 1. Delegation - Mr. Tyrone Gan, iTrans Consulting Inc, Richmond Hill, dated May 2, 2002, - re: **PRESENTATION- YORK-PEEL BOUNDARY AREA TRANSPORTATION STUDY (BATS).**
- N 1. Correspondence from Mr. Ronald Pankew, Chair, Brampton Environmental Community Advisory Panel dated May 4, 2002, re: **INFORMATION REPORT – PROPOSED OFFICIAL PLAN AMENDMENT – CREDIT VALLEY SECONDARY PLAN (AREA 45)** (File P26 S45) (See Item D1)
- N 2. Correspondence from Mr. Fred Yurichuk, 7 Jasper Crescent, Brampton, dated May 6, 2002, re: **INFORMATION REPORT – PROPOSED OFFICIAL PLAN AMENDMENT – CREDIT VALLEY SECONDARY PLAN (AREA 45)** (File P26 S45) (See Item D1)
- N 3. Faxed correspondence from Mr. Leo Longo, Aird & Berlis, Toronto, dated May 6, 2002, re: **PROPOSED DRAFT OFFICIAL PLAN AMENDMENT- CREDIT VALLEY SECONDARY PLAN** (File P26 S45) (See Item D1)
- N 4. E-mail from Mr. David Kursturin, 79 Ready Court, Brampton dated May 6, 2002, to City Councillor A. Aujla, re: **CREDIT VALLEY SECONDARY PLAN** (File P26 S45) (See Item D1)

- PB102-2002
- 1. That the report from M. Majeed, Policy Planner, Planning, Design and Development dated April 22, 2002, to the Planning and Building Committee Meeting of May 6, 2002, re: **INFORMATION REPORT – PROPOSED OFFICIAL PLAN AMENDMENT – CREDIT VALLEY SECONDARY PLAN (AREA 45)** (File P26 S45) be received; and,
 - 2. That the written submission from Mr. Michael Gagnon, Gagnon Law Bozzo Urban Planners, dated May 6, 2002, to the Planning and Building Committee Meeting of May 6, 2002, re: **PROPOSED OFFICIAL PLAN AMENDMENT – CREDIT VALLEY SECONDARY PLAN (AREA 45)** be received; and,
 - 3. That the correspondence from Mr. Ronald Pankew, Chair, Brampton Environmental Community Advisory Panel dated May 4, 2002, to the Planning and Building Committee Meeting of May 6, 2002, re: **INFORMATION REPORT – PROPOSED OFFICIAL PLAN AMENDMENT – CREDIT VALLEY SECONDARY PLAN (AREA 45)** (File P26 S45) (See Item N1) be received; and,

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4. That the correspondence from Mr. Fred Yurichuk, 7 Jasper Crescent, Brampton, dated May 6, 2002, to the Planning and Building Committee Meeting of May 6, 2002, re: **INFORMATION REPORT – PROPOSED OFFICIAL PLAN AMENDMENT – CREDIT VALLEY SECONDARY PLAN (AREA 45)** (File P26 S45) (See Item N2) be received; and,
 5. That the faxed correspondence from Mr. Leo Longo, Aird & Berlis, Toronto, dated May 6, 2002, to the Planning and Building Committee Meeting of May 6, 2002, re: **PROPOSED DRAFT OFFICIAL PLAN AMENDMENT- CREDIT VALLEY SECONDARY PLAN** (File P26 S45) (See Item N3) be received; and,
 6. That the e-mail from Mr. David Kursturin, 79 Ready Court, Brampton dated May 6, 2002, to City Councillor A. Aujla, to the Planning and Building Committee Meeting of May 6, 2002, re: **CREDIT VALLEY SECONDARY PLAN** (File P26 S45) (See Item N4) be received; and,
 7. That Staff be directed to report back to Planning and Building Committee with results of the public meeting and the landowners/staff/external agencies workshop and a final recommendation.
- PB103-2002
1. That the report from J. Corbett, Director of Planning and Land Development Services, Planning, Design and Development and N. Grady, Development Planner, Planning, Design and Development, dated April 22, 2002, to the Planning and Building Committee Meeting of May 6, 2002, re: **INFORMATION REPORT- PROPOSED DRAFT PLAN OF SUBDIVISION AND APPLICATION TO AMEND THE OFFICIAL PLAN AND ZONING BY-LAW- FANSHORE INVESTMENTS INC. (GORE) – SOUTH OF COUNTRYSIDE DRIVE AND ADJACENT TO THE INTERSECTION OF GOREWAY DRIVE AND CYNTHIA CRESCENT - WARD 10** – (File C7E14.4) be received; and,
 2. That the report from J. Corbett, Director of Planning and Land Development Services, Planning, Design and Development and N. Grady, Development Planner, Planning, Design and Development, dated April 22, 2002, to the Planning and Building Committee Meeting of May 6, 2002, re: **INFORMATION REPORT- PROPOSED DRAFT PLAN OF SUBDIVISION AND PROPOSED AND APPLICATION TO AMEND THE OFFICIAL PLAN AND ZONING BY-LAW – MATTAMY (CASTLEMORE) LIMITED - SOUTH OF COUNTRYSIDE DRIVE ON THE WEST SIDE OF GOREWAY DRIVE- WARD 10**– (File C7E13.5) be received; and,
 3. That the written submission from Ms. Marta Cerny, 22 Rosegarden Drive, Brampton, re: **AREA WEST OF GOREWAY, SOUTH OF COUNTRYSIDE DRIVE AND NORTH OF CASTLEMORE, KNOWN AS VALES OF CASTLEMORE**, dated May 6, 2002 to the Planning and Building Committee Meeting of May 6, 2002, be received; and,
 4. That staff be directed to report back to Planning and Building Committee with the results of the public meeting and a staff recommendation, subsequent to the completion of the circulation of the application and a comprehensive evaluation of the proposal.
- PB104-2002
1. That the report from J. Corbett, Director of Planning and Land Development Services, Planning, Design and Development and A. Parsons, Development Planner, Planning, Design and Development, dated April 18, 2002, to the Planning and Building Committee Meeting, re: **INFORMATION REPORT- PROPOSED DRAFT PLAN OF SUBDIVISION AND APPLICATION TO AMEND THE ZONING BY-LAW – CANDEVCON LIMITED – DONATO REALTY PARTNERSHIP - EAST SIDE OF GOREWAY DRIVE – NORTH OF COUNTRYSIDE DRIVE - WARD 10** – (File C7E16.3) be received; and,

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2. That staff be directed to report back to Planning and Building Committee with the results of the public meeting and a staff recommendation, subsequent to the completion of the circulation of the application and a comprehensive evaluation of the proposal.
- PB105-2002
1. That the report from J. Corbett, Director of Planning and Land Development Services, Planning, Design and Development and B. Steiger, Development Planner, Planning, Design and Development, dated April 23, 2002, to the Planning and Building Committee Meeting of May 6, 2002, re: **INFORMATION REPORT- APPLICATION TO AMEND THE ZONING BY-LAW – KINGDOM LIFE APOSTOLIC TEMPLE – NORTHEAST CORNER OF WEST STREET AND QUEEN STREET – WARD 5** – (File C1W6.62) be received; and,
 2. That staff be directed to report back to Planning and Building Committee with the results of the public meeting and a staff recommendation, subsequent to the completion of the circulation of the application and a comprehensive evaluation of the proposal.
- PB106-2002
1. That the report from J. Corbett, Director of Planning and Land Development Services, Planning, Design and Development and G. Melenka, Development Planner, Planning, Design and Development, dated May 6, 2002, to the Planning and Building Committee Meeting of May 6, 2002, re: **INFORMATION REPORT- PROPOSED DRAFT PLAN OF SUBDIVISION AND APPLICATION TO AMEND THE AND ZONING BY-LAW – DESURI HOMES LTD. - WEST SIDE OF MCLAUGHLIN ROAD – BETWEEN SANDALWOOD PARKWAY WEST AND WANLESS DRIVE – WARD 6** (File C2W14.3) be received; and,
 2. That the written submission from Mr. Michael Gagnon, Gagnon Law Bozzo Urban Planners, dated May 6, 2002, re: **DESURI HOMES LTD (File C2W14.3) AND FANSHORE INVESTMENTS INC. (EAST) (File C2W14.4)** to the Planning and Building Committee Meeting of May 6, 2002, be received; and,
 3. That staff be directed to report back to Planning and Building Committee with the results of the public meeting and a staff recommendation, subsequent to the completion of the circulation of the application and a comprehensive evaluation of the proposal.
- PB107-2002
1. That the report from J. Corbett, Director of Planning and Land Development Services, Planning, Design and Development and G. Melenka, Development Planner, Planning, Design and Development, dated May 6, 2002, to the Planning and Building Committee Meeting of May 6, 2002, re: **INFORMATION REPORT- PROPOSED DRAFT PLAN OF SUBDIVISION AND APPLICATION TO AMEND THE ZONING BY-LAW – FANSHORE INVESTMENTS INC. (EAST) - WEST SIDE OF MCLAUGHLIN ROAD – NORTH OF SANDALWOOD PARKWAY WEST EXTENSION – WARD 6** (File C2W14.4) be received; and,
 2. That the correspondence presented by Ms. Lorraine Wilson-Singh on behalf of residents of Queen Mary Drive, dated April 30, 2002, to the Planning and Building Committee Meeting of May 6, 2002, re: **INFORMATION REPORT- PROPOSED DRAFT PLAN OF SUBDIVISION AND APPLICATION TO AMEND THE ZONING BY-LAW – FANSHORE INVESTMENTS INC. (EAST) - WEST SIDE OF MCLAUGHLIN ROAD – NORTH OF SANDALWOOD PARKWAY WEST EXTENSION- WARD 6** (File C2W14.4) be received; and,
 2. That staff be directed to report back to Planning and Building Committee with the results of the public meeting and a staff recommendation, subsequent to the completion of the circulation of the application and a comprehensive evaluation of the proposal.

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- PB108-2002 1. That the report from J. Corbett, Director of Planning and Land Development Services, Planning, Design and Development and G. Melenka, Development Planner, Planning, Design and Development, dated May 6, 2002, re: **INFORMATION REPORT- PROPOSED DRAFT PLAN OF SUBDIVISION AND APPLICATION TO AMEND THE ZONING BY-LAW – GRECCAP HOLDINGS LIMITED – NORTHWEST CORNER OF STEELES AVENUE WEST AND CHINGUACOUSY ROAD – WARD 6** (File C3W1.2) be received; and,
2. That staff be directed to report back to Planning and Building Committee with the results of the public meeting and a staff recommendation, subsequent to the completion of the circulation of the application and a comprehensive evaluation of the proposal.
- PB109-2002 That the request for delegation of Mr. Tyrone Gan, iTrans Consulting Inc, Richmond Hill, dated May 2, 2002, to the Planning and Building Committee Meeting of May 6, 2002, re: **PRESENTATION-YORK-PEEL BOUNDARY AREA TRANSPORTATION STUDY (BATS)** be received.
- PB110-2002 1. That the report from J. Corbett, Director of Planning and Land Development Services, Planning, Design and Development and T. Goodeve, Development Planner, Planning, Design and Development, dated April 10, 2002, to the Planning and Building Committee Meeting of May 6, 2002, re: **RECOMMENDATION REPORT- PROPOSED DRAFT PLAN OF SUBDIVISION AND APPLICATION TO AMEND THE OFFICIAL PLAN AND ZONING BY-LAW – ARGO DEVELOPMENTS (BRAMALEA) LTD. – NORTHWEST QUADRANT OF BRAMALEA ROAD AND SANDALWOOD PARKWAY EAST - WARD 10** – (File C4E14.4) be received; and,
2. That prior to the issuance of draft plan approval, the Official Plan amendment shall be approved and in force;
3. That prior to the issuance of draft plan approval, outstanding final comments and/or conditions of draft plan approval from internal City departments shall be received, and any appropriate conditions of approval, including revisions to the plan and physical layout resulting from these comments, shall be accommodated;
4. That prior to the issuance of draft plan approval, the applicant shall sign the Landowner's Cost Share Agreement, and provide the City with a written acknowledgement from the Trustee appointed pursuant to the agreement that the Applicant has signed the agreement and has delivered the deeds or made the payments required by the agreement, and that the plan may be released for draft approval;
5. That prior to the issuance of draft plan approval, any necessary revisions identified by the City to be undertaken to the site-specific Functional Servicing Report submitted in support of the proposal shall be completed by the proponent, to the satisfaction of the Director of Engineering and Development Services;
6. That prior to the issuance of draft plan approval, any necessary revisions identified by the City to be undertaken to the Preliminary Noise Report submitted in support of the proposal shall be completed by the proponent, to the satisfaction of the Director of Planning and Land Development Services;
7. That prior to the issuance of draft plan approval the applicant shall prepare, to the satisfaction of the Director of Planning and Land Development Services, a preliminary community information map of the subdivision to be posted in a prominent location in each sales office where homes in the subdivision are being sold. The map shall contain the applicable

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information prescribed within the City of Brampton List of Standard Conditions of Draft Approval for Residential Plans of Subdivision as it pertains to Sales Office Community Information Maps;

8. That prior to the issuance of draft plan approval, the applicant shall execute a preliminary subdivision agreement to the satisfaction of the City. The preliminary subdivision agreement shall include a schedule identifying all of the notice provisions for all of the lots and blocks within the plan;
9. That prior to the issuance of draft approval, the developer shall make satisfactory arrangements (financial and otherwise) with the City, telecommunications providers and other utilities for the installation of each of their facilities in a common trench within the road allowance, and the developer shall provide evidence of same satisfactory to the City;
10. That Planning and Building Committee affirm that the re-allocation of 202 dwelling units to the proposed draft plan of subdivision from the 398 dwelling units previously draft approved for the subject lands under Plan 21T-90001B (Submar Investments Ltd.; City File: C4E14.1) represents an appropriate substitution of draft approved units already accommodated within the parameters of the Springdale Transportation Development Cap;
11. That subject application be approved and staff be directed to prepare the appropriate amendments to the Official Plan and Zoning By-law;
12. That staff be authorized to issue the notice of draft plan approval at such time as all conditions recommended by Planning and Building Committee to be addressed prior to draft plan approval have been addressed to the satisfaction of the City, subject to the following:
 1. any necessary red-line revisions to the draft plan identified by staff; and,
 2. all conditions contained in the City of Brampton List of Standard Conditions of Draft Approval for Residential Plans of Subdivision, or derivatives or special applications of said conditions, as determined by the Commissioner of Planning, Design and Development, with the following condition to be included:
 - (i) Prior to registration, the applicant shall make the necessary arrangements for the completion of Octillo Boulevard to its full width, from Fernforest Drive to Bramalea Road, including the corner rounding at the northeast corner of Octillo Boulevard and Fernforest Drive and the daylighting triangle at the northwest corner of Octillo Boulevard and Bramalea Road.

- PB111-2002
1. That the report from J. Corbett, Director of Planning and Land Development Services, Planning, Design and Development and N. Grady, Development Planner, Planning, Design and Development, dated April 22, 2002, to the Planning and Building Committee Meeting of May 6, 2002, re: **RECOMMENDATION REPORT- PROPOSED DRAFT PLAN OF SUBDIVISION AND APPLICATION TO AMEND THE ZONING BY-LAW – NATIONAL HOMES (CASTLEMORE) INC. – EAST OF AIRPORT ROAD AND HUMBERWEST PARKWAY WITHIN THE VALES OF CASTLEMORE AREA - WARD – 10** (File C7E12.5) be received; and,
 2. That prior to the issuance of draft plan approval, the applicant shall prepare a preliminary community information map of the subdivision to be posted in a prominent location in each sales office where homes in the subdivision are being sold. The map shall contain the applicable information prescribed within the City of Brampton List of Standard Conditions of Draft Approval for Residential Plans of Subdivision as it pertains to the Sales Office Community Information Maps.

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3. That prior to the issuance of draft plan approval the applicant shall execute a preliminary subdivision agreement to the satisfaction of the City. The preliminary subdivision agreement shall include a schedule identifying all of the notice provisions for all of the lots and blocks within the plan.
 4. That the subject application be approved and staff be directed to prepare the appropriate amendment to the zoning by-law; and,
 5. That staff be authorized to issue the notice of draft plan approval at such time as all items recommended by Planning and Building Committee to be addressed prior to draft plan approval have been addressed to the satisfaction of the City, subject to the following:
 1. any necessary red-line revisions to the draft plan identified by staff; and,
 2. all conditions contained in the **City of Brampton List of Standard Conditions of Draft Approval for Residential Plans of Subdivisions**, or derivatives or special applications of said conditions, as determined by the Commissioner of the Planning, Design and Development Department.
- PB112-2002
1. That the report from J. Corbett, Director of Planning and Land Development Services, Planning, Design and Development and B. Steiger, Development Planner, Planning, Design and Development, dated April 22, 2002, to the Planning and Building Committee Meeting of May 6, 2002, re: **RECOMMENDATION REPORT- APPLICATION TO AMEND THE OFFICIAL PLAN AND ZONING BY-LAW- SOBEYS INC. – SOUTH-EAST CORNER OF QUEEN STREET WEST AND CHINGUACOUSY ROAD - WARD – 4** (File C2W5.7) be received; and,
 2. That the application be approved and staff be directed to prepare the appropriate documents for consideration by Council subject to the following conditions:
 - 2.1 That the Fletcher's West Secondary Plan (SP 15) be amended to allow a maximum gross leasable area for a supermarket of 5,518 square metres (59,395 square feet) on the subject site.
 - 2.2 That the implementing zoning by-law amend By-law 200-82 with respect to the subject lands in accordance with the following:
 - 2.2.1 That the maximum gross leasable floor area for a supermarket shall not exceed 5,518 square metres (59,395 square feet).
 - 2.2.2 To provide a minimum 3.0 metre wide landscaped open space along the south and east property boundaries.
 - 2.3 That prior to the enactment of the amending zoning by-law, the owner shall enter into a development agreement with the City, which shall contain the following provisions:
 - 2.3.1 Prior to the issuance of a building permit, a site development plan, a landscape and fencing plan, elevation cross section drawings, a grading and drainage plan, a fire protection plan and an engineering servicing plan shall be approved by the City and the appropriate securities shall be deposited with the City to ensure implementation of these plans in accordance with the City's site plan review process.

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- 2.3.2 The site plan agreement shall indicate, to the satisfaction of the City how the parcel at the immediate southeast corner of the Queen Street and Chinguacousy Road (Imperial Oil lands) would be integrated into the larger commercial plaza.
- 2.3.3 The applicant shall pay all applicable City, Regional and Educational development charges in accordance with their respective Development Charges By-laws.
- 2.3.4 The applicant shall grant easements as may be required for the installation of utilities and municipal services to service the lands, to the appropriate authorities.
- 2.3.5 The applicant shall agree that all lighting on the site shall be designed and oriented to minimize glare on abutting properties and streets.
- 2.3.6 The applicant shall agree that on-site waste collection shall be provided through a private waste hauler.
- 2.3.7 That similar landscape standards under the approved site plan (SP 95/059) will be imposed under the new site plan application. This includes an extensive landscape feature by the entrance at the northeast corner of the site and a landscape treatment with a feature wall along a portion of the site's frontage on Queen Street.

- PB113-2002 1. That the report from B. Lee, Associate Director, Special Projects, Planning, Design and Development, and K. Pounder, Zoning Planner, Planning, Design and Development, dated April 4, 2002, to the Planning and Building Committee Meeting of May 6, 2002, re: **RECOMMENDATION REPORT- HOUSEKEEPING AMENDMENTS TO BY-LAW 151-88** (File P42CH) be received; and,
2. That staff be directed to prepare the appropriate by-law to amend By-law 151-88 to correct the errors of formatting, wording or references etc. outlined in the report to be presented directly to Council.
- PB114-2002 1. That the report from B. Lee, Associate Director, Special Projects, Planning, Design and Development, and K. Pounder, Zoning Planner, Planning, Design and Development, dated April 10, 2002, to the Planning and Building Committee Meeting of May 6, 2002, re: **RECOMMENDATION REPORT- HOUSEKEEPING AMENDMENTS TO BY-LAW 200-82** (File P42BT) be received; and,
2. That staff be directed to prepare the appropriate by-law to amend By-law 151-88 to correct the errors of formatting, wording or references etc. outlined in the report to be presented directly to Council.
- PB115-2002 1. That the report from D. Nicholson, Policy Planner, Planning, Design and Development dated April 16, 2002, to the Planning and Building Committee Meeting of May 6, re: **APPLICATION FOR A HERITAGE PERMIT – CHURCHVILLE CONSERVATION DISTRICT – MRS. IVY NG - 45 CHURCH STREET - WARD 6** (File G33LA) be received; and,
2. That a Heritage Permit for renovations and additions to an existing single detached dwelling and the demolition and replacement of a garage at 44 Church Street be approved, based on the Heritage Permit application submitted on behalf of Mrs. Ivy Ng, as well as the following conditions as recommended by the Churchville Heritage Committee:

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Stucco will be painted a natural colour to complement the style of the house;
Garage will have the same colour/cladding as the house; and
Patio doors at the south elevation to have muntins to complement the typical Village window style.

- PB116-2002
1. That the report from P. Cooper, Policy Planner, Planning, Design and Development dated April 22, 2002, to the Planning and Building Committee Meeting of May 6, 2002, re: **STATUS REPORT- CENTRAL AREA COMMUNITY IMPROVEMENT PLAN** (File P75CE) be received; and,
 2. That a public meeting be held on June 6, 2002 with respect to amending the Community Improvement Plan in accordance with City Council procedures to receive public input and formal comment, and that the method of notification be by way of a newspaper advertisement;
 3. That subject to the results of the public meeting, it is recommended that the Eligibility Requirements of the Development Incentive Grant Program be amended so that:
 - a) the length of the program be extended for another 12 months to July 17, 2003;
 - b) applicants must have all necessary zoning by-laws enacted by Council in order to qualify for a commitment of dwelling units; and,
 - c) eligibility shall only apply to those developments within the Central Area that have not accessed other sources of public sector funding; and,
 4. That the Exemption from Planning Application Fees Program of the Community Improvement Plan not be extended past the expiration date of July 18, 2002.
- PB117-2002
1. That the report from B. Campbell, Director of Building and Chief Building Official, Planning Design and Development, dated April 16, 2002, to the Planning and Building Committee Meeting of May 6, 2002, re: **APPLICATION FOR A PERMIT TO DEMOLISH RESIDENTIAL PROPERTY- 10529 CREDITVIEW ROAD** (File G33LA) be received; and,
 2. That the application be approved.
- PB118-2002
1. That the report from B. Campbell, Director of Building and Chief Building Official, Planning Design and Development, dated April 16, 2002, to the Planning and Building Committee Meeting of May 6, 2002, re: **APPLICATION FOR A PERMIT TO DEMOLISH RESIDENTIAL PROPERTY- 10670 CHINGUACOSUY ROAD** (File G33LA) be received; and,
 2. That the application be approved.
- PB119-2002
1. Report from B. Campbell, Director of Building and Chief Building Official, Planning Design and Development, dated April 16, 2002, to the Planning and Building Committee Meeting of May 6, 2002, re: **APPLICATION FOR A PERMIT TO DEMOLISH RESIDENTIAL PROPERTY- 10704 CHINGUACOUSY ROAD** (File G33LA) be received; and,
 2. That the application be approved.

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- PB120-2002 1. That the report from K. Walsh, Director of Community Design, Parks Planning and Development and B. Smith, Supervisor, Open Space Planning, Planning, Design and Development, dated April 24, 2002, to the Planning and Building Committee Meeting of May 6, 2002, re: **PARK NAME REPORT (File R15) (C37.PA)** be received; and,
2. That the park names “McKinney Parkette and McLoughlin Park” be approved. .
- PB121-2002 That the **MINUTES OF THE BRAMPTON HERITAGE BOARD MEETING OF APRIL 23, 2002**, to the Planning and Building Committee Meeting of May 6, 2002, Recommendations HB051-2002 to HB066-2002, be approved as printed and circulated.
- HB051-2002 That the agenda for the Brampton Heritage Board Meeting of April 23, 2002 be approved, as amended, to add:
- E 1. Mr. Bob Lackey, Candevcon Limited, re: **APPLICATION TO DEMOLISH A RESIDENTIAL BUILDING ON THE HERITAGE INVENTORY – 10852 THE GORE ROAD – WARD 10 (File G33)**;
- F 6. Discussion re: **BRAMPTON HERITAGE BOARD’S PARTICIPATION IN THE BRAMPTON HISTORICAL SOCIETY’S SESQUICENTENNIAL PROJECT (CPR STATION) (File G33)**;
- K 5. Discussion re: **REQUEST FOR MEMBER OF BRAMPTON HERITAGE BOARD TO APPEAR ON “POLITICALLY SPEAKING” TELEVISION PROGRAM (File G33)**;
- K 6. Discussion re: **ARCHITECTURAL CONSERVANCY OF ONTARIO CONFERENCE – “COMMUNITY STEWARDSHIP – AN ENGINE FOR RENEWAL” – PERTH, ONTARIO – APRIL 26 – 28, 2002 (File G33)**; and,
- K 7. Discussion re: **TV ONTARIO CONTEST – “MAIN STREET ONTARIO” (File G33)**.
- HB052-2002 That the Minutes of the Brampton Heritage Board Meeting of March 19, 2002, to the Brampton Heritage Board Meeting of April 23, 2002, be received.
- HB053-2002 That the report to the Planning and Building Committee from D. Nicholson, Policy and Heritage Planner, Planning, Design and Development, dated April 8, 2002, to the Brampton Heritage Board Meeting of April 23, 2002, re: **APPLICATION TO DEMOLISH A RESIDENTIAL BUILDING ON THE HERITAGE INVENTORY – 10852 THE GORE ROAD – WARD 10 (File G33)** be received; and,
- That the delegation of Mr. Bob Lackey, Candevcon Limited, to the Brampton Heritage Board Meeting of April 23, 2002, re: **APPLICATION TO DEMOLISH A RESIDENTIAL BUILDING ON THE HERITAGE INVENTORY – 10852 THE GORE ROAD – WARD 10 (File G33)** be received; and,
- That Mr. Lackey be commended for his efforts to preserve the aforementioned residential heritage property and for his support of designation of the property; and,
- That Mr. Lackey be thanked for his agreement, on behalf of the applicant, to provide an architectural report on this residential building; and,
- That, once the architectural report is provided, staff move forward with a designation report on the property.

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- HB054-2002 That Mr. Warren Hope participate on the Sesquicentennial Committee Education/Historic Reference Working Group on behalf of the Brampton Heritage Board, with support when required from Ms. Sharron Peet, as considered at the Brampton Heritage Board Meeting of April 23, 2002.
- HB055-2002 That the correspondence from D. Nicholson, Policy and Heritage Planner, Planning, Design and Development, to Mr. Tony Gatti, Orlando Corporation, dated April 12, 2002, to the Brampton Heritage Board Meeting of April 23, 2002, re: **DEMOLITION PERMIT APPLICATION – ARNOTT PROPERTY (7644 MISSISSAUGA ROAD)** (File G33) be received.
- HB056-2002 That the report to Planning and Building Committee from D. Nicholson, Policy and Heritage Planner, Planning, Design and Development, dated April 8, 2002, to the Brampton Heritage Board Meeting of April 23, 2002, re: **APPLICATION TO DEMOLISH A RESIDENTIAL BUILDING ON THE HERITAGE INVENTORY – 1047 HIGHWAY 7 WEST (LUNDY HOUSE) WARD 6** (File G33) be received.
- HB057-2002 That the correspondence (e-mail) from B. Adcock, Office of the Mayor, dated March 26, 2002, to the Brampton Heritage Board Meeting of April 23, 2002, re: **ONTARIO HERITAGE FOUNDATION – YOUNG HERITAGE LEADERS PROGRAM – PRESENTATION TO KENBROOKE DISTRICT GIRL GUIDES – APRIL 29, 2002** (File G33) be received.
- HB058-2002 That the **MINUTES OF THE CHURCHVILLE HERITAGE COMMITTEE MEETING OF APRIL 8, 2002** (File G33), to the Brampton Heritage Board Meeting of April 23, 2002, be received.
- HB059-2002 That the report prepared for the Region of Peel by Unterman McPhail Associates, dated March 2002, to the Brampton Heritage Board Meeting of April 23, 2002, entitled **“SALVAGE DOCUMENTATION REPORT – FORMER CHURCHVILLE SCHOOLHOUSE – STEELES AVENUE WEST”** (File G33) be received.
- HB060-2002 That the correspondence from J. Marshall, Commissioner of Planning, Design and Development, dated March 25, 2002, to the Brampton Heritage Board Meeting of April 23, 2002, re: **REQUEST FOR PRELIMINARY COMMENTS – CITY OF BRAMPTON OFFICIAL PLAN REVIEW** (File P25OV/G33) be received; and,
- That the Brampton Heritage Board supports the concept of heritage lots as a tool to preserve heritage resources; and,
- That an Ad Hoc Committee of the Brampton Heritage Board be formed to undertake a review of the Official Plan and develop comments for consideration at the Brampton Heritage Board Meeting of May 21, 2002.
- HB061-2002 That the correspondence from Ms. Joan Macartney, Acting Dean, Algonquin College Heritage Institute, undated, to the Brampton Heritage Board Meeting of April 23, 2002, re: **ALGONQUIN COLLEGE HERITAGE INSTITUTE – PERTH CAMPUS OPEN HOUSE – SATURDAY, APRIL 20, 2002** (File G33) be received.
- HB062-2002 That the February 2002 newspaper article, to the Brampton Heritage Board Meeting of April 23, 2002, entitled **“HERITAGE AWARDS A TWO-FOR-ONE DEAL”** (File G33) be received.
- HB063-2002 That the **“ACORN” PUBLICATION, A JOURNAL OF THE ARCHITECTURAL CONSERVANCY OF ONTARIO, SPRING 2002 ISSUE** (File G33), to the Brampton Heritage Board Meeting of April 23, 2002, be received.
- HB064-2002 That the written comments to the Region of Peel from the City of Brampton, to the Brampton Heritage Board Meeting of April 23, 2002, re: **CREDIT VALLEY TRUNK SEWER ENVIRONMENTAL ASSESSMENT** (File G33) be received.

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HB065-2002 That Mr. Michael Avis be authorized to attend the Architectural Conservancy of Ontario Conference – “Community Stewardship – An Engine for Renewal” in Perth, Ontario, April 26 – 28, 2002, on behalf of the Brampton Heritage Board, as considered at the Brampton Heritage Board Meeting of April 23, 2002; and,

That Mr. Avis submit his expenses to the Brampton Heritage Board for reimbursement.

HB066-2002 That the Brampton Heritage Board do now adjourn to meet again on Tuesday, May 21, 2002, at 7:00 p.m., or at the call of the Chair.

PB122-2002 That the report from the Clerks Department to the Planning and Building Committee Meeting of May 6, 2002, to the Planning and Building Committee of May 6, 2002, re: **REFERRED REPORTS – PLANNING AND BUILDING COMMITTEE**, be received.

PB123-2002 That the Planning and Building Committee do now adjourn to meet again on Wednesday, May 22, 2002 at 1:00 p.m. or at the call of the Chair.

G 2. Minutes – **SIGN VARIANCE COMMITTEE** – May 7, 2002

C184-2002 Moved by Regional Councillor Bissell
Seconded by City Councillor Moore

That the Minutes of Sign Variance Committee Meeting of May 7, 2002 to the Council Meeting of May 13, 2002, Recommendations SV046-2002 to SV058-2002 be approved as printed and circulated.

CARRIED

The recommendations were approved as follows:

SV046-2002 That the agenda for the Sign Variance Committee Meeting of May 7, 2002 be approved, as amended, to add:

F 1. Correspondence from Mr. Ron Haist, Signs & Designs, dated May 7, 2002, re: **REQUEST FOR DEFERRAL – SIGN VARIANCE APPLICATION - DUNDEE WEALTH MANAGEMENT – 21 QUEEN STREET EAST – WARD 3** (File G26SI).

SV047-2002 That the correspondence from Mr. Ron Haist, Signs & Designs, dated May 7, 2002, to the Sign Variance Committee Meeting of May 7, 2002, re: **REQUEST FOR DEFERRAL – SIGN VARIANCE APPLICATION - DUNDEE WEALTH MANAGEMENT – 21 QUEEN STREET EAST – WARD 3** (File G26SI) be received; and,

That the application from Dundee Wealth Management for one 96 square foot (8.92 square metres) illuminated wall sign located at the top of the building on the ninth floor, on both the east and west elevations, be **deferred** to the Sign Variance Committee Meeting of June 4, 2002.

SV048-2002 That the report from C. Hammond, Sign Coordinator, Planning, Design and Development, dated April 17, 2002, to the Sign Variance Committee Meeting of May 7, 2002, re: **SIGN VARIANCE APPLICATION – TIM HORTONS – 156 SANDALWOOD PARKWAY EAST – WARD 2** (File G26SI) be received; and,

That the applicant be given approval for the following signage for the Tim Hortons at 156 Sandalwood Parkway East:

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- a) one 3.03 square foot (0.28 square metres) directional sign located in the parking area near the northwest corner of the building;
- b) one 3.03 square foot (0.28 square metres) directional sign located at the exit of the drive-thru near the northeast corner of the building;
- c) one 14.42 square foot (1.34 square metres) ground sign (preview menu board) located near the south side of the building at the drive-thru;
- d) one 28.31 square foot (2.63 square metres) ground sign (menu board) located near the south side of the building at the drive-thru; and,

That a building permit be obtained prior to installation of the signage.

SV049-2002 That the report from C. Hammond, Sign Coordinator, Planning, Design and Development, dated April 2, 2002, to the Sign Variance Committee Meeting of May 7, 2002, re: **SIGN VARIANCE APPLICATION – IGA GARDEN MARKET – 11965 HURONTARIO STREET, UNIT 4 – WARD 2** (File G26SI) be received; and,

Whereas the IGA Garden Market sign is set back from Hurontario Street such that the impact of illumination of the sign is minimal in comparison with the commercial nature of the neighbourhood;

Therefore Be It Resolved that the applicant be given approval for illumination of the existing 115.1 square foot (10.17 square metres) wall sign on the west elevation of the building; and,

That a revision to the existing building permit be obtained prior to illumination of the signage.

SV050-2002 That the report from C. Hammond, Sign Coordinator, Planning, Design and Development, dated April 3, 2002, to the Sign Variance Committee Meeting of May 7, 2002, re: **SIGN VARIANCE APPLICATION – NEW YORK FAMOUS SANDWICHES – 42 QUEEN STREET WEST – WARD 5** (File G26SI) be received; and,

That the applicant be given approval for one 40.83 square foot (3.79 square metres) wall sign on the south elevation of the building; and,

That a building permit be obtained prior to installation of the signage.

SV051-2002 That the report from C. Hammond, Sign Coordinator, Planning, Design and Development, dated April 18, 2002, to the Sign Variance Committee Meeting of May 7, 2002, re: **SIGN VARIANCE APPLICATION – BRAMPTON SAFE CITY ASSOCIATION MURAL – BRAMALEA CITY CENTRE – 25 PEEL CENTRE DRIVE – WARD 8** (File G26SI) be received; and,

That the applicant be given approval for one 291.72 square foot (27.1 square metres) mural located on the exterior wall under the parking deck outside the entrance leading to the transit terminal at Bramalea City Centre; and,

That the fee for the sign variance application be refunded.

SV052-2002 That the delegation of Mr. Tony DiPede, of Winter Maple Homes Inc., to the Sign Variance Committee Meeting of May 7, 2002, re: **SIGN VARIANCE APPLICATION – WINTER MAPLE HOMES (SPRINGTOWN HOMES) – SOUTHWEST CORNER OF CASTLEMORE ROAD AND CLARKWAY DRIVE – WARD 10** (File G26SI) be received; and,

That the report from C. Hammond, Sign Coordinator, Planning, Design and Development, dated April 16, 2002, to the Sign Variance Committee Meeting of May 7, 2002, re: **SIGN VARIANCE**

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APPLICATION – WINTER MAPLE HOMES (SPRINGTOWN HOMES) – SOUTHWEST CORNER OF CASTLEMORE ROAD AND CLARKWAY DRIVE – WARD 10 (File G26SI) be received; and,

That the applicant be given temporary approval for two 96 square foot (8.92 square metres) Class B ground signs at the southwest corner of Castlemore Road and Clarkway Drive; and,

That this approval be subject to the following conditions:

1. all four builders within the subdivision for which the signage is being requested be represented on the signage;
2. the signage shall not be located within the visibility triangle;
3. a building permit shall be obtained prior to installation of the signage; and,
4. the signage shall be removed at the time of completion of the subdivision or by May 7, 2005, whichever comes first.

SV053-2002 That the delegation of Mr. Steve Georgopoulos, of Louisiana Seafood Kitchens Inc., to the Sign Variance Committee Meeting of May 7, 2002, re: **SIGN VARIANCE APPLICATION – LOUISIANA SEAFOOD KITCHENS INC. – 1 STEELES AVENUE EAST, UNIT 16 – WARD 3** (File G26SI) be received; and,

That the report from C. Hammond, Sign Coordinator, Planning, Design and Development, dated April 16, 2002, to the Sign Variance Committee Meeting of May 7, 2002, re: **SIGN VARIANCE APPLICATION – LOUISIANA SEAFOOD KITCHENS INC. – 1 STEELES AVENUE EAST, UNIT 16 – WARD 3** (File G26SI) be received; and,

That the applicant be given approval for one 43 square foot (3.99 square metres) illuminated wall sign comprised of individual channel letters located above the roofline of the building on the west elevation; and,

That the applicant be given an extension on the approval for the existing sign box located directly below the aforementioned signage until May 7, 2003; and

That a building permit be obtained prior to installation of the new signage.

SV054-2002 That the report from C. Hammond, Sign Coordinator, Planning, Design and Development, dated April 17, 2002, to the Sign Variance Committee Meeting of May 7, 2002, re: **SIGN VARIANCE APPLICATION – SANDCON GROUP INC. – 170 SANDALWOOD PARKWAY – WARD 2** (File G26SI) be **deferred** to the Sign Variance Committee Meeting of June 4, 2002.

SV055-2002 That the delegation of Mr. Mauro Campagna, of Foxgreen Estates Inc., to the Sign Variance Committee Meeting of May 7, 2002, re: **SIGN VARIANCE APPLICATION – FOXGREEN ESTATES (VISTA HOMES) – MCLAUGHLIN ROAD SOUTH OF VAN SCOTT DRIVE – WARD 2** (File G26SI) be received; and,

That the report from C. Hammond, Sign Coordinator, Planning, Design and Development, dated April 5, 2002, to the Sign Variance Committee Meeting of May 7, 2002, re: **SIGN VARIANCE APPLICATION – FOXGREEN ESTATES (VISTA HOMES) – MCLAUGHLIN ROAD SOUTH OF VAN SCOTT DRIVE – WARD 2** (File G26SI) be received; and,

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That the applicant be given temporary approval for one 161.5 square foot (15 square metres) Class B ground sign with a maximum height of 10 feet (3.048 metres) on the east side of McLaughlin Road south of Wanless Drive to be located 15 feet (4.57 metres) from the property line; and,

That this approval is subject to the following conditions:

1. the sign shall be removed by December 31, 2002;
2. a letter of approval from the owner shall be submitted to the Building Department prior to the issuance of the building permit; and,
3. a building permit shall be obtained prior to installation of the signage.

SV056-2002 That the report from C. Hammond, Sign Coordinator, Planning, Design and Development, dated April 17, 2002, to the Sign Variance Committee Meeting of May 7, 2002, re: **SIGN VARIANCE APPLICATION – RINARIN DEVELOPMENTS (MONMAR HOMES) – 80 HIGHWAY 7 WEST – WARD 2** (File G26SI) be received; and,

That the applicant's request for one 224 square foot (20.81 square metres) temporary Class B SV057-2002 That the report from C. Hammond, Sign Coordinator, Planning, Design and Development, dated April 16, 2002, to the Sign Variance Committee Meeting of May 7, 2002, re: **SIGN VARIANCE APPLICATION – GREWAL LAW OFFICE – 2565 STEELES AVENUE EAST, UNIT 20 – WARD 9** (File G26SI) be received; and,

That the applicant's request for one 24 square foot (2.23 square metres) wall sign located on the brick wall above the existing sign band be refused.

SV058-2002 That the Sign Variance Committee do now adjourn to meet again on Tuesday, June 4, 2002, at **9:00 a.m.**, or at the call of the Chair.

G 3. Minutes – **SESQUICENTENNIAL COMMITTEE** – May 8, 2002

C185-2002 Moved by City Councillor Cowie
Seconded by City Councillor Hames

That the Minutes of the Sesquicentennial Committee Meeting of May 8, 2002 to the Council Meeting of May 13, 2002, Recommendations SQ030-2002 to SQ036-2002 be approved as printed and circulated.

CARRIED

The recommendations were approved as follows:

SQ030-2002 That the Agenda for the Sesquicentennial Committee Meeting of May 8, 2002 be approved as printed and circulated.

SQ031-2002 That the report from A. McBride, Sesquicentennial Project Coordinator, Business Development and Public Relations dated May 8, 2002 to the Sesquicentennial Committee Meeting of May 8, 2002, re: **COMMUNITY RELATIONS & AWARENESS** be received; and

That once the 2003 Planning Calendar is produced, the Communications Plan as outlined in the subject report be implemented by the Corporate Communications Group.

SQ032-2002 That the Minutes of the Events Working Group Meeting of April 30, 2002 to the Sesquicentennial Committee Meeting of May 8, 2002 be received.

**MINUTES
City Council**

- SQ033-2002 That the Minutes of the Merchandise Working Group Meeting of May 3, 2002 to the Sesquicentennial Committee Meeting of May 8, 2002 be received; and
- That the Sesquicentennial Squirrel be named “Sassy”; and
- That the concept drawings for “Sassy the Squirrel” be approved; and
- That Scott Taylor, local artist be commissioned to produce the artwork for the commemorative plate and poster.
- SQ034-2002 That the Minutes of the Education/Historical Working Group Meeting of April 8, 2002 to the Sesquicentennial Committee Meeting of May 8, 2002 be received.
- SQ035-2002 That the item of producing a large framed print of the Sesquicentennial logo be referred to the next Meeting of the Advertising/Beautification Working Group.
- SQ036-2002 That this Committee do now adjourn to meet again on Wednesday, June 5, 2002 or at the call of the Chair.

G 4. Minutes – **COMMUNITY SERVICES COMMITTEE** – May 8, 2002

Direction was given

- **That the Commissioner of Community Services contact the Region of Peel with respect to possibility of setting up a maintenance agreement for the Pioneer Cemetery located behind Peel Manor Nursing Home on Main Street North, Brampton.**

- C186-2002 Moved by City Councillor Hames
Seconded by Regional Councillor Miles

That the Minutes of the Community Services Committee Meeting of May 8, 2002 to the Council Meeting of May 13, 2002, Recommendations CS086-2002 to CS105-2002 be approved as amended in recommendation CS093-2002 which read as follows:

That the report from S. Solski, Theatre Manager, Recreation Facilities and Programs, Community Services, dated April 17, 2002, to the Community Services Committee Meeting of May 8, 2002, re: **SHAKESPEARE IN THE SQUARE 2002 AND A TRIBUTE TO VERDI IN CHINGUACOUSY PARK** (File R51) be received; and,

That the Brampton Senior Games Organizing Committee be congratulated for the excellent service provided to the seniors’ community of Brampton.

be amended to read as follows:

That the report from L. Bloom, Recreation Coordinator – Senior Citizens, Recreation Facilities and Programs, Community Services, dated April 10, 2002 to the Community Services Committee Meeting of May 8, 2002, re: **BRAMPTON SENIOR GAMES 2002** (File R48) be received; and

That the Brampton Senior Games Organizing Committee be congratulated for the excellent service provided to the seniors’ community of Brampton.

CARRIED

MINUTES
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The recommendations were approved, as amended, as follows:

- CS086-2002 That the agenda for the Community Services Committee Meeting of May 8, 2002 be approved as printed and circulated.
- CS087-2002 That the report from B. Cranch, Commissioner of Community Services, and B. Hay, Manager of Parks Operations, Recreation Planning, Development and Parks Operations, Community Services, dated April 16, 2002, to the Community Services Committee Meeting of May 8, 2002, re: **RESTORATION OF PIONEER CEMETERIES** (File R23) be received; and,
- That restoration in 2002 of monuments in the Main Street North, Zion, Cheyne, and Bertram Cemeteries be awarded to Perdan Limited of Toronto in the amount of \$59,500.00 (inclusive of taxes); and,
- That the Community Services 2003 Capital Budget and Forecast submission include the continuation of the Pioneer Cemeteries Restoration Program in 2003, 2004, 2005 and 2006.
- CS088-2002 That the report from J. Howell, Sales and Product Development – Concessions, Recreation Facilities and Programs, Community Services, dated April 8, 2002, to the Community Services Committee Meeting of May 8, 2002, re: **CHINGUACOUSY PARK TEA HOUSE OPERATION** (File R21) be received; and,
- That a by-law be passed to authorize a lease with Kyle Sisk for the operation of the Chinguacousy Park Tea House on terms acceptable to the Commissioner of Community Services in a form approved by the Commissioner of Legal Services and City Solicitor.
- CS089-2002 That the report from B. Cranch, Commissioner of Community Services, and V. Clark, Fire Chief, Fire and Emergency Services, Community Services, dated March 18, 2002, to the Community Services Committee Meeting of May 8, 2002, re: **DEFIBRILLATION PROGRAM** (File D05) be received.
- CS090-2002 That the report from B. Cranch, Commissioner of Community Services, B. Hay, Manager of Parks Operations, Recreation Planning, Development and Parks Operations, Community Services, and S. Wilcox, Manager of Community Relations and Tourism, Business Development and Public Relations, dated April 16, 2002, to the Community Services Committee Meeting of May 8, 2002, re: **JAPANESE SAKURA TREE DONATION AND PLANTING** (File R22) be received.
- CS091-2002 That the report from D. Doan, Manager of Recreation Programs, Recreation Facilities and Programs, Community Services, dated April 15, 2002, to the Community Services Committee Meeting of May 8, 2002, re: **WTN NATIONAL WOMEN'S HOCKEY LEAGUE (NWHL) CHAMPIONSHIP SERIES 2002** (File R51) be received.
- CS092-2002 That the report from S. Solski, Theatre Manager, Recreation Facilities and Programs, Community Services, dated April 17, 2002, to the Community Services Committee Meeting of May 8, 2002, re: **SHAKESPEARE IN THE SQUARE 2002 AND A TRIBUTE TO VERDI IN CHINGUACOUSY PARK** (File R51) be received.
- CS093-2002 That the report from L. Bloom, Recreation Coordinator – Senior Citizens, Recreation Facilities and Programs, Community Services, dated April 10, 2002 to the Community Services Committee Meeting of May 8, 2002, re: **BRAMPTON SENIOR GAMES 2002** (File R48) be received; and
- That the Brampton Senior Games Organizing Committee be congratulated for the excellent service provided to the seniors' community of Brampton.
- CS094-2002 That the report from B. Cooper, Recreation Coordinator – Rental Agreements, Recreation Facilities and Programs, Community Services, dated April 18, 2002, to the Community Services Committee

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Meeting of May 8, 2002, re: **905-874-BOOK – ‘YOUR DIRECT LINK TO FACILITY RENTALS’** (File F05) be received.

CS095-2002 That the report from P. Gordon, Recreation Coordinator – Special Events and Ski Hill, Recreation Facilities and Programs, Community Services, dated April 16, 2002, to the Community Services Committee Meeting of May 8, 2002, re: **THE SUMMER FESTIVAL – “NITTYGRITTYBRAMACHINGAWINGDING” – MONDAY, AUGUST 5, 2002** (File R51) be received.

CS096-2002 That the report from M. Held, Recreation Coordinator – Youth and Summer Programs, Recreation Facilities and Programs, Community Services, dated April 9, 2002, to the Community Services Committee Meeting of May 8, 2002, re: **NEW INITIATIVES FOR SUMMER PROGRAMS** (File R49) be received.

CS097-2002 That the report from A. Normand, Emergency Measures Supervisor, Recreation Planning, Development and Parks Operations, Community Services, dated April 9, 2002, to the Community Services Committee Meeting of May 8, 2002, re: **EMERGENCY PREPAREDNESS WEEK – MAY 6 – 12, 2002** (File D50) be received; and,

That Council Members and municipal staff assist in promoting emergency preparedness in Brampton by visiting the Emergency Preparedness Exposition at Bramalea City Centre between May 8, 2002 and May 11, 2002 and encouraging family, friends and neighbours to visit the exposition as well.

CS098-2002 That the report from S. Solski, Theatre Manager, Recreation Facilities and Programs, Community Services, dated April 25, 2002, to the Community Services Committee Meeting of May 8, 2002, re: **ESTABLISHING AN ART, CULTURE AND THEATRE SECTION WITHIN THE COMMUNITY SERVICES DEPARTMENT (INTERIM REPORT)** (File A00) be received; and,

That the Brampton Arts Council be given more time for their Board of Directors to review and comment on the “Art, Culture and Theatres Discussion Paper”; and,

That the aforementioned discussion paper along with comments from the Brampton Arts Council and the Brampton Public Library Board be provided to the Community Services Committee Meeting of June 5, 2002.

CS099-2002 That the **MINUTES OF THE BRAMPTON PUBLIC LIBRARY BOARD MEETING OF FEBRUARY 26, 2002** (File G25), to the Community Services Committee Meeting of May 8, 2002, be received.

CS100-2002 That the **MINUTES OF THE BRAMPTON COMMUNITY CLEAN-UP COMMITTEE MEETING OF MARCH 19, 2002** (File G26), to the Community Services Committee Meeting of May 8, 2002, be received; and,

That the **MINUTES OF THE BRAMPTON COMMUNITY CLEAN-UP COMMITTEE MEETING OF APRIL 2, 2002** (File G26), to the Community Services Committee Meeting of May 8, 2002, be received; and,

That the **MINUTES OF THE BRAMPTON COMMUNITY CLEAN-UP COMMITTEE MEETING OF APRIL 10, 2002** (File G26), to the Community Services Committee Meeting of May 8, 2002, be received; and,

That the **MINUTES OF THE BRAMPTON COMMUNITY CLEAN-UP COMMITTEE MEETING OF APRIL 16, 2002** (File G26), to the Community Services Committee Meeting of May 8, 2002, be received.

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City Council

- CS101-2002 That the **MINUTES OF THE EMERGENCY MANAGEMENT COMMITTEE MEETING OF APRIL 23, 2002** (File G26), to the Community Services Committee Meeting of May 8, 2002, Recommendations EM020-2002 to EM030-2002, be approved as printed and circulated.
- EM020-2002 That the agenda for the Emergency Management Committee Meeting of April 23, 2002 be approved, as amended to add:
- G 1. Verbal report from Ms. K. Karcz, Manager of Administration, Ambulance and Emergency Programs, Region of Peel, re: **UPDATE ON REGION OF PEEL'S EMERGENCY MANAGEMENT PROGRAM** (File D50/G70);
- H 1. Verbal report from A. Normand, Emergency Measures Supervisor, Community Services, re: **PRELIMINARY INCIDENT REPORT – FIRE ON BRIAR PATH** (File D50);
- I 1. Verbal report from City Councillor L. Jeffrey, Vice Chair, re: **NOTICE OF MOTION – CITY COUNCIL APRIL 15, 2002 – PERSONAL AND PROPERTY SECURITY AT CITY FACILITIES** (File D50).
- EM021-2002 That the Minutes of the Emergency Management Committee Meeting of March 19, 2002, to the Emergency Management Committee Meeting of April 23, 2002, be received.
- EM022-2002 That the report from A. Normand, Emergency Measures Supervisor, Community Services, dated April 16, 2002, to the Emergency Management Committee Meeting of April 23, 2002, re: **UPDATE ON COMMUNITY EMERGENCY RESPONSE TEAM PROGRAM** (File D50) be received.
- EM023-2002 That the report from A. Normand, Emergency Measures Supervisor, Community Services, dated April 3, 2002, to the Emergency Management Committee Meeting of April 23, 2002, re: **EMERGENCY PLANNING COORDINATION COMMITTEE** (File D50) be received; and,
- That the Emergency Planning Coordination Committee, outlined in the aforementioned report, be endorsed; and,
- That the Emergency Measures Supervisor be assigned as the City of Brampton member on the Emergency Planning Coordination Committee and act as liaison with the Brampton Emergency Management Committee; and,
- That the Emergency Measures Supervisor be authorized to draw upon other City of Brampton staff members to participate in the Emergency Planning Coordination Committee should a particular issue or project require specialized intervention.
- EM024-2002 That the report from G. Duval, Manager of Recreation Services, Recreation Facilities and Programs, Community Services, and C. Hume, Facility Coordinator – Corporate Facilities, Recreation Facilities and Programs, Community Services, dated April 8, 2002, to the Emergency Management Committee Meeting of April 23, 2002, re: **SECURITY PROCEDURES – CITY HALL** (File D50) be received; and,
- That a Committee be formed with representation from the Recreation Facilities and Programs Division, Community Services; Health and Safety Services, Human Resources Division, Management Services; Information Technology Division, Management Services; and the Legal Services Department to develop and implement the Central Registry and process for employees to report potentially threatening situations, as approved under Council Resolution C147-2002 on April 15, 2002; and,
- That the aforementioned Committee be requested to undertake a review of the existing personal safety training and security services and to report back on any additions and/or revisions required thereto.

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- EM025-2002 That the report from A. Normand, Emergency Measures Supervisor, Community Services, dated April 9, 2002, to the Emergency Management Committee Meeting of April 23, 2002, re: **EMERGENCY MEDIA CENTRE PROJECT** (File D50) be received.
- EM026-2002 That the report from A. Normand, Emergency Measures Supervisor, Community Services, dated April 9, 2002, to the Emergency Management Committee Meeting of April 23, 2002, re: **MUNICIPAL EMERGENCY PROGRAM – PUBLIC AWARENESS CAMPAIGN** (File D50) be received.
- EM027-2002 That the verbal report from Ms. K. Karcz, Manager of Administration, Ambulance and Emergency Programs, Region of Peel, to the Emergency Management Committee Meeting of April 23, 2002, re: **UPDATE ON REGION OF PEEL'S EMERGENCY MANAGEMENT PROGRAM** (File D50/G70) be received.
- EM028-2002 That the verbal report from A. Normand, Emergency Measures Supervisor, Community Services, to the Emergency Management Committee Meeting of April 23, 2002, re: **PRELIMINARY INCIDENT REPORT – FIRE ON BRIAR PATH** (File D50) be received.
- EM029-2002 That the verbal report from City Councillor L. Jeffrey, Vice Chair, to the Emergency Management Committee Meeting of April 23, 2002, re: **NOTICE OF MOTION – CITY COUNCIL APRIL 15, 2002 – PERSONAL AND PROPERTY SECURITY AT CITY FACILITIES** (File D50) be received.
- EM030-2002 That the Emergency Management Committee do now adjourn to meet again on Tuesday, May 21, 2002, at 1:00 p.m., or at the call of the Chair.
- CS102-2002 That the **MINUTES OF THE COMMITTEE FOR ART IN PUBLIC PLACES MEETING OF APRIL 24, 2002** (File G26), to the Community Services Committee Meeting of May 8, 2002, Recommendations AP005-2002 to AP008-2002, be approved as printed and circulated.
- AP005-2002 That the agenda for the Committee for Art in Public Places be approved as amended to add:
- F 2. Discussion, re: **COMMITTEE FOR ART IN PUBLIC PLACES ARTIST CONTRACT**
- AP006-2002 That the Minutes of the Committee for Art in Public Places Meeting of March 20, 2002 be received.
- AP007-2002 That the delegation of Ms. Alison McBride, Sesquicentennial Project Coordinator to the Committee for Art in Public Places Committee Meeting of April 24, 2002 be received.
- AP008-2002 That this Committee do now adjourn to meet again at the call of the Chair.
- CS103-2002 That the correspondence from Honourable Michael D. Harris, (former) Premier of Ontario, to Mr. Andy MacDonald, Assistant Deputy Fire Chief, Fire and Emergency Services, Community Services, dated February 11, 2002, to the Community Services Committee Meeting of May 8, 2002, re: **CONGRATULATIONS FOR OUTSTANDING WORK WITH RESPECT TO THE FIRE AND LIFE SAFETY EDUCATION CENTRE** (File D05) be received.
- CS104-2002 That the list from the Clerk's Office, to the Community Services Committee Meeting of May 8, 2002, re: **REFERRED REPORTS – COMMUNITY SERVICES COMMITTEE**, be received.
- CS105-2002 That the Community Services Committee do now adjourn to meet again on Wednesday, June 5, 2002, at **3:00 p.m.**, or at the call of the Chair.

G 5. Minutes – **BUILDINGS AND PROPERTY COMMITTEE** – May 8, 2002

MINUTES
City Council

C187-2002 Moved by City Councillor Moore
 Seconded by Regional Councillor Bissell

That the Minutes of the Buildings and Property Committee Meeting of May 8, 2002 to the Council Meeting of May 13, 2002, Recommendations BP033-2002 to BP039-2002 be approved as printed and circulated.

CARRIED

The recommendations were approved as follows:

BP033-2002 That the Agenda for the Buildings and Property Committee Meeting of May 8, 2002 be approved as amended to add:

I 1. Discussion, re: **UPDATE - REQUEST FOR PROPOSAL #2002-011 - TO HIRE ONE OR MORE REAL ESTATE COMPANIES TO DISPOSE OF CITY OWNED PROPERTIES** (File F81).

BP034-2002 That the report from R. Cranch, Commissioner of Community Services, dated April 20, 2002, to the Buildings and Property Committee Meeting of May 8, 2002, re: **BRAMPTON ARTS COUNCIL – ACCOMMODATIONS** (File G25) be received.

BP035-2002 That the report from C. Hume, Corporate Facility Coordinator, Facility Services, Community Services, dated April 26, 2002, to the Buildings and Property Committee Meeting of May 8, 2002, re: **REVISED - MONTHLY LEASE SUMMARY** (File L16) be received.

BP036-2002 That the discussion, re: **UPDATE - REQUEST FOR PROPOSAL #2002-011 - TO HIRE ONE OR MORE REAL ESTATE COMPANIES TO DISPOSE OF CITY OWNED PROPERTIES** (File F81) be **referred** to the List of Referred Matters for an update to the next meeting of the Buildings and Property Committee to be held on June 3, 2002.

BP037-2002 That the List of Referred Matters from the Clerk's Office to the Buildings and Property Committee Meeting of May 8, 2002 be received.

BP038-2002 That the discussion, re: **BUILDINGS AND PROPERTY COMMITTEE – ALTERNATE MEETING TIME** (File G24) be received; and,

That the alternate meeting time for the Buildings and Property Committee be at 1:00 p.m. on Monday, prior to the first Planning & Building Committee meeting at 7:00 p.m., on an interim basis.

BP039-2002 That the Buildings and Property Committee do now adjourn to meet again on **Monday, June 3, 2002 at 1:00 p.m.** or at the call of the Chair.

H. UNFINISHED BUSINESS - nil

I. CORRESPONDENCE

* I 1. Correspondence from Mayor Fennell to the Honourable Chris Stockwell, Minister of Environment and Energy, dated May 6, 2002, re: **SALE OF BRAMPTON HYDRO TO HYDRO ONE INC. – ELECTRICITY ACT, 1998** (File C35)

DEALT WITH UNDER CONSENT RESOLUTION C181-2002

MINUTES
City Council

- I 2. Correspondence from Mayor Fennell to the Honourable Chris Stockwell, Minister of Environment and Energy dated May 6, 2002, re: **REQUEST TO MINISTRY OF ENVIRONMENT AND ENERGY TO ATTEND A TOWN HALL MEETING TO DISCUSS PROVINCIAL REASONS FOR POTENTIALLY PRIVATIZING HYDRO ONE INC.** (File C35)

C188-2002 Moved by City Councillor Cowie
Seconded by City Councillor Aujla

That the correspondence from Mayor Fennell to the Honourable Chris Stockwell, Minister of Environment and Energy, dated May 6, 2002 to the Council Meeting of May 13, 2002, re: **SALE OF BRAMPTON HYDRO TO HYDRO ONE INC. – ELECTRICITY ACT, 1998** (File C35) be received.

CARRIED

J. RESOLUTIONS - nil

K. NOTICES OF MOTION - nil

L. PETITIONS - nil

M. OTHER BUSINESS/NEW BUSINESS

- M 1. Discussion, re: **EXTENDED HOURS AT LICENSED ESTABLISHMENTS FOR THE DURATION OF THE 2002 WORLD CUP SOCCER TOURNAMENT** (File C00)

Discussion took place regarding the Ontario Restaurant Association requesting the Provincial Government to permit the extension of hours at licensed establishments for the duration of the 2002 World Cup Soccer Tournament.

C189-2002 Moved by Regional Councillor Palleschi
Seconded by City Councillor Jeffrey

That the extension of hours for licensed establishments during the 2002 World Cup Soccer Tournament be supported subject to approval by the Province of Ontario and the Alcohol and Gaming Commission.

CARRIED

N. TENDERS

- * N 1. Contract 2002-010 – **SUPPLY AND DELIVERY OF ONE PUMPER RESCUE FIRE TRUCK** (File F81)

DEALT WITH UNDER CONSENT RESOLUTION C181-2002

- * N 2. Request for Proposal No. RFP2002-021 – **PEOPLESOFT HUMAN RESOURCES MANAGEMENT SYSTEM UPGRADE ASSISTANCE** (File F81)

MINUTES
City Council

DEALT WITH UNDER CONSENT RESOLUTION C181-2002

- * N 3. Request for Proposal No. RFP2002-023 – **GASOLINE AND DIESEL FUEL FROM COMMERCIAL OUTLETS** (File F 81)

A. MacMillan, Commissioner of Works and Transportation responded to questions with respect to the City of Brampton participating on Emission Reduction Committees and advised that they participate with the Region of Peel and the City of Mississauga on a Provincial Emission Reduction Committee.

- C190-2002 Moved by City Councillor Moore
Seconded by City Councillor Richards

That the request for Proposal No. RFP2002-023 to the Council Meeting of May 13, 2002, re: **GASOLINE AND DIESEL FUEL FROM COMMERCIAL OUTLETS** (File F 81) be received; and

That Request for Proposal No. RFP2002-023 be awarded to Petro-Canada for the time period June 1, 2002 to May 31, 2003 (12 months) in an amount not to exceed \$700,000.00, being the most responsive and responsible bid received.

CARRIED

O. DEFERRED ITEMS - nil

P. PUBLIC QUESTION PERIOD - nil

Q. CLOSED SESSION

- C191-2002 Moved by City Councillor Moore
Seconded by City Councillor Aujla

That this Council proceed into Closed Session to discuss matters pertaining to:

- Q 1. Minutes - Closed Session of City Council Meeting – April 29, 2002
- Q 2. Labour Relations or employee negotiations
- Q 3. Litigation or potential litigation, including matters before administrative tribunal, affecting the municipality or local board
- Q 4. Personal matters about an identifiable individual, including municipal or local board employees

CARRIED

MINUTES
City Council

The following resolution was passed pursuant to Closed Session discussions:

C192-2002 Moved by City Councillor Aujla
 Seconded by City Councillor Gibson

That the Settlement Agreement between the Corporation of the City of Brampton and Aquicon Construction Co. Ltd., with respect to construction deficiency costs related to Contract 95-034- South Fletcher's Sportsplex, be approved; and

That the Mayor and City Clerk be authorized to execute the Settlement Agreement/Release, subject to the approval of the City Solicitor; and

That staff prepare a report to Administration & Finance Committee in September, 2002, to review security taken for City contracts, as well as the qualifications of bonding companies.

CARRIED

R. BY-LAWS

C193-2002 Moved by Regional Councillor Palleschi
 Seconded by City Councillor Cowie

That By-laws 122-2002 to 136-2002 before Council at its Meeting of May 13, 2002 be given the required number of readings, taken by the Mayor and the City Clerk and the Corporate Seal affixed thereto.

122-2002 To adopt Official Plan Amendment OP93-184 - THE ESTATE OF J.E. COTTRELLE – SOUTHWEST QUADRANT OF GOREWAY DRIVE AND CASTLEMORE ROAD - WARD 10 (File C7E10.3) (See Report F 1 and By-law 123-2002)

123-2002 To amend Comprehensive Zoning By-law 56-83, as amended - THE ESTATE OF J.E. COTTRELLE – SOUTHWEST QUADRANT OF GOREWAY DRIVE AND CASTLEMORE ROAD - WARD 10 (File C7E10.3) (See Report F 1 and By-law 122-2002)

124-2002 To amend Comprehensive Zoning By-law 151-88, as amended - NORTHVIEW DOWNS DEVELOPMENT LIMITED – NORTHEAST CORNER OF CREDITVIEW ROAD AND THE FUTURE EXTENSION OF SANDALWOOD PARKWAY WEST – WARD 6 (File C3W14.2) (See Report F 2)

125-2002 To amend Comprehensive Zoning By-law 151-88, as amended - KUYVENHOVEN GREENHOUSES INC. – 59 BROWNS LANE – WARD 6 (File C6W6.6) (See Report F 3)

126-2002 To adopt Official Plan Amendment OP93-185 – YONGESTAR CUSTOM HOMES INC. – NORTHWEST CORNER OF REGIONAL ROAD #50 AND THE FUTURE WILLIAMS PARKWAY (File C10E7.6) (See Report F 4)

127-2002 To authorize the acquisition of land for road work and grade separation on the east side of Chinguacousy Road (File T21) (See Report F 7)

128-2002 To stop up and close and authorize the sale of Part of Bramtree Court (File P19)

MINUTES
City Council

- | | |
|----------|--|
| 129-2002 | To establish Tax Ratios for the Year 2002 (File F00) |
| 130-2002 | To prevent the application of part lot control to part of Registered Plan 43M-1439 and 43M-1472 (File P83) |
| 131-2002 | To prevent the application of part lot control to part of Registered Plan 43M-1492 (File P83) |
| 132-2002 | To prevent the application of part lot control to part of Registered Plan 43M-1338 (File P83) |
| 133-2002 | To prevent the application of part lot control to part of Registered Plan 43M-1426 (File P83) |
| 134-2002 | To prevent the application of part lot control to part of Registered Plan 43M-1504 (File P83) |
| 135-2002 | To amend By-law 102-94 which appoints officers to enforce parking on private property and to repeal By-law 119-2002 (File G02) |
| 136-2002 | To confirm the proceedings of the Regular Council Meeting held May 13, 2002 |

CARRIED

S. ADJOURNMENT

C194-2002 Moved by City Councillor Aujla
 Seconded by Regional Councillor Bissell

That this Council do now adjourn to meet again on Monday, May 27, 2002 at 7:00 p.m. or at the call of the Mayor.

CARRIED

THE MEETING ADJOURNED AT 3:22 P.M. ON MAY 13, 2002

SUSAN FENNELL, MAYOR

L. J. MIKULICH, CITY CLERK



MINUTES

City Council

MAY 22, 2002

1:05 P.M.

CLOSED SESSION (SEE ITEM C)

(Under Section 55 of the Municipal Act, RSO, 1990, c.M.45)

Members Present:

Mayor S. Fennell
Regional Councillor L. Bissell – Wards 1 and 5
Regional Councillor P. Palleschi – Wards 2, 6 and 10
Regional Councillor G. Miles – Wards 7 and 11
City Councillor E. Moore – Ward 1
City Councillor B. Callahan – Ward 3
City Councillor A. Aujla – Ward 4
City Councillor G. Gibson – Ward 5
City Councillor J. Hutton – Ward 6
City Councillor B. Cowie – Ward 7
City Councillor P. Richards – Ward 8
City Councillor J. Sprovier – Ward 10
City Councillor Hames – Ward 11

Members Absent:

Regional Councillor S. DiMarco – Wards 3 and 4 (vacation)
Regional Councillor R. Begley – Wards 8 and 9
City Councillor L. Jeffrey – Ward 2
City Councillor D. Metzack – Ward 9

Staff Present:

Mr. L. V. McCool, City Manager
Mr. J. Marshall, Commissioner of Planning and Building
Mr. J. Metras, Commissioner of Legal Services and City Solicitor
Mr. A. Ross, Commissioner of Finance and Treasurer
Mr. J. Wright, Executive Director of Management Services
Mr. L. J. Mikulich, City Clerk Legal Services
Ms. W. Cooke, Legislative Coordinator, Legal Services

MINUTES
City Council

The meeting was called to order at 1:05 p.m. and adjourned at 1:15 p.m.

A. APPROVAL OF AGENDA

C195-2002 Moved by Regional Councillor Bissell
 Seconded by City Councillor Moore

That the Agenda for the Special Council Meeting of May 22, 2002 be approved as amended to add the following item:

- D 2. Report from K. Bartley, Manager of Employee and Labour Advisory Services, dated May 22, 2002 to the Council Meeting of May 22, 2002, re: **CUPE NEGOTIATIONS TENTATIVE AGREEMENT** (File H00).

CARRIED

B. CONFLICTS OF INTEREST - nil

C. CLOSED SESSION

Council did not move into Closed Session to deal with the matter related "Labour relations or employee negotiations" and passed the following resolution:

C196-2002 Moved by City Councillor Moore
 Seconded by Regional Councillor Bissell

That the report from K. Bartley, Manager of Employee and Labour Advisory Services, dated May 22, 2002 to the Council Meeting of May 22, 2002, re: **CUPE NEGOTIATIONS TENTATIVE AGREEMENT** (File H00) be received; and

That the Memorandum of Settlement between the Corporation of the City of Brampton and the Canadian Union of Public Employees, Local 831 – Outside and Office Unit, April 1, 2002 to March 31, 2005 be approved; and

That the Memorandum of Settlement between the Corporation of the City of Brampton and the Canadian Union of Public Employees, Local 831 – Professional and Technical Unit be approved, April 1, 2002 to March 31, 2005; and

That the Mayor and City Clerk be authorized to sign the Collective Agreements between the Canadian Union of Public Employees and its Local 831, Outside and Office Unit, and Professional Technical Unit, April 1, 2002 through March 31, 2005.

CARRIED

D. REPORTS FROM OFFICIALS

- D 1. Report from J. Marshall, Commissioner Planning, Design and Development and J. Metras, Commissioner of Legal Services and City Solicitor, dated May 15, 2002, re: **AMENDMENT TO TEN WARD RESTRUCTURING SCENARIO** (File G26)

C197-2002 Moved by City Councillor Cowie
 Seconded by City Councillor Aujla

MINUTES
City Council

That the report from J. Marshall, Commissioner Planning, Design and Development and J. Metras, Commissioner of Legal Services and City Solicitor, dated May 15, 2002 to the Council Meeting of May 22, 2002, re: **AMENDMENT TO TEN WARD RESTRUCTURING SCENARIO** (File G26) be received; and

That the revised ten ward-restructuring scenario attached to the subject report be adopted as a feasible scenario to be presented to the public as part of the public meeting scheduled for May 27, 2002

CARRIED

- D 2. Report from K. Bartley, Manager of Employee and Labour Advisory Services, dated May 22, 2002 to the Council Meeting of May 22, 2002, re: **CUPE NEGOTIATIONS TENTATIVE AGREEMENT** (File H00)

SEE ITEM C – CLOSED SESSION, RESOLUTION C196-2002

E. BY-LAWS

C198-2002 Moved by City Councillor Richards
Seconded by City Councillor Cowie

137-2002 To confirm the proceedings of the Special Council Meeting held May 22, 2002

CARRIED

F. ADJOURNMENT

C199-2002 Moved by City Councillor Moore
Seconded by City Councillor Callahan

That this Council do now adjourn to meet again on Monday, May 27, 2002 at 7:00 p.m. or at the call of the Mayor

CARRIED

SUSAN FENNELL, MAYOR

L. J. MIKULICH, CITY CLERK



MINUTES

City Council

MAY 27, 2002

6: 25 P.M.

CLOSED SESSION (SEE ITEM Q)

(Under Section 55 of the Municipal Act, RSO, 1990, c.M.45)

Members Present:

Mayor S. Fennell
Regional Councillor L. Bissell – Wards 1 and 5
Regional Councillor R. Begley – Wards 8 and 9 (left at 8:30 p.m. - illness)
Regional Councillor G. Miles – Wards 7 and 11
City Councillor E. Moore – Ward 1
City Councillor L. Jeffrey – Ward 2
City Councillor B. Callahan – Ward 3
City Councillor A. Aujla – Ward 4 (left at 8:15 p.m.)
City Councillor G. Gibson – Ward 5
City Councillor J. Hutton – Ward 6
City Councillor B. Cowie – Ward 7
City Councillor P. Richards – Ward 8
City Councillor D. Metzack – Ward 9
City Councillor J. Sprovieri – Ward 10
City Councillor Hames – Ward 11

Members Absent:

Regional Councillor P. Palleschi – Wards 2, 6 and 10 (illness)
Regional Councillor S. DiMarco – Wards 3 and 4 (vacation)

Staff Present:

Mr. L. V. McCool, City Manager
Mr. J. Marshall, Commissioner of Planning and Building
Mr. J. Metras, Commissioner of Legal Services and City Solicitor
Mr. A. Ross, Commissioner of Finance and Treasurer
Mr. D. Cutajar, Executive Director of Business Development and Public Relations
Mr. J. Wright, Executive Director of Management Services
Mr. L. J. Mikulich, City Clerk Legal Services
Ms. W. Cooke, Legislative Coordinator, Legal Services

MINUTES
City Council

The Meeting was called to order at 6:25 p.m., moved into Closed Session at 6:25 p.m., recessed at 6:35 p.m., moved into Open Session at 7:10 p.m., moved into Closed Session at 10:55 p.m., moved into Open Session at 11:05 p.m. and adjourned at 11:15 p.m.

A. APPROVAL OF AGENDA

C200-2002 Moved by City Councillor Moore
 Seconded by Regional Councillor Miles

That the Council Agenda for May 27, 2002 be approved as amended to add the following:

E 2. Delegations, re: **PROPOSED RESOLUTION – CANADIAN HEALTH ACT - PUBLIC HEALTH CARE SYSTEM**

1. Ms. Janet Kern, Brampton Health Coalition
2. Mr. Patrick Williams, Brampton Health Coalition
3. Dr. Tom Dickson, Chief of Medical Staff, William Osler Health Centre
4. Mr. Altaf Stationwala, Vice-President, Planning and Support Services, William Osler Health Centre

* F 11. Report from C. Connor, Corporation Counsel and Director of Real Estate Services, Legal Services, dated May 23, 2002, re: **ACQUISITION OF THE PROVINCIAL OFFENCES COURT FACILITY SITE AT HURONTARIO AND RAY LAWSON BOULEVARD** (File G02) (See By-law 151-2002)

I 2. Copy of a Proposed Resolution from the Ontario Health Coalition, undated, re: **PROPOSED RESOLUTION – CANADIAN HEALTH ACT - PUBLIC HEALTH CARE SYSTEM** (File C00) (See Delegation E 2 and Correspondence I 2)

I 3. Written statement from Dr. Tom Dickson, Chief of Staff, William Osler Health Centre, dated May 27, 2002, re: **WILLIAM OSLER HEALTH CENTRE SUPPORT FOR THE CANADIAN HEALTH CARE ACT, PUBLIC HOSPITALS' ACT AND HEALTH CARE ACCESSIBILITY ACT** (File C00) be received. (See Delegation E 2 and Correspondence I 2)

By-law 151-2002 To authorize the execution of an agreement under section 30 of the Expropriations Act with Main Street South Limited - **ACQUISITION OF THE PROVINCIAL OFFENCES COURT FACILITY SITE AT HURONTARIO AND RAY LAWSON BOULEVARD** (File G02) (See Report F 11)

By-law 152-2002 To authorize the acquisition of the property known municipally as 10501 Bramalea Road.

CARRIED

B. CONFLICTS OF INTEREST - nil

MINUTES
City Council

C. ADOPTION OF MINUTES

C 1. REGULAR COUNCIL MEETING – MAY 13, 2002

C201-2002 Moved by Regional Councillor Bissell
 Seconded by City Councillor Moore

That the Minutes of the Regular Council Meeting of May 13, 2002 to the Council Meeting of May 27, 2002 be approved as printed and circulated.

CARRIED

C 2. SPECIAL COUNCIL MEETING – MAY 22, 2002

C201-2002 Moved by City Councillor Hames
 Seconded by City Councillor Aujla

That the Minutes of the Special Council Meeting of May 22, 2002 to the Council Meeting of May 27, 2002 be approved as printed and circulated.

CARRIED

D. CONSENT MOTION

C203-2002 Moved by Regional Councillor Begley
 Seconded by City Councillor Moore

That Council hereby approve of the following items and that the various Officials of the Corporation are hereby authorized and directed to take such action as may be necessary to give effect of the recommendations as therein contained.

- * F 1. That the report from H. Coffey, Tax Manager, Finance, dated May 10, 2002 to the Council Meeting of May 27, 2002, re: **2002 FINAL TAX LEVY BY-LAW – RESIDENTIAL, FARM, MANAGED FOREST AND PIPELINES** (File F 33) be received; and

That By-law 138-2002 be passed to provide for the levy and collection of the Residential, Farmland, Managed Forests and Pipeline classes final taxes for 2002.

- * F 2. That the report from L. Mikulich, City Clerk, Legal Services, dated May 15, 2002 to the Council Meeting of May 27, 2002, re: **CITIZEN APPOINTMENT TO THE GREATER TORONTO AIRPORTS AUTHORITY AIR QUALITY SUB-COMMITTEE** (File G26) be received; and

That Mr. Richard Poersch be appointed to the Greater Toronto Airports Authority Air Quality Sub-Committee for the term ending January 2003.

- * F 3. That the report from A. MacMillan, Commissioner of Works and Transportation, dated May 17, 2002 to the Council Meeting of May 27, 2002, re: **GREATER TORONTO AREA – CLEAN AIR COUNCIL – SMOG SUMMIT 2002 – JUNE 21, 2002** (File A20) be received; and

That the City of Brampton continue to participate as a member of the Greater Toronto Area Clean Air Council.

MINUTES
City Council

- * F 4. That the report from J. Black, Acting Traffic Operations Supervisor, Works and Transportation, dated May 21, 2002 to the Council Meeting of May 27, 2002, re: **CAREFORCE INTERNATIONAL – BRAMPTON TO MISSISSAUGA WALKATHON – SATURDAY, JUNE 8, 2002 – 9:00 A.M. – WARD 3** (File W25) be received; and

That permission be granted for the road closures for Careforce International Walkathon occurring Saturday, June 8, 2002, subject to standard permit conditions.

- * F 5. That the report from J. Black, Acting Traffic Operations Supervisor, Works and Transportation, dated May 21, 2002 to the Council Meeting of May 27, 2002, re: **RACE AGAINST RACISM – 5 KM RACE AGAINST RACISM (RUN/WALK) – SATURDAY, JUNE 8, 2002 – 10:00 A.M. – WARD 3 AND 4** (File W25) be received; and

That permission be granted for the road closures for the Peel Community Police Race Relation Committee to hold a 5 km race/walk for Race against Racism occurring Saturday, June 8, 2002 subject to standard permit conditions.

- * F 6. That the report from S. Pellegrini, Project Manager, Community Services, dated May 21, 2002 to the Council Meeting of May 27, 2002, re: **COMMUNITY ACCESS PROGRAM (CAP) – UPDATE** (File) be received; and

That the Mayor and City Clerk be authorized to execute the Brampton Community Access Partners Agreement in a form satisfactory to the City Solicitor; and

That staff continue to work on the installation of the Community Access Program.

- * F 7. That the report from B. Brown, Manager of Indoor/Outdoor Construction and C. Ufton, Project Coordinator Indoor/Outdoor Construction, Community Services, dated May 9, 2002 to the Council Meeting of May 27, 2002, re: **SIGNAGE AGREEMENT – NEW ENTRANCE ROAD – SOUTH FLETCHER’S SPORTSPLEX – 500 RAY LAWSON BOULEVARD – WARD 4** (File R10) be received; and

That the Mayor and City Clerk be authorized to execute the Sign Maintenance Agreement for the South Fletcher’s Sportsplex between Extendicare Canada and the City of Brampton in a form satisfactory to the City Solicitor.

- * F 8. That the report from J. Marshall, Commissioner of Planning, Design and Development, dated May 14, 2002 to the Council Meeting of May 27, 2002, re: **APPLICATION TO AMEND THE ZONING BY-LAW – 871878 ONTARIO LIMITED (KANEFF PROPERTIES LIMITED) – SOUTH OF STEELES AVENUE WEST, EAST OF MISSISSAUGA ROAD – WARD 6** (File T4W15.6) be received; and

That the Mayor and Clerk be authorized to execute the subdivision agreement and all other necessary documents in forms satisfactory to the City Solicitor; and

That By-law 139-2002 be passed to amend Comprehensive Zoning By-law 139-84, as amended; and

That in accordance with section 34(17) of the Planning Act, R.S.O. 1990, c.P.13, as amended, Council hereby determines that no further public notice is to be given in respect of the proposed By-law Amendment.

MINUTES
City Council

- * F 9. That the report from J. Marshall, Commissioner of Planning, Design and Development, dated May 15, 2002 to the Council Meeting of May 27, 2002, re: **APPLICATION TO AMEND THE ZONING BY-LAW - FINANCIAL DRIVE PROPERTIES LIMITED – HIGHWAY 407 AND CREDITVIEW ROAD – WARD 6** (File T4W13.5) be received; and

That the Mayor and Clerk be authorized to execute the subdivision agreement and all other necessary documents in forms satisfactory to the City Solicitor; and

That By-law 140-2002 be passed to amend Comprehensive Zoning By-law 139-84, as amended; and

That in accordance with section 34(17) of the Planning Act, R.S.O. 1990, c.P.13, as amended, Council hereby determines that no further public notice is to be given in respect of the proposed By-law Amendment.

- * F 10. That the report from C. Connor, Corporation Council and Director of Real Estate Services, Legal Services, dated May 24, 2002 to the Council Meeting of May 27, 2002, re: **TO DEEM BLOCKS 35, 36 AND 37 ON REGISTERED PLAN 43M-955 NOT TO BE PART OF A PLAN OF SUBDIVISION - STEELWELL DEVELOPMENTS LIMITED** (File A150/02) be received; and

That By-law 141-2002 be passed to deem Blocks 35, 36 and 37, Registered Plan 43M-955 not a plan of subdivision for the purposes of subsection 50(3) of the Planning Act; and

That the City Clerk be directed to send the notice of passage of the By-law as required by the Planning Act

- * F 11. That the report from C. Connor, Corporation Counsel and Director of Real Estate Services, Legal Services, dated May 23, 2002 to the Council Meeting of May 27, 2002, re: **ACQUISITION OF THE PROVINCIAL OFFENCES COURT FACILITY SITE AT HURONTARIO AND RAY LAWSON BOULEVARD** (File G02) be received; and

That By-law 151-2002 be passed to authorize the execution of an agreement pursuant to section 30 of the Expropriations Act with Main Street Village South Limited to provide for the acquisition by the City of the lands and easements necessary for the Provincial Offences Court site to be located at the south-west corner of Hurontario Street and Ray Lawson Boulevard.

- * I 1. That the correspondence from City of Woodstock, dated May 6, 2002 to the Council Meeting of May 27, 2002, re: **RESOLUTION – REQUEST TO PROVINCIAL GOVERNMENT TO REVIEW THE MANDATE AND OPERATION OF THE ONTARIO MUNICIPAL BOARD – REQUEST TO ASSOCIATION OF MUNICIPALITIES OF ONTARIO TO REVIEW THE NEED FOR A PROVINCIAL ADJUDICATING BODY AND ITS COMPOSITION** (File G65) be received.

- * N 1. That the Request for Proposal RFP2001-036 to the Council Meeting of May 27, 2002, re: **DIGITAL MULTI-FUNCTIONAL PHOTOCOPIERS, DIGITAL HIGH SPEED DUPLICATOR AND DIGITAL COLOUR PRINTER** (File F81) be received; and

That Request for Proposal RFP2001-036 be awarded to Ricoh Canada in the estimated amount of \$297,978.04 for two (2) high speed duplicators and a colour printer for a five year period and Xerox Canada, in the estimated amount of \$553,064.59 for digital multifunctional photocopiers for a four year period plus a one year option, being the most responsible and responsive bid received.

MINUTES
City Council

- * N 2. That the Request for Proposal RFP2002-007 to the Council Meeting of May 27, 2002 **DESKSIDE COACHING/CLASSROOM EDUCATION FOR PERSONAL COMPUTER SOFTWARE APPLICATIONS** (File F81) be received; and

That Request for Proposal RFP2002-007 be awarded to Computer Technology Institute for the period of June 1, 2002 to May 31, 2003 in the amount of \$51,916.33 plus G.S.T. being the most responsive and responsible bid received; and

That authorization be given to renewal of the contract for up to two (2) additional one (1) year periods, subject to budget approvals and vendor performance.

- * N 3. That Contract 2002-020 to the Council Meeting of May 27, 2002, re: **TRAFFIC SIGNS, SIGN MATERIALS AND PARTS** (File F81) be received; and

That Contract 2002-020 be awarded as follows:

Acme Neon & Plastic Sign Supply Limited - \$3,684.60

Scugog Signs - \$2,006.75

B & P Mfg. - \$32,208.63

Lamitic Signs Limited - \$4,213.60

Guild Electric Limited - \$12,188.22

Summum Signs Inc. - \$15,368.03

Canadian Roadway Products - \$7,996.07

Unistrut Central - \$10,833.00

3M Canada Company - \$12,757.24

all being the most responsible and responsive bids received.

- * N 4. That Contract 2002-025 to the Council Meeting of May 27, 2002 **SURFACE TREATMENT AND MISCELLANEOUS HOT MIX ASPHALT REPAIRS** be received; and

That Contract 2002-025 be awarded as follows:

Part A to MSO Construction Limited in the total amount of \$207,681.97

Part B to T & R Asphalt Paving Inc. in the total amount of \$85,225.50

being the most responsive and responsible bids received.

- * N 5. That Contract 2002-008 to the Council Meeting of May 27, 2002, re: **CONSTRUCTION OF A CAMP PAVILION, ELDORADO PARK** be received; and

That Contract 2002-008 be awarded to Bemocon Contracting Limited in the total amount of \$531,225.00 (taxes included) being the most responsive and responsible bid received.

CARRIED

ANNOUNCEMENTS

1. **2002 PEEL CHILDREN'S WATER FESTIVAL – JUNE 3-8, 2002 – HEART LAKE CONSERVATION AREA, BRAMPTON**

Mr. Quentin Hanchard, Chair of the 2002 Peel Children's Water Festival announced that the 2002 Peel Children's Water Festival will be held at Heart Lake Conservation Area, Brampton from Monday, June 3, 2002 to Saturday, June 8, 2002 and highlighted the various events that would be taking place.

MINUTES
City Council

2. **PRESENTATION OF PLAQUE TO THE CITY OF BRAMPTON FROM THE VISUALLY IMPAIRED LAWN BOWLING TOURNAMENT – ADELAIDE, AUSTRALIA - 2002**

Ms. Joyce Welling, a Member of the Visually Impaired Lawn Bowling Team advised of her success at the Lawn Bowling Tournament for the Visually Impaired in Adelaide, Australia. She advised that the representatives of the Visually Impaired Lawn Bowling Team from Edinburgh, Scotland presented a plaque to the host City of Adelaide, Australia and one to the City of Brampton, which she then presented to Mayor Fennell.

3. **LAUNCH OF THE NEW ECONOMIC DEVELOPMENT VIDEO – “TAKING CARE OF BUSINESS EVERYDAY”**

City Councillor Metzack, Chair of the Economic Development Committee announced that the Brampton Marketing Team has created a new video called “Taking Care of Business Everyday” as part of the marketing campaign to attract new businesses to the City of Brampton. He advised that the video was well received at the recent Economic Development Mission to Italy.

4. **ROYAL ONTARIO MUSEUM DINOSAUR MOBILE – CHINGUACOUSY CURLING CLUB PARKING LOT FRIDAY, MAY 31, 2002 – SUNDAY, JUNE 2, 2002**

City Councillor Jeffrey announced that the Royal Ontario Dinosaur Mobile, which is a mini dinosaur exhibit, will be at Chinguacousy Curling Club Parking Lot between Friday, May 31, 2002 and Sunday, June 2, 2002 and admission is \$2.00.

5. **DEATH OF FIRE FIGHTER BILL WILKINS - CITY OF BARRIE**

City Councillor Metzack sent condolences to the family of Fire Fighter Bill Wilkins of the City of Barrie, Fire Department was killed while responding to a residential fire in the City of Barrie.

Direction was given

- **That the Mayor’s Office send a formal letter of condolence to the Fire Department of the City of Barrie on the passing of Fire Fighter Bill Wilkins who lost his life in the line of duty.**

PROCLAMATIONS

1. Proclamation – **CROSSING GUARD APPRECIATION DAY** – June 11, 2002

City Councillor Sprovieri read the proclamation.

Ms. Violet Skirten, Crossing Guard Supervisor, Works and Transportation and Mr. Alan Gibson, Vice-Chair, Brampton Safety Council were present to receive the proclamation. Mr. Gibson thanked all of the Crossing Guards for their efforts to ensure that children make it to and from school safely.

PUBLIC MEETING

1. Public Meeting – **REDUCTION IN THE SIZE OF CITY COUNCIL (17 TO 11 MEMBERS) AND REDUCTION IN THE NUMBER OF AND THE REALIGNMENT OF WARD BOUNDARIES (11 TO 10 WARDS)**

MINUTES
City Council

This statutory public meeting was conducted under the provisions of the Municipal Act.

Mr. Rob Filkin, Citizen Member of the Governance Restructuring Committee gave a presentation outlining the background which led to the proposal under consideration this evening to reduce the size of City Council from 17 members (1 Mayor, 5 Regional Councillors and 11 City Councillors) to 11 members (1 Mayor, 5 Regional Councillors and 5 City Councillors), and to provide for the realignment of the City from 11 wards into 10 wards.

Mr. Filkin's presentation outlined the following:

- Establishment and mandate of the Governance Restructuring Committee
- Composition of the Governance Restructuring Committee
- Committee deliberations
- Process and criteria considered by Committee to establish the downsized Council and new ward boundaries
- 2006 Population Projections
- Ward Scenario approved by City Council
- Numbering scheme and the bundling of the 10 wards into 5 electoral areas
- By-laws for the ward re-alignments are to be presented to City Council on June 10, 2002.
- Offices to be elected in the 2002 Municipal Election

Mr. Filkin then invited members of the public to come and speak

1. Ms. Shahnaz Kiyani, 4 Moonlight Place, Brampton indicated that she disagrees with the downsizing of Brampton City Council because she believes that the Members of Council will be less accessible to their constituents due to the increased population in each of the wards.
2. Ms. Ann Murphy, 192 Elizabeth Street South, Brampton indicated that she disagrees with the downsizing of Brampton City Council because she believes a small Council will result in a less democratic decision making process.

Mr. Filkin responded to questions of Members of Council.

It was noted that Mr. J. G. Metras, Commissioner of Legal Services and City Solicitor, will report to City Council on June 10, 2002, with respect to this matter.

E. DELEGATIONS

- E 1. Mr. Gerry O'Hearn, President and Chief Executive Officer, Hydro One Brampton, re: **THE CHANGING ELECTRICITY MARKETPLACE** (File C35)

Mr. Gerry O'Hearn, President and Chief Executive Officer appeared at Council at the direction of the Administration & Finance Committee at its meeting of May 15, 2002 regarding the Changing Electricity Market and How it affect the residents of Brampton. He highlighted and responded to questions on the following:

- Competitive Market
- 1990's Milestones of Change
- Break up of Ontario Hydro into successor companies
- Ontario's new electricity market
- What is the same in the new electricity marketplace
- Choices of electricity retailers
- Changes to the electricity bill
- Questions to ask electricity retailers
- Customer recourse

MINUTES
City Council

- Customer support
- Stranded debt from Ontario Hydro

C204-2002 Moved by Regional Councillor Miles
 Seconded by City Councillor Jeffrey

That the delegation of Mr. Gerry O’Hearn, President and Chief Executive Officer, Hydro One Brampton to the Council Meeting of May 27, 2002, re: **THE CHANGING ELECTRICITY MARKETPLACE** (File C35) be received.

CARRIED

E 2. Delegations, re: **PROPOSED RESOLUTION – CANADIAN HEALTH ACT - PUBLIC HEALTH CARE SYSTEM** (File C00) (See Correspondence I 2 and I 3)

1. Ms. Janet Kern, Brampton Health Coalition
2. Mr. Patrick Williams, Brampton Health Coalition
3. Dr. Tom Dickson, Chief of Medical Staff, William Osler Health Centre
4. Mr. Altaf Stationwala, Vice-President, Planning and Support Services, William Osler Health Centre

Ms. Janet Kern and Mr. Patrick Williams, Brampton Health Coalition appeared requesting that Council pass the resolution proposed by the Brampton Health Coalition with respect to ensuring that principles of the Canadian Health Act are maintained, that the public health care system continues to be publicly delivered and upgraded where necessary and that public funding be provided to do so. They raised concerns with respect to the public-private partnership proposal for the new hospital to be built in Brampton.

Mr. Tom Dickson, Chief of Medical Staff, William Osler Health Centre, advised that the William Osler Health Care Centre supports the Canada Health Act, Public Hospital Acts and Health Care Accessibility Act and that they oppose any type of privatization of these services. He raised concerns with respect to the apparent confusion between the preservation of public funded health care and the public-private partnership for the new Brampton hospital.

Mr. Altaf Stationwala, Vice-President, Planning and Support Services, William Osler Health Centre responded to questions with the process to be followed with the public-private partnership.

Discussion took place regarding the Brampton Health Coalition’s proposed resolution and the possible impact on the construction of the new Brampton hospital it could cause.

C205-2002 That the following delegations to the Council Meeting of May 27, 2002, re: **PROPOSED RESOLUTION – CANADIAN HEALTH ACT - PUBLIC HEALTH CARE SYSTEM** (File C00) be received; and

1. Ms. Janet Kern, Brampton Health Coalition
2. Mr. Patrick Williams, Brampton Health Coalition
3. Dr. Tom Dickson, Chief of Medical Staff, William Osler Health Centre
4. Mr. Altaf Stationwala, Vice-President, Planning and Support Services, William Osler Health Centre

MINUTES
City Council

That the copy of a Proposed Resolution from the Ontario Health Coalition Ontario Health Coalition, undated to the Council Meeting of May 27, 2002, re: **PROPOSED RESOLUTION - PROPOSED RESOLUTION – CANADIAN HEALTH ACT - PUBLIC HEALTH CARE SYSTEM** (File C00) be received; and

That the written statement from Dr. Tom Dickson, Chief of Staff, William Osler Health Centre, dated May 27, 2002 to the Council Meeting of May 27, 2002, re: **WILLIAM OSLER HEALTH CENTRE SUPPORT FOR THE CANADIAN HEALTH CARE ACT, PUBLIC HOSPITALS' ACT AND HEALTH CARE ACCESSIBILITY ACT** (File C00) be received.

CARRIED

F. REPORTS OF OFFICIALS

- * F 1. Report from H. Coffey, Tax Manager, Finance, dated May 10, 2002, re: **2002 FINAL TAX LEVY BY-LAW – RESIDENTIAL, FARM, MANAGED FOREST AND PIPELINES** (File F 33) (See By-law 138-2002)

DEALT WITH UNDER CONSENT RESOLUTION C203-2002

- * F 2. Report from L. Mikulich, City Clerk, Legal Services, dated May 15, 2002, re: **CITIZEN APPOINTMENT TO THE GREATER TORONTO AIRPORTS AUTHORITY AIR QUALITY SUB-COMMITTEE** (File G26)

DEALT WITH UNDER CONSENT RESOLUTION C203-2002

- * F 3. Report from A. MacMillan, Commissioner of Works and Transportation, dated May 17, 2002, re: **GREATER TORONTO AREA – CLEAN AIR COUNCIL – SMOG SUMMIT 2002 – JUNE 21, 2002** (File A20)

DEALT WITH UNDER CONSENT RESOLUTION C203-2002

- * F 4. Report from J. Black, Acting Traffic Operations Supervisor, Works and Transportation, dated May 21, 2002, re: **CAREFORCE INTERNATIONAL – BRAMPTON TO MISSISSAUGA WALKATHON – SATURDAY, JUNE 8, 2002 – 9:00 A.M. – WARD 3** (File W25)

DEALT WITH UNDER CONSENT RESOLUTION C203-2002

- * F 5. Report from J. Black, Acting Traffic Operations Supervisor, Works and Transportation, dated May 21, 2002, re: **RACE AGAINST RACISM – 5 KM RACE AGAINST RACISM (RUN/WALK) – SATURDAY, JUNE 8, 2002 – 10:00 A.M. – WARD 3 AND 4** (File W25).

DEALT WITH UNDER CONSENT RESOLUTION C203-2002

- * F 6. Report from S. Pellegrini, Project Manager, Community Services, dated May 21, 2002, re: **COMMUNITY ACCESS PROGRAM (CAP) – UPDATE** (File)

DEALT WITH UNDER CONSENT RESOLUTION C203-2002

MINUTES
City Council

- * F 7. Report from B. Brown, Manager of Indoor/Outdoor Construction and C. Ufton, Project Coordinator Indoor/Outdoor Construction, Community Services, dated May 9, 2002, re: **SIGNAGE AGREEMENT – NEW ENTRANCE ROAD – SOUTH FLETCHER’S SPORTSPLEX – 500 RAY LAWSON BOULEVARD – WARD 4** (File R10)

DEALT WITH UNDER CONSENT RESOLUTION C203-2002

- * F 8. Report from J. Marshall, Commissioner of Planning, Design and Development, dated May 14, 2002, re: **APPLICATION TO AMEND THE ZONING BY-LAW – 871878 ONTARIO LIMITED (KANEFF PROPERTIES LIMITED) – SOUTH OF STEELES AVENUE WEST, EAST OF MISSISSAUGA ROAD** (File T4W15.6) (See By-law 139-2002)

DEALT WITH UNDER CONSENT RESOLUTION C203-2002

- * F 9. Report from J. Marshall, Commissioner of Planning, Design and Development, dated May 15, 2002, re: **APPLICATION TO AMEND THE ZONING BY-LAW - FINANCIAL DRIVE PROPERTIES LIMITED – HIGHWAY 407 AND CREDITVIEW ROAD – WARD 6** (File T4W13.5) (See By-law 140-2002)

DEALT WITH UNDER CONSENT RESOLUTION C203-2002

- * F 10. Report from C. Connor, Corporation Council and Director of Real Estate Services, Legal Services, dated May 24, 2002, re: **TO DEEM BLOCKS 35, 36 AND 37 ON REGISTERED PLAN 43m-955 NOT TO BE PART OF A PLAN OF SUBDIVISION - STEELWELL DEVELOPMENTS LIMITED** (File A150/02) (See By-law 141-2002)

DEALT WITH UNDER CONSENT RESOLUTION C203-2002

- * F 11. Note: This report was added to the agenda pursuant to Closed Session Item Q 4.
- Report from C. Connor, Corporation Counsel and Director of Real Estate Services, Legal Services, dated May 23, 2002, re: **ACQUISITION OF THE PROVINCIAL OFFENCES COURT FACILITY SITE AT HURONTARIO AND RAY LAWSON BOULEVARD** (File G02) (See By-law 151-2002)

DEALT WITH UNDER CONSENT RESOLUTION C203-2002

G. COMMITTEE REPORTS

- G 1. Minutes – **MAYOR’S HEALTHCARE PARTNERSHIP** – May 14, 2002

C206-2002 Moved by City Councillor Metzak
Seconded by City Councillor Moore

That the Minutes of the Mayor’s Healthcare Partnership Task Force Meeting of May 14, 2002 to the Council Meeting of May 27, 2002, Recommendations HP031-2002 to HP038-2002 be approved as amended to show that City Councillor Sprovieri was absent on other municipal business.

CARRIED

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The recommendations were approved as follows:

HP031-2002 That the agenda for the Mayor's Healthcare Partnership Meeting dated May 14, 2002 be amended to add:

D 1. Delegation - Mr. Doug Allan, Brampton Health Coalition, re: **RESOLUTION TO REQUEST THAT THE PRINCIPLES OF THE CANADA HEALTH ACT ARE MAINTAINED.**

HP032-2001 That the **MINUTES OF MEETING OF MAYOR'S HEALTHCARE PARTNERSHIP OF APRIL 2, 2002**, to the Mayor's Healthcare Partnership Meeting of May 14, 2002, be received.

HP033-2002 That the delegation of Ms. Janet Kern, Co-chairperson, Brampton Health Coalition and Mr. Doug Allan, Brampton Health Coalition, to the Mayor's Health Partnership Meeting of May 14, 2002, re: **RESOLUTION TO REQUEST THAT THE PRINCIPLES OF THE CANADA HEALTH ACT ARE MAINTAINED** be received.

That a copy of the proposed resolution from Ms. Janet Kern, Co-chairperson, Brampton Health Coalition, to the Mayor's Health Partnership Meeting of May 14, 2002, re: **RESOLUTION TO REQUEST THAT THE PRINCIPLES OF THE CANADA HEALTH ACT ARE MAINTAINED** be received.

HP034-2002 That the verbal update by Mr. Leo Steven, President & CEO, William Osler Health Centre to the Mayor's Healthcare Partnership Meeting of May 14, 2002, re: **STATUS OF REQUEST FOR PROPOSAL (RFP) PROCESS FOR CONSTRUCTION FINANCING FOR THE NEW HOSPITAL** be received.

HP035-2002 That the verbal update by Mr. Leo Steven, President & CEO, William Osler Health Centre to the Mayor's Healthcare Partnership Meeting of May 14, 2002, re: **STATUS OF GROUND BREAKING FOR THE NEW HOSPITAL** be received.

HP038-2002 That the Mayor's Healthcare Partnership Committee do now adjourn to meet again on Thursday, June 6, 2002 at 1:00 p.m., 4th Floor, City Hall Council Chambers.

G 2. Minutes – **ADMINISTRATION AND FINANCE COMMITTEE** – May 15, 2002

C207-2002 Moved by City Councillor Jeffrey
Seconded by City Councillor Moore

That the Minutes of the Administration and Finance Committee Meeting of May 15, 2002 to the Council Meeting of May 27, 2002, Recommendation AF035-2002 to AF051-2002 be approved as printed and circulated.

CARRIED

The recommendations were approved as follows:

AF035-2002 That the agenda for the Administration and Finance Committee Meeting of May 15, 2002 be approved as printed and circulated.

AF036-2002 That the delegation of Mr. Gerry O'Hearn, President and Chief Executive Officer, Hydro One Brampton, re: **THE CHANGING ELECTRICITY MARKETPLACE** (File C35) be received; and,

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That the presentation by Mr. Gerry O'Hearn, President and Chief Executive Officer, Hydro One Brampton, re: **THE CHANGING ELECTRICITY MARKETPLACE** (File C35), be presented at the next Council meeting to be held on May 27, 2002.

- AF037-2002 That the delegation of Ms. Frances Butler, Vice-Chair of the Brampton Public Library Board and Ms. Adele Kostiak, Chief Executive Officer, Brampton Public Library, re: **LIBRARY DEVELOPMENT CHARGE REVIEW** (File G25) be received; and,

That the presentation from the Brampton Library Board regarding the Library Development Charge Review be referred to the 2003 Budget.

- AF038-2002 That the delegation of Mr. John Kalverda, Executive Director, Holland Christian Homes Inc., Mr. Walter Veenstra, Board Chair, Holland Christian Homes Inc., and Mr. Dan Van Beilen, Development Committee, Holland Christian Homes Inc., to the Administration and Finance Committee Meeting of May 15, 2002, re: **LEVY PAYMENTS IN CONNECTION WITH NEW DEVELOPMENT** (File F88) be received; and,

That the request for a reduction in levy payments be referred to staff for a report to the next Administration and Finance Committee Meeting to be held on June 12, 2002.

- AF039-2002 That the report from A. Ross, Commissioner of Finance and Treasurer, dated April 29, 2002, to the Administration and Finance Committee Meeting of May 15, 2002, re: **2002 CASH MANAGEMENT – INVESTMENT REPORT FOR PERIOD ENDING MARCH 2002** (File F48) be received; and,

That in compliance with Provincial Regulation 438/97, it is the opinion of the Treasurer that all investments to March 2002 were made in accordance with the City's investment policy.

- AF040-2002 That the report from A. Ross, Commissioner of Finance and Treasurer, dated April 29, 2002, to the Administration and Finance Committee Meeting of May 15, 2002, re: **INTERNAL FINANCING POLICY** (File F81)

That the Internal Financing Policy, Financial Policy FP01-001, attached to the aforementioned report be approved.

- AF041-2002 That the report from A. Ross, Commissioner of Finance and Treasurer, dated April 29, 2002, to the Administration and Finance Committee Meeting of May 15, 2002, re: **2001 AUDITED FINANCIAL STATEMENTS** (File F18) be received.

- AF042-2002 That the report from A. Ross, Commissioner of Finance and Treasurer, dated April 29, 2002, to the Administration and Finance Committee Meeting of May 15, 2002, re: **BY-LAW TO ESTABLISH TAX RATIOS FOR 2002** (File F95) be received; and,

That a by-law be passed to establish tax ratios to be used for the purposes of calculating 2002 property tax rates.

- AF043-2002 That the report from A. Ross, Commissioner of Finance and Treasurer, dated April 29, 2002, to the Administration and Finance Committee Meeting of May 15, 2002, re: **MUNICIPAL PERFORMANCE MEASUREMENT PROGRAM – YEAR 2** (File P03) be received.

- AF044-2002 That the report from A. Ross, Commissioner of Finance and Treasurer, and P. Honeyborne, Director of Treasury Services and Deputy Treasurer, Finance, dated April 24, 2002, to the Administration and Finance Committee Meeting of May 15, 2002, re: **CAPITAL PROJECT STATUS REPORT FOR THE YEAR ENDED DECEMBER 31, 2001** (File F26) be received; and,

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That interest of \$2,406,000 be transferred from Reserve Fund #18 to the City Hall Renovation Project #005130 in order to avoid debenture financing previously approved; and,

That the Treasurer be authorized to transfer interest revenue in Reserve Fund #18, not required by the Reserve, to the Current Fund as required.

AF045-2002 That the report from A. Ross, Commissioner of Finance and Treasurer, and J. Wright, Executive Director of Management Services, dated April 29, 2002, to the Administration and Finance Committee Meeting of May 15, 2002, re: **INTERNAL FINANCING OF 2002 COMPUTER EQUIPMENT ACQUISITIONS** (File F81) be received; and,

That the funding of the 2002 Computer Infrastructure Acquisition (such as servers and switches) from the City's Reserve Fund – Reserve #44 in the amount of \$2,155,000, with a repayment schedule of 4 years, payable semi-annually, and bearing an interest rate of 4.91% be approved. The interest rate is benchmarked against a 4 year Government of Canada bond and is equal to the rate available to the City for an investment security of a comparable time period; and,

That the funding of the 2002 Desktop, Notebook and related Peripherals Technology Acquisition from the City's Reserve Fund – Reserve #44 in the amount not to exceed \$1,000,000 (estimated amount of \$940,000), with a repayment schedule of 3 years, payable semi-annually, and bearing an interest rate of 4.29% be approved. The interest rate is benchmarked against a 3 year Government of Canada bond and is equal to the rate available to the City for an investment security of a comparable time period; and,

That the funding of the 2002 Workstation Technology Equipment Acquisition from the City's Reserve Fund – Reserve #44 in the amount not to exceed \$160,000, with a repayment schedule of 2 years, payable semi-annually, and bearing an interest rate of 4.15% be approved. The interest rate benchmarked against a 2 year Government of Canada bond and is equal to the rate available to the city for an investment security of a comparable time period; and,

That prior to the end of the expected service life of the equipment staff report back following a review of a number of options for disposal of the equipment, including determining the value of the equipment through the issue of a RFP prior to the end of term, obtaining a trade in value for the equipment and/or sale of equipment by public auction or donation to public sector agencies and organizations that may benefit from its use. Any such option utilized in disposal would be subject to the City's policy on disposal of surplus goods and/or equipment; and,

That any residual receivable on disposal be credited to the Reserve Fund – Information Technology Replacement Reserve #46 in the year of receipt.

AF046-2002 That the memorandum from T. Unrau, Acting Chief Information Officer, Information Technology, Management Services, dated May 7, 2002, to the Administration and Finance Committee Meeting of May 15, 2002, re: **BRAMPTON'S INVOLVEMENT IN UPCOMING CONFERENCE TITLED: GOVERNANCE FOR E-MUNICIPALITIES** (File A11) be received.

AF047-2002 That the report from B. Latchford, Manager of GIS Services, Information Technology, Management Services, dated May 3, 2002, to the Administration and Finance Committee Meeting of May 15, 2002, re: **GIS CONTRACT NEGOTIATIONS** (File F81) be received; and,

That Intergraph undertake the work required for the City to host its own GIS Website, as per their response to RFP 2001-031, in the amount of \$13,161 plus applicable taxes.

AF048-2002 That the report from D. Cutajar, Executive Director of Business Development and Public Relations, dated June 12, 2002, to the Administration and Finance Committee Meeting of May 15, 2002, re: **UPDATED CONFERENCE LISTING 2002-2003** (File A11) be received.

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- AF049-2002 That the correspondence from Mayor S. Fennell, to the Honourable C. Stockwell, Minister of Environment and Energy, dated May 6, 2002, to the Administration and Finance Committee meeting of May 15, 2002, re: **SALE OF BRAMPTON HYDRO TO HYDRO ONE INC.** (File C35) be received.
- AF050-2002 That the List of Referred Matters from the Clerk's Office to the Administration and Finance Committee Meeting of May 15, 2002 be received.
- AF051-2002 That the Administration and Finance Committee do now adjourn to meet again on June 12, 2002 at 1:00 p.m., or at the call of the Chair.

G 3. Minutes – **BY-LAW COMMITTEE** – May 15, 2002

- C208-2002 Moved by Regional Councillor Bissell
Seconded by City Councillor Aujla

Direction was given

- **That staff circulate the amendment to the Licensing By-law Schedule M-2 to the Brampton Downtown Business Association, Commissioner of Community Services and the Executive Director of Business Development and Public Relations.**

That the Minutes of the By-law Committee Meeting of May 15, 2002 to the Council Meeting of May 27, 2002, Recommendations BL024-2002 to BL032-2002 be approved as amended, as follows:

Recommendation BL030-2002 which reads as follows:

That the report from C. Sherman, Manager of Enforcement, Legal Services, dated May 1, 2002, to the By-law Committee Meeting of May 15, 2002, re: **TAXI CAB ADVISORY COMMITTEE MINUTES OF THE APRIL 23, 2002 MEETING AND STAFF RESPONSE TO ISSUES ARISING THEREIN** (File G26) be received; and,

That the alternative to semi-annual inspections as outlined in the aforementioned report be adopted; and,

That the minutes of the Taxi Cab Advisory Committee Meeting of April 23, 2002 be received; and,

That the results from the election held on April 23, 2002 for a Plate Owner/Driver Representative to the Taxi Cab Advisory Committee be approved.

is amended to read as follows:

That the report from C. Sherman, Manager of Enforcement, Legal Services, dated May 1, 2002, to the By-law Committee Meeting of May 15, 2002, re: **TAXI CAB ADVISORY COMMITTEE MINUTES OF THE APRIL 23, 2002 MEETING AND STAFF RESPONSE TO ISSUES ARISING THEREIN** (File G26) be received; and,

That item regarding the alternative to semi-annual inspections be **referred** to the June 18, 2002 Taxi Cab Advisory Committee; and,

That the minutes of the Taxi Cab Advisory Committee Meeting of April 23, 2002 be approved as amended to change Recommendation *TX016-2002(which lost)* to add the phrase

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“Contained in the motion was direction that the two (2) individuals not be moved on the priority list” and to add the following direction to item G2:

“Direction was given:

- That in future staff notifies Committee members two (2) months in advance of any plates to be issued.”

That the results from the election held on April 23, 2002 for a Plate Owner/Driver Representative to the Taxi Cab Advisory Committee be approved.

CARRIED

The recommendations were approved as follows:

- BL024-2002 That the agenda for the By-law Committee Meeting of May 15, 2002 be approved, as printed and circulated.
- BL025-2002 That the delegation of Mr. Andrew Cresswell, 25 Dunblaine Crescent, Brampton, and Mr. Joshua V. Feltham, General Manager, Reptilia Inc. to the By-law Committee Meeting of May 15, 2002, re: **REQUEST TO REVISE ANIMAL CONTROL BY-LAW 261-93, SCHEDULE A, #17** (File G02) be received.
- BL026-2002 That the report from J. Atwood-Petkovski, Director of Litigation and Corporation Counsel, Legal Services, and C. Sherman, Manager of Enforcement, Legal Services, dated April 19, 2002, to the By-law Committee Meeting of May 15, 2002, re: **HOT DOG CARTS – SPECIAL EVENT LICENSING** (File W95) be received; and,
- That a by-law be passed to amend Licensing By-law 1-2002 and Schedule M-2 to By-law 1-2002, as outlined in the amendment attached to the aforementioned report at the next Council meeting to be held on May 27, 2002.
- BL027-2002 That the report from C. Sherman, Manager of Enforcement, Legal Services, dated April 29, 2002, to the By-law Committee Meeting of May 15, 2002, re: **DUMPING BY-LAW 167-91** (File G02) be received; and,
- That the set fine remain at \$305.00.
- BL028-2002 That the report from C. Sherman, Manager of Enforcement, Legal Services, dated May 1, 2002, to the By-law Committee Meeting of May 15, 2002, re: **ENFORCEMENT STATISTICS – JANUARY 1-APRIL 30, 2002** (File G11) be received.
- BL029-2002 That the report from C. Sherman, Manager of Enforcement, Legal Services, and L. Ferreira, Supervisor of Parking Enforcement, Legal Services, dated May 1, 2002, to the By-law Committee Meeting of May 15, 2002, re: **HANDICAP/FIRE ROUTE VIOLATION INITIATIVE** (File W90) be received; and,
- That the initiative be an annual event during the months of April and December.
- BL030-2002 That the report from C. Sherman, Manager of Enforcement, Legal Services, dated May 1, 2002, to the By-law Committee Meeting of May 15, 2002, re: **TAXI CAB ADVISORY COMMITTEE MINUTES OF THE APRIL 23, 2002 MEETING AND STAFF RESPONSE TO ISSUES ARISING THEREIN** (File G26) be received; and,
- That item regarding the alternative to semi-annual inspections be **referred** to the June 18, 2002 Taxi Cab Advisory Committee; and,

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That the minutes of the Taxi Cab Advisory Committee Meeting of April 23, 2002 be approved as amended to change Recommendation *TX016-2002* to add the phrase “Contained in the motion was direction that the two (2) individuals not be moved on the priority list” and to add the following direction to item G2:

“Direction was given:

- That in future staff notifies Committee members two (2) months in advance of any plates to be issued.”

That the results from the election held on April 23, 2002 for a Plate Owner/Driver Representative to the Taxi Cab Advisory Committee be approved.

BL031-2002 That the List of Referred Matters from the Clerk’s Office to the By-law Committee Meeting of May 15, 2002 be received.

BL032-2002 That the By-law Committee do now adjourn to meet again on June 12, 2002 or at the call of the Chair.

G 4. Minutes – **PLANNING AND BUILDING COMMITTEE** – May 22, 2002

C209-2002 Moved by City Councillor Gibson
Seconded by City Councillor Cowie

That the Minutes of the Planning and Building Committee Meeting of May 22, 2002 to the Council Meeting of May 27, 2002, Recommendations PB124-2002 to PB136-2002 be approved as printed and circulated.

CARRIED

The recommendations were approved as follows:

PB124-2002 That the Agenda for the Planning and Building Committee Meeting of May 22, 2002 be approved as printed and circulated.

PB125-2002 A. That the report from J. Corbett, Director, Planning and Land Development Services, Planning, Design and Development and T. Goodeve, Development Planner, Planning, Design and Development, dated May 3, 2002 to the Planning and Building Committee Meeting of May 22, 2002, re: **RECOMMENDATION REPORT- APPLICATION TO AMEND THE OFFICIAL PLAN AND ZONING BY-LAW – ARMCORP 4-24 LTD. - NORTHWEST QUADRANT OF STEELES AVENUE EAST AND AIRPORT ROAD- WARD 9** – (File C6E1.7) be received; and

B. **THAT** the application be approved and staff be directed to prepare the appropriate implementing documents for consideration by City Council, subject to the following conditions:

1. Prior to adoption of the Official Plan Amendment and enactment of the zoning by-law, the owner shall submit, to the satisfaction of the City, urban design guidelines for the proposed development, the scope of which shall include the lands situated north of Steeles Avenue East, south of Highway No. 407, and west of Airport Road.
2. Prior to the enactment of the amending zoning by-law, the owner shall enter into a development agreement with the City of Brampton, which shall contain the following provisions:

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- (a) Prior to the issuance of a building permit(s) for the proposed development, a site development plan, a landscape and fencing plan, elevation cross section drawings, a grading and drainage plan, a fire protection plan, a storm water management plan, and an engineering servicing plan shall be approved by the City and the appropriate securities shall be deposited with the City to ensure implementation of these plans in accordance with the City's site plan review process.
- (b) Prior to the issuance of a building permit(s), any proposed development of the subject lands, including any new buildings/proposed accesses, shall be reviewed and approved by the Ministry of Transportation of Ontario (MTO). In this regard, MTO permits shall be required. MTO advises that subsequent requests may require the owner to submit a full scale (1:500) site plan, a survey plan, an illumination report, a traffic impact study, a site servicing and grading plan, and a storm water management report to the Ministry.
- (c) Prior to the issuance of a building permit(s) for the proposed development, the City of Mississauga is to be forwarded a copy of the Functional Storm Drainage Report and drainage studies for review and comment.
- (d) The applicant shall pay all applicable City, Regional and Educational development charges in accordance with their respective Development Charges By-laws.
- (e) The applicant shall provide 2 percent cash in lieu of commercial/industrial parkland dedication, in accordance with the Planning Act and City policy.
- (f) The applicant shall grant easements as may be required for the installation of utilities and municipal services to service the lands, to the appropriate authorities. If there are any conflicts with existing facilities or easements, the applicant shall be responsible for re-arrangements or relocation of the same, to be undertaken at the applicant's sole expense.
- (g) The applicant shall agree that all lighting on the site shall be designed and oriented to minimize glare on abutting properties and roads.
- (h) The applicant shall agree that on-site waste collection shall be provided through a private waste hauler.
- (i) For any and all non-industrial development, the applicant shall agree to provide an on-site litter pick-up service which shall clear litter from the site at least twice a week.
- (j) The location and design of the waste collection area shall be subject to detailed design standards/requirements of the Region of Peel's Waste Collection Manual.
- (k) The applicant shall enter into an agreement (Letter of Understanding) with the telecommunications provider complying with any underground servicing conditions imposed by the municipality and if no such conditions are imposed, the applicant shall advise the municipality of the arrangement made for such servicing.
- (l) The applicant shall provide, to the satisfaction of the telecommunications provider, any required conduit(s) for the provision of telecommunication

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service to the site. In this regard, the telecommunications provider requires one or more conduits of sufficient size from each unit to the electrical room and one or more conduits of sufficient size from the electrical room to the street line.

- (m) Prior to the issuance of site plan approval, a detailed noise analysis shall be conducted to establish noise reduction features required to provide an indoor environment suited to the specific type of use(s). Details concerning any and all recommended noise mitigation measures shall be made available to the architect(s) for incorporation within the building design.
 - (n) The owner shall make arrangements satisfactory to the Region of Peel for the provision of a right-in/right-out only access from Steeles Avenue East. Satisfactory arrangements are to be made with the Region of Peel regarding centre medians, traffic signals, exclusive turning lanes (including a westbound right turn lane), asphalt overlay, street lighting and/or pavement markings/signs, with all costs of the improvements to be borne by the developer.
 - (o) The applicant shall convey to the Region of Peel a road widening along the Steeles Avenue East road frontage where it abuts the subject property, such that in conjunction with the abutting lands to the east, Steeles Avenue East shall have a widened limit of 22.5 metres from the centre-line of the original road allowance for 150 metres west of the intersection of Steeles Avenue East and Airport Road, and thereafter 18.0 metres from the original centre-line.
 - (p) The applicant shall convey to the Region of Peel a 0.3 metre reserve(s) along Steeles Avenue East, as widened, where it abuts the subject property.
 - (q) The applicant shall provide appropriate easements in favour of the abutting property to the east, to facilitate access to Steeles Avenue East, to the satisfaction of the Commissioner of Planning, Design and Development.
 - (r) The applicant shall provide storm water management quantity controls to reduce the post-development flows to the pre-development flow levels, to the satisfaction of the City. Further, quality controls shall be implemented as per Ministry of Environment guidelines.
 - (s) Should any buildings erected on the site develop into multi-unit commercial uses (three or more business entities), the developer shall supply, install and maintain a central mail facility for the provision of mail service to each business, to the satisfaction of Canada Post.
3. The Official Plan Amendment shall amend the Parkway Belt West Industrial Area Secondary Plan to allow the following purposes identified in the “Business” designation as additional permitted non-industrial uses on the subject lands:
- (a) convenience and take-out restaurants;
 - (b) community clubs;
 - (c) hotels or motels; and,
 - (d) banquet halls.

Convenience restaurants, take-out restaurants, and ancillary service and commercial uses allowed under the “Office Centre” designation, which will otherwise be

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permitted only in conjunction with an office building or hotel/motel, shall also be permitted (up to a combined maximum gross floor area of 929 square metres / 10,000 square feet) as independent free-standing development in the event abutting lands to the east are developed for a transitway station. Further, a banquet hall having a gross floor area of up to 6968 square metres / 75,000 square feet shall be permitted on the subject lands in advance of any office building and/or hotel development. The development standards pertaining to the subject lands shall be amended to permit the following:

- a building height of 17.0 metres for prestige industrial development, whereas a maximum of 13.7 metres would otherwise be permitted by the secondary plan;
- a 9.0 metre wide landscape strip abutting Steeles Avenue East, whereas a minimum of 12.0 metres would otherwise be required by the secondary plan; and,
- a building setback of 24 metres from Steeles Avenue East, whereas a minimum of 46 metres would otherwise be required by the secondary plan.

To implement the foregoing, a site-specific policy shall be added to the “Prestige Industrial - Office Centre” designation policies contained in the secondary plan.

4. The site specific zoning by-law shall contain the following:

- a) the site shall be zoned with a site specific “M1” zone designation and shall only be used for the following purposes:

1. INDUSTRIAL

- (i) the manufacturing, cleaning, packaging, processing, repairing or assembly of goods, foods or materials within an enclosed building, but excluding a motor vehicle repair shop and a motor vehicle body shop as a principal or accessory use;
- (ii) a printing establishment;
- (iii) a warehouse;
- (iv) a research and development facility; and,
- (v) a parking lot.

2. NON-INDUSTRIAL

- (i) a radio or television broadcasting and transmission establishment;
- (ii) a community club;
- (iii) a day nursery;
- (iv) an office;
- (v) a hotel or motel;
- (vi) the following uses in conjunction with and within the same office building or hotel/motel, provided that the total gross floor area of the following uses combined is not more than 15 percent of the total gross floor area of the office building or hotel/motel:
 - (a) a bank, trust company or financial institution;
 - (b) a retail establishment;
 - (c) a personal service shop;
 - (d) a dry cleaning and laundry distribution establishment;

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- (e) a dining room restaurant;
 - (f) a convenience store; and,
 - (g) a recreational facility or structure;
 - (vii) the following uses in conjunction with any transitway station developed on abutting lands, provided that the total combined gross floor area of the following uses combined is not more than 929 square metres (10,000 square feet):
 - (a) a bank, trust company or financial institution;
 - (b) a personal service shop;
 - (c) a convenience restaurant or a take-out restaurant
 - (d) a dry cleaning and laundry distribution establishment; and,
 - (e) a convenience store;
 - (viii) a banquet hall having a gross floor area of up to 6968 square metres (75,000 square feet), which may thereafter be expanded in size only in conjunction with an office building or hotel/motel having a gross floor area equivalent to at least half the size of the banquet hall;
3. ACCESSORY
- (i) an associated educational use;
 - (ii) a retail outlet operated in connection with a particular purpose permitted by section 4.a)1.(i), provided that the total gross commercial floor area of the retail outlet is not more than 15 percent of the total gross industrial floor area of the particular industrial use; and;
 - (iii) purposes accessory to the other permitted purposes.
- b) the lands shall be subject to the following requirements and restrictions:
- 1) Minimum Lot Area: 1.2 hectares;
 - 2) the minimum building setback from Steeles Avenue East shall be 24.0 metres and the minimum building setback for all buildings and structures (above and below ground), including roads and driveways, from the Highway No. 407/transitway corridor shall be 14.0 metres;
 - 3) Maximum Building Height: 17.0 metres, save and except for an office building and hotel/motel, which shall be permitted having a maximum building height of 8 storeys;
 - 4) a 9.0 metre wide landscaped open space strip shall be provided abutting Steeles Avenue East and the Highway No. 407/transitway corridor, except at approved access locations;
 - 5) Maximum Lot Coverage:
 - (a) for the purposes listed under sections 4.a)1. and 4.a)2.(i to iii, inclusive), and purposes accessory thereto: 45 percent;
 - (b) for the purposes listed under section 4.a)2(iv to viii, inclusive), and purposes accessory thereto: 25 percent;

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- 6) the purposes permitted under section 4.a)1. shall not be permitted within a multi-unit industrial mall;
 - 7) the opening for waste disposal and loading facilities of any building shall face away from Steeles Avenue East, Highway No. 407, and any abutting lands proposed to be developed for a transitway station;
 - 8) refuse storage for restaurant purposes shall be contained in a climate controlled area within a building;
 - 9) all garbage and refuse storage other than for a restaurant, including any containers for the storage of recyclable materials, shall be located within a main building;
 - 10) an adult video store, a massage parlour, an adult entertainment parlour or an amusement arcade shall not be permitted; and,
 - 11) no outdoor display and/or sales or storage shall be permitted.
- c) the lands shall be subject to the requirements and restrictions of the “Industrial One (M1)” zone and all the general provisions of By-law 151-88, which are not in conflict with the provisions set out above.

PB126-2002 That the report from D. Nicholson, Policy Planner, Planning, Design and Development dated May 3, 2002 to the Planning and Building Committee Meeting of May 22, 2002, re: **PROPOSAL TO AMEND THE BOUNDARY OF THE VILLAGE OF CHURCHVILLE HERITAGE CONSERVATION DISTRICT – WARD 6** (File G33LA) be received; and

That a non-statutory public meeting be held on June 12, 2002 to consult with the residents of the Churchville Heritage Conservation District and residents and owners with the lands affected by the proposed amendment; and

That the subject staff report be circulated to the Ministry of Tourism Culture and Recreation and Ontario Heritage Foundation for comment; and

That subject to the results of the document circulation and non-statutory public meeting, staff be directed to report back to Planning and Building Committee on the results, and to submit a By-law to Council for approval and submission to the Ontario Municipal Board.

PB127-2002 That report from M. Majeed, Policy Planner, Planning, Design and Development dated May 7, 2002 to the Planning and Building Committee Meeting of May 22, 2002, re: **STATUS REPORT- CREDIT VALLEY SECONDARY PLAN (AREA 45)** (File P26S 45) be received; and

That prior to reporting back to Council with a recommendation report, staff be directed to hold an open house to enable further review by the general public of the proposed Official Plan Amendment of the Credit Valley Secondary Plan; and

That staff be directed to report back to the Planning and Building Committee with the results of the public meeting, open house and the landowners/staff/external agencies workshop and a final recommendation.

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PB128-2002 That the report from D. Waters, Manager, Land Use Policy, Planning, Design and Development dated May 3, 2002 to the Planning and Building Committee Meeting of May 22, 2002, re: **CONFERENCE REPORT – SUSTAINABLE COMMUNITY DEVELOPMENT** (File G75 ST) be received; and

That staff from the City's Operating departments in accordance with Table 1 on page 4 of the subject report be directed to investigate in detail the programs offered by the Federation of Canadian Municipalities, including the Partners for Climate Protection Program and report back to Council with a final recommendation.

PB129-2002 That the report from A. Smith, Manager, Growth Management and Special Policy, Planning, Design and Development and O. Iziren, Policy Planner, Planning, Design and Development dated May 9, 2002 to the Planning and Building Committee Meeting of May 22, 2002, re: **INFORMATION REPORT – REGION OF PEEL DRAFT MUNICIPAL HOUSING FACILITY BY-LAW** (File C51 GR) be received; and

That a copy of the subject report be forwarded to the Region of Peel Housing and Property Department for information; and

That the Region of Peel be requested not to enact the draft Municipal Housing Facility By-law until more information is received, the issues identified in the subject report are addressed and a formal City of Brampton position is provided.

PB130-2002 That the report from B. Lee, Associate Director, Special Projects, Planning, Design and Development and K. Pounder, Zoning Planner, Planning, Design and Development dated April 15, 2002 to the Planning and Building Committee Meeting of May 22, 2002, re: **HOUSEKEEPING AMENDMENTS TO COMPREHENSIVE ZONING BY-LAW 56-83** (File P42GO) be received; and

That staff be directed to prepare the necessary by-law to amend Comprehensive Zoning By-law 56-83, as amended, to correct the errors of formatting, wording or references etc. outlined in the subject report to be presented directly to Council.

PB131-2002 That the report from K. Walsh, Director, Community Design, Parks Planning and Development, Planning, Design and Development, and S. Bodrug, Landscape Architect, Planning, Design and Development dated April 29, 2002 to the Planning and Building Committee Meeting of May 22, 2002, re: **DOWNTOWN OUTDOOR FURNITURE** (File R17.DO) be received.

PB133-2002 That the report from B. Hale, Supervisor of Transportation Planning, Planning Design and Development, dated May 10, 2002 to the Planning and Building Committee Meeting of May 22, 2002, re: **STATUS REPORT – TRANSPORTATION AND TRANSIT MASTER PLAN (TTMP)** (File P40TRAN) be received; and

That the Transportation and Transit Master Plan Terms of Reference as outlined in Appendix 1 to the subject report be endorsed; and

That the following Members of Council be appointed to the Transportation and Transit Master Plan Steering Committee:

Regional Councillor Palleschi (Chair of Planning, Design and Development Committee)
Regional Councillor Miles
City Councillor Metzack

MINUTES
City Council

That staff be directed to select a preferred consultant following interviews of the short-listed consultants to commence the Transportation and Transit Master Plan Study in accordance with the Terms of Reference outlined in Appendix 1 of the subject report.

PB134-2002 That the Report from J. Marshall, Commissioner, Planning, Design and Development dated May 7, 2002 to the Planning and Building Committee Meeting of May 22, 2002, re: **NAME OF THE PLANNING AND BUILDING COMMITTEE AND PLANNING, DESIGN AND DEVELOPMENT DEPARTMENT COMMITTEE REPORTING PROTOCOL** (File A00GE) be received; and

That the name of the Planning and Building Committee be changed to the Planning, Design and Development Committee; and

That the proposed protocol as outlined in the subject report setting out to which committees the Planning, Design and Development Department reports and issues be adopted.

PB135-2002 That the List of Planning, Design and Development Referred matters to the Planning and Building Committee Meeting of May 22, 2002 be received.

PB136-2002 That this Planning and Building Committee do now adjourn to meet again on Monday, June 3, 2002 at 7:00 p.m. or at the call of the Chair.

G 5. Minutes – **WORKS AND TRANSPORTATION COMMITTEE** – May 22, 2002

There was discussion with respect to Recommendation WT054-2002 (Fall Leaf Collection Program), whether the program should be terminated, as recommended, or be continued, regarding equity issues in that the level of service varies across the City, and enforcement issues.

The recommendation, as follows:

*“That the report from J. Brophy, Director of Maintenance and Operations, Works and Transportation, dated May 6, 2002, to the Works and Transportation Committee Meeting of May 22, 2002, re: **FALL LEAF COLLECTION PROGRAM** (File T12) be received; and,*

That the existing Fall Leaf Collection Program be terminated and a communication program be established to clarify the role the City will continue to play as it relates to safety issues on City property.”

was voted on and *LOST*.

The following motion was voted on and carried as Recommendation WT054-2002, as amended:

*“That the report from J. Brophy, Director of Maintenance and Operations, Works and Transportation, dated May 6, 2002, to the Works and Transportation Committee Meeting of May 22, 2002, re: **FALL LEAF COLLECTION PROGRAM** (File T12) be received; and,*

That the staff of the Works and Transportation Department prepare a report on a formula to modify the Fall Leaf Collection Program for a future Works and Transportation Committee”

There was discussion regarding Recommendations *WT055-2002* which had *LOST* at Committee and Recommendation *WT056-2002* which had *CARRIED* at Committee, as follows:

MINUTES
City Council

WT055-2002:

*That the report from J. Brophy, Director of Maintenance and Operations, Works and Transportation, dated May 6, 2002, to the Works and Transportation Committee Meeting of May 22, 2002, re: **DRIVEWAY SNOW CLEARING** (File T11) be deferred to the next Works and Transportation Committee Meeting to be held on June 19, 2002.*

WT056-2002:

*That the report from J. Brophy, Director of Maintenance and Operations, Works and Transportation, dated May 6, 2002, to the Works and Transportation Committee Meeting of May 22, 2002, re: **DRIVEWAY SNOW CLEARING** (File T11) be received; and,*

That Council continues with the existing policy of snow clearing and that a driveway-clearing program not be implemented

The Chair accepted a motion to **defer** Recommendation WT056-2002 **back to the Works & Transportation Committee**. A recorded vote was requested and voted on as follows:

YEA

*Fennell
Miles
Callahan
Hutton
Sprovieri*

NAY

*Bissell
Moore
Jeffrey
Gibson
Cowie
Richards
Metzak
Hames*

ABSENT

*Begley
DiMarco
Palleschi
Aujla*

*LOST
5 YEAS
8 NAYS*

A motion was then made to **refer** Recommendation WT056-2002 **back to the Works & Transportation Committee scheduled to be held June 19, 2002**. That motion was voted on and carried.

C210-2002

Moved by City Councillor Richards
Seconded by City Councillor Sprovieri

That the Minutes of the Works and Transportation Committee Meeting of May 22, 2002 to the Council Meeting of May 27, 2002 be approved as amended as follows:

(a) Recommendation WT054-2002 which read as follows

“That the report from J. Brophy, Director of Maintenance and Operations, Works and Transportation, dated May 6, 2002, to the Works and Transportation Committee Meeting of May 22, 2002, re: **FALL LEAF COLLECTION PROGRAM** (File T12) be received; and,

“That the existing Fall Leaf Collection Program be terminated and a communication program be established to clarify the role the City will continue to play as it relates to safety issues on City property.”

MINUTES
City Council

to read as follows:

“That the report from J. Brophy, Director of Maintenance and Operations, Works and Transportation, dated May 6, 2002, to the Works and Transportation Committee Meeting of May 22, 2002, re: **FALL LEAF COLLECTION PROGRAM** (File T12) be received; and,

“That the staff of the Works and Transportation Department prepare a report on a formula to modify the Fall Leaf Collection Program for a future Works and Transportation Committee”

- (b) Recommendation WT056-2002, as follows, is referred to the Works and Transportation Committee Meeting scheduled to be held on June 19, 2002.

“That the report from J. Brophy, Director of Maintenance and Operations, Works and Transportation, dated May 6, 2002, to the Works and Transportation Committee Meeting of May 22, 2002, re: **DRIVEWAY SNOW CLEARING** (File T11) be received; and,

“That Council continues with the existing policy of snow clearing and that a driveway-clearing program not be implemented.”

CARRIED

The recommendations were approved as follows:

- WT050-2002 That the Agenda for the Works and Transportation Committee Meeting of May 22, 2002 be approved as amended to add the following:
- K 1. Request for Report, re: **BOULEVARD ON AVONDALE BOULEVARD** (File T13).
- K 2. Discussion, re: **NEWSPAPER ARTICLE - SOYA BEAN ADDITIVES** (File T00).
- WT051-2002 That the presentation from a representative from Go Transit, to the Works and Transportation Committee Meeting of May 22, 2002, re: **GO TRANSIT UPDATE** (File T50) be **deferred** to the next meeting of the Works and Transportation Committee to be held on June 19, 2002.
- WT052-2002 That the report from G. Marshall, Director of Transit, Works and Transportation, dated April 30, 2002, to the Works and Transportation Committee Meeting of May 22, 2002, re: **BUS SERVICE TO BOLTON** (File T00) be received; and,
- That staff be authorized to proceed and discuss the proposal attached in the aforementioned report with Caledon and report back to a future meeting of the Works and Transportation Committee.
- WT053-2002 That the report from G. Marshall, Director of Transit, Works and Transportation, dated May 6, 2002, to the Works and Transportation Committee Meeting of May 22, 2002, re: **FALL 2002 – TRANSIT SERVICE CHANGES AND DEFICIENCIES** (File T03) be received; and,
- That the Phase 1 and Phases 2 Transit service changes as detailed in the aforementioned report be implemented on September 3, 2002 and October 28, 2002 respectively.
- WT054-2002 That the staff of the Works and Transportation Department prepare a report on a formula to modify the Fall Leaf Collection Program for a future Works and Transportation Committee

MINUTES
City Council

- WT055-2002 *That the report from J. Brophy, Director of Maintenance and Operations, Works and Transportation, dated May 6, 2002, to the Works and Transportation Committee Meeting of May 22, 2002, re: **DRIVEWAY SNOW CLEARING** (File T11) be deferred to the next Works and Transportation Committee Meeting to be held on June 19, 2002.*
LOST
- WT056-2002 That the following recommendation from the Works and Transportation Committee Meeting of May 22, 2002, be referred to the Works and Transportation Committee Meeting scheduled to be held on June 19, 2002
- That the report from J. Brophy, Director of Maintenance and Operations, Works and Transportation, dated May 6, 2002, to the Works and Transportation Committee Meeting of May 22, 2002, re: **DRIVEWAY SNOW CLEARING** (File T11) be received; and,
- That Council continues with the existing policy of snow clearing and that a driveway-clearing program not be implemented.
- WT057-2002 That the report from M. J. Parks, Manager of Traffic and Engineering Services, Works and Transportation, dated May 2, 2002, to the Works and Transportation Committee Meeting of May 22, 2002, re: **PROHIBITING PARKING AND STOPPING – COLONEL BERTRAM ROAD – WARD 2** (File M04) be received; and,
- That a by-law be passed to amend Traffic By-law 93-93, as amended, to implement “No Parking” anytime on the east side of Colonel Bertram Road between Mayfield Road (Regional Road 14) and a point 138 metres southerly thereof; and,
- That a by-law be passed to amend Traffic By-law 93-93, as amended, to implement “No Stopping” anytime on the west side of Colonel Bertram Road between Mayfield Road (Regional Road 14) and a point 138 metres southerly thereof.
- WT058-2002 That the report from M. J. Parks, Manager of Traffic and Engineering Services, Works and Transportation, dated May 7, 2002, to the Works and Transportation Committee Meeting of May 22, 2002, re: **PARKING PROHIBITION REMOVAL – ELMVALE AVENUE – WARD 2** (File M04) be received; and,
- That a by-law be passed to amend Traffic By-law 93-93, as amended, to remove the existing parking restrictions anytime on the east side of Elmvale Avenue between Maraboo Court and Kindle Court.
- WT059-2002 That the report from M. J. Parks, Manager of Traffic and Engineering Services, Works and Transportation, dated May 7, 2002, to the Works and Transportation Committee Meeting of May 22, 2002, re: **PROHIBITING PARKING – RICHVALE DRIVE SOUTH – WARD 2** (File M04) be received; and,
- That a by-law be passed to amend Traffic By-law 93-93, as amended, to implement “No Parking” on the west side of Richvale Drive South between Notre Dame Avenue and Toba Crescent, that would be in effect from 8:00 a.m. and 5:00 p.m., Monday to Friday during the months of September 1st through to June 30th, inclusive.
- WT060-2002 That the report from R. D. Glover, Traffic Superintendent, Works and Transportation, dated May 6, 2002, to the Works and Transportation Committee Meeting of May 22, 2002, re: **SPECIALTY OR SEGREGATED PREMIUM PARKING PILOT PROJECT PROPOSAL - CITY PARKING STRUCTURES** (File T38) be received; and,

MINUTES
City Council

That the recommendations in the aforementioned report be forwarded to the Downtown Marketing Committee, the Brampton Downtown Business Association and through the Economic Development Committee to bring comments to City Council for a final decision.

- WT061-2002 That the Minutes of the Brampton Safety Council Meeting of May 2, 2002 to the Works and Transportation Committee Meeting of May 22, 2002, Recommendations SC054-2002 to SC068-2002 be approved as printed and circulated.

The recommendations were approved as follows:

- SC054-2002 That the agenda for the Brampton Safety Council Meeting of May 2, 2002 be approved, as amended, to add:

H 3. Correspondence from Mr. Chris Stewart, dated May 2, 2002, re: **RESIGNATION AS A MEMBER OF BRAMPTON SAFETY COUNCIL DUE TO RELOCATION FROM BRAMPTON** (File G26); and,

H 4. Correspondence (e-mail) from Mr. Luis Ferreira, Supervisor, Parking Enforcement, Legal Services, dated April 29, 2002, re: **PARKING CONCERNS – GRETNA DRIVE/ NORTHWOOD PUBLIC SCHOOL – WARD 5** (File G26).

- SC055-2002 That the Minutes of the Brampton Safety Council Meeting of April 4, 2002, to the Brampton Safety Council Meeting of May 2, 2002, be received.

- SC056-2002 That the delegation of Mr. Tom Howe, Manager of Student Transportation, Peel District and Dufferin-Peel Catholic District School Boards, to the Brampton Safety Council Meeting of May 2, 2002, re: **IMPACT OF DUFFERIN-PEEL CATHOLIC DISTRICT SCHOOL BOARD TRANSPORTATION ADJUSTMENT FOR GRADES 1-4 STUDENTS** (File G26) be received.

- SC057-2002 That the correspondence from Ms. Penny Karas, Elmer Awards Committee Member, Peel Children's Safety Village, undated, to the Brampton Safety Council Meeting of May 2, 2002, re: **REQUEST FOR SPONSORSHIP – ANNUAL ELMER SAFETY RECOGNITION AWARDS – APRIL 27, 2002** (File G26) be received; and,

That a contribution of \$500.00 be made toward the Peel Children's Safety Village 2002 Elmer Safety Recognition Awards.

- SC058-2002 That the **MINUTES OF THE BRAMPTON SAFETY COUNCIL AD HOC COMMITTEE RE BUDGET AND MANDATE MEETING OF APRIL 23, 2002**, to the Brampton Safety Council Meeting of May 2, 2002, be received; and,

That the Works and Transportation Department put forward a request to the City of Brampton Budget Committee in 2003 for an increase of \$14,400.00 to the annual budget of the Brampton Safety Council as follows:

Brampton Safety Council Sponsorship of the Peel Children's Safety Village School Patrollers Ottawa Jamboree	\$ 3,500.00
Brampton Safety Council Sponsorship of the Peel Children's Safety Village Annual Elmer Safety Awards	\$ 3,000.00
Business Cards for use by Citizen Members on the Brampton Safety Council	\$ 500.00
Uniform Expense – Jackets for Brampton Safety Council Members	\$ 2,000.00
Advertising – Newspaper	\$ 2,000.00
Educational Materials – Flyers, Brochures	\$ 1,000.00

TOTAL	\$ 14,400.00
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The membership be increased to add a Regional Councillor and a representative from the Brampton Safe City Association; and,

SC059-2002 That the correspondence from Constable Brenda Dawson, Peel Children's Safety Village, dated April 16, 2002, to the Brampton Safety Council Meeting of May 2, 2002, re: **2002 SCHOOL SAFETY PATROLLER OTTAWA JAMBOREE – THANKS FOR FINANCIAL CONTRIBUTION** (File G26) be received.

SC060-2002 That the invitation from Brampton Safe City Association, undated, to the Brampton Safety Council Meeting of May 2, 2002, re: **BRAMPTON SAFE CITY ASSOCIATION'S 20TH ANNIVERSARY – ANNUAL GENERAL MEETING – THURSDAY, MAY 16, 2002 – 7:15 P.M. – 9:15 P.M.** (File G26) be received.

SC061-2002 That the correspondence from Mr. Chris Stewart, dated May 2, 2002, to the Brampton Safety Council Meeting of May 2, 2002, re: **RESIGNATION AS A MEMBER OF BRAMPTON SAFETY COUNCIL DUE TO RELOCATION FROM BRAMPTON** (File G26) be received; and,

That Mr. Stewart's resignation be accepted; and,

That Mr. Stewart be thanked for his commitment and service to the Brampton Safety Council.

SC062-2002 That the correspondence (e-mail) from Mr. Luis Ferreira, Supervisor, Parking Enforcement, Legal Services, dated April 29, 2002, to the Brampton Safety Council Meeting of May 2, 2002, re: **PARKING CONCERNS – GRETNA DRIVE/ NORTHWOOD PUBLIC SCHOOL – WARD 5** (File G26) be received.

SC063-2002 That the correspondence from Mr. John McLellan, Principal, Cherrytree Public School, dated April 18, 2002, re: **REQUEST FOR SITE INSPECTION TO REVIEW STUDENT SAFETY/TRAFFIC CONGESTION ISSUES AT CHERRYTREE PUBLIC SCHOOL – 155 CHERRYTREE DRIVE – WARD 3** (File G26), to the Brampton Safety Council Meeting of May 2, 2002, be received; and.

That a site inspection be scheduled.

SC064-2002 That a site inspection be scheduled to review **ON-STREET PARKING CONCERNS AT ABBEY ROAD AND HARPER ROAD (HELEN WILSON PUBLIC SCHOOL, 9 ABBEY ROAD) – WARD 3** (File G26), as considered at the Brampton Safety Council Meeting of May 2, 2002.

SC065-2002 That measures be implemented for the following new schools scheduled to open in late 2002/early 2003 to help alleviate potential student safety/traffic congestion issues, as follows, as considered at the Brampton Safety Council Meeting of May 2, 2002:

Burnt Elm Public School

“No Stopping, Monday to Friday, 8:00 a.m. to 5:00 p.m.” prohibitions on Burnt Elm Drive on the opposite side of the school for the length of the school property.

Worthington Avenue Public School

“No Stopping, Monday to Friday, 8:00 a.m. to 5:00 p.m.” prohibitions on Worthington Avenue on the opposite side of the school for the length of the school property; and,

40 km School Zone with appropriate signage.

Treeline Public School

“No Stopping, Monday to Friday, 8:00 a.m. to 5:00 p.m.” prohibitions on Treeline Boulevard on the opposite side of the school for the length of the school property.

St. Ursula Catholic School

“No Stopping, Monday to Friday, 8:00 a.m. to 5:00 p.m.” prohibitions on Fletchers Creek Boulevard on the opposite side of St. Ursula and Homestead Schools for the length of the school properties; and,

“No Stopping, Monday to Friday, 8:00 a.m. to 5:00 p.m.” prohibitions on Dwellers Court on the opposite side of St. Ursula School for the length of the school property.

SC066-2002 That the report of the site inspection at **ST. STEPHEN CATHOLIC SCHOOL – 17 COLONEL BERTRAM ROAD – WARD 2 – ON WEDNESDAY, APRIL 10, 2002** (File G26), to the Brampton Safety Council Meeting of May 2, 2002, be received; and,

That the “no stopping” zone on the east of side of Colonel Bertram Road be enlarged, and that the south sign be moved one post south and the north sign be moved closer to the corner; and,

That signage be installed to remind drivers that it is illegal to park on the corner; and,

That “no stopping” provisions be implemented on the west side of Colonel Bertram from the south exit of the school to the first residential driveway; and,

That the exit from the south driveway of the school be “right turn only”.

SC067-2002 That the report of the site inspection at **LARKSPUR PUBLIC SCHOOL – 111 LARKSPUR ROAD – WARD 10 – ON THURSDAY, APRIL 11, 2002** (File G26), to the Brampton Safety Council Meeting of May 2, 2002, be received; and,

That recommendations 1 to 5 contained in the aforementioned site inspection report be **deferred** for consideration to the Brampton Safety Council Meeting of June 6, 2002; and,

That installation of the sidewalk on the north side of Larkspur Road leading to Sunny Meadow Boulevard be completed as soon as possible; and,

That an additional crossing guard be located at the corner of Larkspur Road and Sunny Meadow Boulevard to cover the west and north legs of the intersection, once the sidewalk on the north side of Larkspur Road has been installed; and,

That no change be made to the existing crossing guard location at the west side of the school property.

MINUTES
City Council

- SC068-2002 That the Brampton Safety Council do now adjourn to meet again on Thursday, June 6, 2002, at 9:30 a.m., or at the call of the Chair.
- WT062-2002 That the list of referred matters from the Clerk's Office to the Works and Transportation Committee Meeting of May 22, 2002 be received.
- WT063-2002 That this Committee do now adjourn to meet again on Wednesday, June 19, 2002 at 1:00 p.m. or at the call of the Chair.

H. UNFINISHED BUSINESS - nil

I. CORRESPONDENCE

- * I 1. Correspondence from City of Woodstock, dated May 6, 2002, re: **RESOLUTION – REQUEST TO PROVINCIAL GOVERNMENT TO REVIEW THE MANDATE AND OPERATION OF THE ONTARIO MUNICIPAL BOARD – REQUEST TO ASSOCIATION OF MUNICIPALITIES OF ONTARIO TO REVIEW THE NEED FOR A PROVINCIAL ADJUDICATING BODY AND ITS COMPOSITION** (File G65)

DEALT WITH UNDER CONSENT RESOLUTION C203-2002

- I 2. Copy of a Proposed Resolution from the Ontario Health Coalition, undated, re: **PROPOSED RESOLUTION – CANADIAN HEALTH ACT - PUBLIC HEALTH CARE SYSTEM** (File C00) (See Delegation E 2 and Correspondence I 2)

DEALT WITH UNDER DELEGATION E 2, RESOLUTION C205-2002

- I 3. Written statement from Dr. Tom Dickson, Chief of Staff, William Osler Health Centre, dated May 27, 2002, re: **WILLIAM OSLER HEALTH CENTRE SUPPORT FOR THE CANADIAN HEALTH CARE ACT, PUBLIC HOSPITALS' ACT AND HEALTH CARE ACCESSIBILITY ACT** (File C00) be received. (See Delegation E 2 and Correspondence I 2)

DEALT WITH UNDER DELEGATION E 2, RESOLUTION C205-2002

J. RESOLUTIONS

The following resolution was presented pursuant to discussions of the Carabram Ad Hoc Committee.

- J 1. Resolution, re: **CARABRAM FESTIVAL 2002**

C211-2002 Moved by City Councillor Cowie
Seconded by City Councillor Hames

Whereas, at the City Council meeting of April 15th 2002 an Ad-Hoc Committee was formed to determine the feasibility of the City of Brampton participating in Carabram 2002; and

Whereas, the Carabram festival is a major event in the City of Brampton enjoyed by thousands of citizens from Brampton and beyond; and

MINUTES
City Council

Whereas, Carabram is one of the largest and most active multi-cultural festivals in Canada now celebrating its 20th anniversary in 2002; and

Whereas, residents and visitors in Brampton benefit in many social, cultural and economic ways from the Carabram festival; and

Whereas, the City of Brampton continues to be a core sponsor of the Carabram festival; and

Whereas, the City of Brampton strongly supports all of the community volunteers and leaders who spend many endless hours planning innovative and exciting multi-cultural pavilion's for the Carabram festival;

Therefore, let it be resolved that the Mayor and Members of City Council for the City of Brampton shall expand its financial contribution as a core sponsor of the Carabram festival; and the City sponsorship shall benefit the community in the following manner during 2002:

1. The City of Brampton shall donate Brampton Transit shuttle services for the 2002 Carabram festival; and
2. The City of Brampton shall plan and implement, in partnership with the Carabram Executive Committee, an expanded Advertising and Promotion Plan.

And, that staff along with the City of Brampton Ad-Hoc Committee (Carabram) be directed to prepare and finalize a letter of understanding with the Carabram Executive respecting this resolution; and

That the City Manager be authorized to provide required funding from the Non-Departmental City Wide Community Event Account (0191) for the identified spending within the limits of his delegated spending.

CARRIED

K. NOTICES OF MOTION - nil

L. PETITIONS - nil

M. OTHER BUSINESS/NEW BUSINESS- nil

N. TENDERS

- * N 1. Request for Proposal RFP2001-036 – **DIGITAL MULTI-FUNCTIONAL PHOTOCOPIERS, DIGITAL HIGH SPEED DUPLICATOR AND DIGITAL COLOUR PRINTER** (File F81)

DEALT WITH UNDER COUNCIL RESOLUTION C203-2002

- * N 2. Request for Proposal RFP2002-007 – **DESKSIDE COACHING/CLASSROOM EDUCATION FOR PERSONAL COMPUTER SOFTWARE APPLICATIONS** (File F81)

DEALT WITH UNDER COUNCIL RESOLUTION C203-2002

MINUTES
City Council

- * N 3. Contract 2002-020 – **TRAFFIC SIGNS, SIGN MATERIALS AND PARTS** (File F81)

DEALT WITH UNDER COUNCIL RESOLUTION C203-2002

- * N 4. Contract 2002-025 – **SURFACE TREATMENT AND MISCELLANEOUS HOT MIX ASPHALT REPAIRS**

DEALT WITH UNDER COUNCIL RESOLUTION C203-2002

- * N 5. Contract 2002-008 – **CONSTRUCTION OF A CAMP PAVILION, ELDORADO PARK**

DEALT WITH UNDER COUNCIL RESOLUTION C203-2002

O. DEFERRED ITEMS

- O 1. (a) Report from B. Cranch, Commissioner of Community Services, dated April 21, 2002, re: **INTERIM ADMINISTRATIVE SPACE** (File R00)

This report was deferred from the Council Meeting of April 29, 2002

- (b) Report from B. Cranch, Commissioner of Community Services, dated May 14, 2002, re: **INTERIM ADMINISTRATIVE SPACE REQUIREMENTS** (File R00)

Discussion took place with respect to the following:

- Benefits and impacts of leasing space at 24 Queen Street West
- Difficulties of obtaining space at the Civic Centre due to the space being used by Community Groups
- Second staffing move over to the former O.P.P. Lands on McLaughlin Road
- Space requirements required over the next 10 years
- Proposed expansion timelines for City Hall

Direction was given

- **That staff investigate the feasibility of providing the additional administrative space required entirely at the former O.P.P. lands in the long term.**

The motion was introduced as follows:

“That the report from B. Cranch, Commissioner of Community Services, dated May 14, 2002 to the Council Meeting of May 27, 2002, re: **INTERIM ADMINISTRATIVE SPACE REQUIREMENTS** (File) be received; and

“That staff be directed to prepare a report recommending the long term administrative space strategy in the context of an overall Building Master Plan to be presented to Buildings and Property Committee at the meeting scheduled to be held October 7, 2002; and

“That staff be directed to negotiate a lease at 24 Queen Street East for up to 18,000 square feet to be used as interim administrative space for an appropriate term; and

MINUTES
City Council

“That the report from B. Cranch, Commissioner of Community Services, dated April 21, 2002 deferred to the Council Meeting of May 27, 2002, re: **INTERIM ADMINISTRATIVE SPACE REQUIREMENTS** (File R10) be received; and

“That staff be directed to immediately commence the process for the expansion of the current City Hall Facility to address the permanent administrative space requirements for City Hall administration.”

The motion was split and voted on with a recorded vote as follows:

That the report from B. Cranch, Commissioner of Community Services, dated May 14, 2002 to the Council Meeting of May 27, 2002, re: **INTERIM ADMINISTRATIVE SPACE REQUIREMENTS** (File R10) be received; and

“That staff be directed to prepare a report recommending the long term administrative space strategy in the context of an overall Building Master Plan to be presented to Buildings and Property Committee at the meeting scheduled to be held October 7, 2002; and

“That staff be directed to negotiate a lease at 24 Queen Street East for up to 18,000 square feet to be used as interim administrative space for an appropriate term; and

“That the report from B. Cranch, Commissioner of Community Services, dated April 21, 2002 deferred to the Council Meeting of May 27, 2002, re: **INTERIM ADMINISTRATIVE SPACE REQUIREMENTS** (File R10) be received; and

YEA

Fennell
Bissell
Moore
Jeffrey
Callahan
Gibson
Hutton
Cowie
Richards
Metzak
Sprovieri

NAY

Miles
Hames

ABSENT

Begley
DiMarco
Palleschi
Aujla

CARRIED
11 YEAS
2 NAYS

MINUTES
City Council

“That staff be directed to immediately commence the process for the expansion of the current City Hall Facility to address the permanent administrative space requirements for City Hall administration.”

YEA

Fennell
Bissell
Miles
Moore
Jeffrey
Callahan
Gibson
Hutton
Cowie
Richards
Metzak
Sprovieri
Hames

NAY

ABSENT

Begley
DiMarco
Palleschi
Aujla

CARRIED
13 YEAS
0 NAYS

The motion was carried as follows:

C212-2002 Moved by City Councillor Gibson
 Seconded by City Councillor Moore

That the report from B. Cranch, Commissioner of Community Services, dated May 14, 2002 to the Council Meeting of May 27, 2002, re: **INTERIM ADMINISTRATIVE SPACE REQUIREMENTS** (File R10) be received; and

That staff be directed to prepare a report recommending the long term administrative space strategy in the context of an overall Building Master Plan to be presented to Buildings and Property Committee at the meeting scheduled to be held October 7, 2002; and

That staff be directed to negotiate a lease at 24 Queen Street East for up to 18,000 square feet to be used as interim administrative space for an appropriate term; and

That the report from B. Cranch, Commissioner of Community Services, dated April 21, 2002 deferred to the Council Meeting of May 27, 2002, re: **INTERIM ADMINISTRATIVE SPACE REQUIREMENTS** (File R10) be received; and

That staff be directed to immediately commence the process for the expansion of the current City Hall Facility to address the permanent administrative space requirements for City Hall administration.”

CARRIED

P. PUBLIC QUESTION PERIOD - nil

MINUTES
City Council

Q. CLOSED SESSION

C213-2002 That this Council proceed into Closed Session to discuss matters pertaining to:

- Q 1. Minutes - Closed Session of City Council Meeting – May 13, 2002
- Q 2. Litigation or potential litigation, including matters before administrative tribunal, affecting the municipality or local board
- Q 3. A proposed or pending acquisition of land for municipal or local board purposes
- Q 4. A proposed or pending acquisition of land for municipal or local board purposes

CARRIED

Pursuant to Closed Session discussions:

Item Q 3 – Report F 11 was added to this agenda on the Consent Motion, and Resolution C203-2002 (F11) and By-law 152-2002 were passed.

Item Q 4 - By-law 151-2002 was passed.

R. BY-LAWS

C213-2002 Moved by City Councillor Hames
 Seconded by City Councillor Aujla

- 138-2002 To provide for the Levy and Collection of the Residential, Farmland, Managed Forest and Pipelines Final Taxes for 2002 (File F33) (See Report F 1)
- 139-2002 To amend Comprehensive Zoning By-law 139-84, as amended - 871878 ONTARIO LIMITED (KANEFF PROPERTIES LIMITED) – SOUTH OF STEELES AVENUE WEST EAST OF MISSISSAUGA ROAD (File T4W15.6) (See Report F 8)
- 140-2002 To amend Comprehensive Zoning By-law 139-84, as amended – FINANCIAL DRIVE PROPERTIES LIMITED – HIGHWAY 407 AND CREDITVIEW ROAD – WARD 6 (File T4W13.5) (See Report F 9)
- 141-2002 To deem Blocks 35, 36 and 37, Registered Plan 43M-9555 not a plan of subdivision for the purposes of subsection 50(3) of the Planning Act (See Report F 10)
- 142-2002 To amend Licensing By-law 1-2002, as amended - Schedule M2- HOT DOG CARTS – SPECIAL EVENT LICENSING (File W95) (See By-law Committee Recommendation BL026-2002 from May 15, 2002)
- 143-2002 To amend Traffic By-law 93-93, as amended – No Parking, No Stopping – Elmvale Avenue, Richvale Drive South, Colonel Bertram Road (File G02) (See Works and Transportation Committee Recommendations WT057-2002, WT058-2002 and WT059-2002 from May 22, 2002)
- 145-2002 To appoint a Chief Building Official and Inspectors for the Enforcement of the Building Code Act and Regulations and to Repeal By-law 364-2001 (File G02)

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- 146-2002 To prevent the application of part lot control to part of Registered Plan 43M-1402 (File P83)
- 147-2002 To prevent the application of part lot control to part of Registered Plan 43M-1496 (File P83)
- 148-2002 To prevent the application of part lot control to part of Registered Plan 43M-1411 (File P83)
- 149-2002 To prevent the application of part lot control to part of Registered Plan 43M-1394 and 43M-1506 (File P83)
- 150-2002 To prevent the application of part lot control to part of Registered Plan 43M-1504 (File P83)
- 151-2002 To authorize the execution of an agreement under section 30 of the Expropriations Act with Main Street South Limited - ACQUISITION OF THE PROVINCIAL OFFENCES COURT FACILITY SITE AT HURONTARIO AND RAY LAWSON BOULEVARD (File G02) (See Report F 11 and Item Q 4.)
- 152-2002 To authorize the acquisition of the property known municipally as 10501 Bramalea Road (See Item Q 3).
- 153-2002 To confirm the proceedings of the Regular Council Meeting held May 27, 2002

CARRIED

S. ADJOURNMENT

C215-2002 Moved by City Councillor Callahan
Seconded by City Councillor Richards

That this Council do now adjourn to meet again on Monday, June 10, 2002 at 1:00 p.m. or at the call of the Mayor.

CARRIED

THE MEETING ADJOURNED AT 11:15 P.M. ON MONDAY, MAY 27, 2002

SUSAN FENNELL, MAYOR

L. J. MIKULICH, CITY CLERK



MINUTES

City Council

SPECIAL MEETING

JUNE 3, 2002

7:04 P.M.

COUNCIL CHAMBERS - 4TH FLOOR

Members Present:

City Councillor B. Cowie – Ward 7 (Acting Mayor)
Regional Councillor P. Palleschi – Wards 2, 6 and 10
Regional Councillor S. DiMarco – Wards 3 and 4
Regional Councillor G. Miles – Wards 7 and 11
City Councillor E. Moore – Ward 1
City Councillor L. Jeffrey – Ward 2
City Councillor A. Aujla – Ward 4
City Councillor G. Gibson – Ward 5
City Councillor J. Hutton – Ward 6
City Councillor D. Metzack – Ward 9
City Councillor J. Sprovieri – Ward 10
City Councillor Hames – Ward 11

Members Absent:

Mayor S. Fennell (illness)
Regional Councillor L. Bissell – Wards 1 and 5 (Other Municipal Business)
Regional Councillor R. Begley – Wards 8 and 9 (Other Municipal Business)
City Councillor B. Callahan – Ward 3
City Councillor P. Richards – Ward 8 (illness)

Staff Present:

Mr. J. Corbett, Director of Planning and Land Development Services, Acting
Commissioner of Planning Design and Development
Ms. J. Atwood-Petkovski, Corporation Counsel and Director of Litigation, Legal Services
Mr. R. Bino, Director of Engineering and Development Services, Planning Design and
Development
Mr. K. Walsh, Director of Community Design, Parks Planning and Development, Planning,
Design and Development
Mr. B. Winterhalt, Associate Director of Planning Policy and Growth Management,
Planning Design and Development
Mr. D. Waters, Manager of Land Use Policy, Planning Design and Development
Mr. L. J. Mikulich, City Clerk Legal Services
Ms. C. Urquhart, Legislative Coordinator, Legal Services

The Meeting was called to order at 7:04 p.m. and adjourned at 7:26 p.m.

A. APPROVAL OF AGENDA

C216-2002 Moved by Regional Councillor DiMarco
 Seconded by Regional Councillor Palleschi

That the Agenda for the Council Meeting of June 3, 2002 be approved as printed and circulated.

CARRIED

B. CONFLICTS OF INTEREST - nil

C. PUBLIC MEETING

- C 1. Public Meeting as required under The Planning Act, re: **CITY OF BRAMPTON OFFICIAL PLAN REVIEW** (File P27).

D. Waters, Manager of Land Use Policy, Planning Design and Development gave a presentation on the proposed City of Brampton Official Plan Review as required under Section 26(1) of the Planning Act, and highlighted and responded to questions on the following:

- Background to why a review is necessary
- Need for a review of identified policy matters and what issues are to be addressed
- Current policy studies
- Proposed review strategy
- Timing of the review
- Public participation
- Component Studies
- Next steps

Mr. Michael Gagnon, Gagnon, Law and Bozzo Urban Planners Limited appeared and provided correspondence dated June 3, 2002, re: Development Incentive Program – Central Community Improvement Plan. He indicated support for the proposed extension of the Development Incentive Program for an additional year.

C217-2002 Moved by Regional Councillor Palleschi
 Seconded by City Councillor Gibson

That the report from D. Waters, Manager of Land Use Policy, Planning, Design and Development and B. Winterhalt, Associate Director of Planning Policy and Growth Management, Planning Design and Development, dated May 17, 2002 to the Council Meeting of June 3, 2002 (File P27) be received; and

That a recommendation report be prepared and submitted to the Planning, Design and Development Committee Meeting scheduled to be held July 3, 2002 setting out the results of the June 3, 2002 Special Council Meeting and recommending an appropriate Official Plan review strategy; and

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That the following correspondence, re: **PROPOSED OFFICIAL PLAN REVIEW – REQUEST FOR PRELIMINARY COMMENTS** be received:

1. Correspondence from TransCanada Pipelines Limited, dated April 5, 2002
2. Correspondence from the Orangeville Railway Development Corporation, dated May 1, 2002
3. Correspondence from the Credit Valley Conservation Authority, dated May 6, 2002
4. Correspondence from the Greater Toronto Airports Authority, dated June 3, 2002
5. Correspondence from the Toronto Region Conservation Authority, dated June 3, 2002
6. Correspondence from Gagnon, Law and Bozzo Urban Planners Limited, dated June 3, 2002

CARRIED

D. BY-LAWS

C218-2002 Moved by City Councillor Metzak
 Seconded by Regional Councillor DiMarco

That By-law 154-2002 before Council at its Special Meeting of June 3, 2002 be given the required number of readings, taken by the Mayor and the City Clerk and the Corporate Seal affixed thereto.

154-2002 To confirm the proceedings of the Special Council Meeting held June 3, 2002

CARRIED

E. ADJOURNMENT

C219-2002 Moved by Regional Councillor Miles
 Seconded by City Councillor Jeffrey

That this Council do now adjourn to meet again on Monday, June 10, 2002 at 1:00 p.m. or at the call of the Mayor.

CARRIED

BILL COWIE, ACTING MAYOR

L.J. MIKUILCH, CITY CLERK



MINUTES

City Council

JUNE 10, 2002

1:15 P.M. REGULAR MEETING

Members Present:

Mayor S. Fennell
Regional Councillor L. Bissell – Wards 1 and 5
Regional Councillor P. Palleschi – Wards 2, 6 and 10
Regional Councillor S. DiMarco – Wards 3 and 4
Regional Councillor R. Begley – Wards 8 and 9
Regional Councillor G. Miles – Wards 7 and 11 (arrived at 1:40 p.m.)
City Councillor E. Moore – Ward 1
City Councillor L. Jeffrey – Ward 2
City Councillor B. Callahan – Ward 3
City Councillor A. Aujla – Ward 4
City Councillor G. Gibson – Ward 5
City Councillor J. Hutton – Ward 6
City Councillor B. Cowie – Ward 7
City Councillor P. Richards – Ward 8
City Councillor D. Metzak – Ward 9
City Councillor J. Sprovieri – Ward 10
City Councillor Hames – Ward 11

Staff Present:

Mr. L. V. McCool, City Manager
Mr. A. Ross, Commissioner of Finance and Treasurer
Mr. D. Cutajar, Executive Director of Business Development and Public Relations
Mr. J. Wright, Executive Director of Management Services
Mr. J. Corbett, Director of Planning and Land Development Services,
Acting Commissioner, Planning, Design and Development
Mr. M. Kitagawa, Legal Counsel, Legal Services
Ms. K. Zammit, Director of Administration and Acting City Clerk, Legal Services
Ms. W. Cooke, Legislative Coordinator, Legal Services

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The meeting was called to order at 1:15 p.m. and adjourned at 2:05 p.m.

Students from Parkway Public School were present to sing O'Canada.

A. APPROVAL OF AGENDA

C220-2002 Moved by City Councillor Metzak
 Seconded by Regional Councillor Begley

That the Agenda for the Council Meeting of June 10, 2002 be approved as amended:

To add:

I 5. Correspondence from D. Horgan, Candevcon Limited, dated June 10, 2002, re: **REQUEST FOR DEFERRAL/REFERRAL OF COUNCIL REPORT F 11, re: APPLICATION TO AMEND THE OFFICIAL PLAN AND ZONING BY-LAW - CANDEVCON LIMITED (WOODLANDS GOLF COURSE SITE) – NORTHEAST CORNER OF MCVEAN DRIVE AND EBENEZER ROAD – WARD 10** (File C9E6.6)

To delete

By-law 164-2002 - To prevent the application of part lot control to Lots 58, 59, 65 and 66, Lots 60 and 62 and Block 4 on Registered Plan BR-4 (File P83)

That Report F 10 as follows be placed into consent:

Report from J. Metras, Commissioner of Legal Services and K. Zammit, Director of Administration dated June 4, 2002, re: **REDUCTION IN THE SIZE OF COUNCIL AND WARD REDIVISION** (File G54) (See By-laws 161-2002 and 162-2002)

CARRIED

B. CONFLICTS OF INTEREST

1. City Councillor J. Hutton declared a conflict of interest with respect to the Planning, Design and Development Committee Minutes of June 3, 2002, Item D11, Recommendation PDD138-2002, re: **RECOMMENDATION REPORT- PROPOSED DRAFT PLAN OF SUBDIVISION AND APPLICATION TO AMEND THE OFFICIAL PLAN AND ZONING BY-LAW- GREAT GULF (BRAMPTON) LIMITED – SOUTHEAST CORNER OF CREDITVIEW ROAD AND THE FUTURE EXTENSION OF SANDALWOOD PARKWAY WEST**, as he has real estate interest in the property.

C. ADOPTION OF MINUTES

C 1. REGULAR COUNCIL MEETING – MAY 27, 2002

C220-2002 Moved by City Councillor Metzak
 Seconded by Regional Councillor Begley

That the Minutes of the Regular Council Meeting of May 27, 2002 to the Council Meeting of June 10, 2002 be approved as printed and circulated.

CARRIED

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C 2. SPECIAL COUNCIL MEETING – JUNE 3, 2002

C221-2002 Moved by City Councillor Metzak
 Seconded by Regional Councillor Begley

That the Minutes of the Special Council Meeting of June 3, 2002 to the Council Meeting of June 10, 2002 be approved as printed and circulated.

CARRIED

D. CONSENT MOTION

C223-2002 Moved by City Councillor Metzak
 Seconded by Regional Councillor Begley

That Council hereby approve of the following items and that the various Officials of the Corporation are hereby authorized and directed to take such action as may be necessary to give effect of the recommendations as therein contained.

- * F 1. That the report from M. Parks, Manager of Traffic Engineering Services, Works and Transportation, dated May 13, 2002 to the Council Meeting of June 10, 2002, re: **GENERAL TRAFFIC BY-LAW 93-93 – ADMINISTRATIVE UPDATE – THROUGH HIGHWAYS, FIRE ROUTES, REDUCED VEHICLE LOADS, DESIGNATED TURNING LANES** (File G02) be received; and

That By-law 155-2002 be passed to amend Traffic By-law 93-93, as amended - Through Highways, Fire Routes, Reduced Vehicle Loads, Designated Turning Lanes.

- * F 2. That the report from J. Black, Acting Traffic Operations Supervisor, Works and Transportation dated June 3, 2002 to the Council Meeting of June 10, 2002, re: **BRAMPTON FARMER'S MARKET - ROAD CLOSURE — MAIN STREET NORTH BETWEEN QUEEN STREET AND MARKET SQUARE BOULEVARD/NELSON STREET WEST – CONSECUTIVE SATURDAYS BETWEEN JUNE 15, 2002 TO OCTOBER 14 2002 – 6:00 A.M. TO 1:00 P.M.** (File W25) be received; and

That permission be granted for the Brampton Farmer's Market to close Main Street North between Queen Street and Market Square Boulevard/Nelson Street West, subject to standard permit conditions.

- * F 3. That the report from J. Black, Acting Traffic Operations Supervisor, Works and Transportation dated June 3, 2002 to the Council Meeting of June 10, 2002, re: **BRAMPTON FOLK FESTIVAL - ROAD CLOSURE — WELLINGTON STREET WEST BETWEEN GEORGE STREET AND MAIN STREET – SATURDAY, JUNE 15, 2002 – 1:00 P.M. – 6:00 P.M.** (File W25) be received; and

That permission be granted to the Brampton Folk Festival to close Wellington Street west between George Street and Main Street South on June 15, 2002 between 1:00 p.m. to 6:00 p.m., subject to standard permit conditions.

- * F 4. That the report from J. Black, Acting Traffic Operations Supervisor, Works and Transportation dated June 3, 2002 to the Council Meeting of June 10, 2002, re: **TOURISM BRAMPTON LAUNCH (SUMMER STARTS IN BRAMPTON) EVENT – ROAD CLOSURE- MAIN STREET SOUTH BETWEEN QUEEN STREET AND JOHN STREET – SATURDAY, JUNE 15, 2002 – 6:00 A.M. – 1:00 P.M.** (File W25) be received; and

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That permission be granted for the closure of Main Street South between Queen Street and John Street for the Brampton Tourism Launch (Summer Start in Brampton) Event planned for June 15, 2002 between 6:00 a.m. and 1:00 p.m., subject to standard permit conditions.

- * F 5. That the report from J. Black, Acting Traffic Operations Supervisor, Works and Transportation dated June 3, 2002 to the Council Meeting of June 10, 2002, re: **STREET PARTIES – 2002 – WEST STREET, SATURDAY, JUNE 22, 2002 – PALGRAVE CRESCENT, SATURDAY, JUNE 22, 2002 – EASTWOOD COURT, SATURDAY, JULY 6, 2002 – AMSTERDAM CRESCENT, SATURDAY, JUNE 22, 2002** (File W25) be received; and

That permission be granted for the following, subject to standard permit conditions:

- The West Street “Street Party” occurring Saturday, June 22, 2002; and
- The Palgrave Crescent “Street Party” occurring Saturday, June 22, 2002
- The Eastwood Court “Street Party” occurring Saturday, July 6, 2002
- The Amsterdam Crescent “Street Party” occurring Saturday, June 22, 2002

- * F 6. That the report from J. Marshall, Commissioner of Planning, Design and Development, dated May 24, 2002 to the Council Meeting of June 10, 2002, re: **APPLICATION TO AMEND THE OFFICIAL PLAN AND ZONING BY-LAW – SOBEYS INC. – SOUTHWEST CORNER OF QUEEN STREET WEST AND CHINGUACOUSY ROAD – WARD 4** (File C2W5.7) be received; and

That the Mayor and Clerk be authorized to execute the subdivision agreement and all other necessary documents in forms satisfactory to the City Solicitor; and

That By-law 156-2002 be passed to adopt Official Plan Amendment OP93-186; and

That By-law 157-2002 be passed to amend Comprehensive Zoning By-law 200-82, as amended; and

That it is hereby determined that in adopting the attached Official Plan Amendment, Council has regard to all matters of Provincial Interest and the Provincial Policy Statements as set out in Section 2 and 3(5) respectively of the Planning Act, R.S.O. 1990, c.P.13, as amended; and

That in accordance with section 34(17) of the Planning Act, R.S.O. 1990, c.P.13, as amended, Council hereby determines that no further public notice is to be given in respect of the proposed By-law Amendment.

- * F 7. That the report from J. Marshall, Commissioner of Planning Design and Development, dated May 6, 2002 to the Council Meeting of June 10, 2002, re: **APPLICATION TO AMEND THE ZONING BY-LAW – KINGDOM LIFE APOSTOLIC TEMPLE – NORTHEAST CORNER OF WEST STREET AND QUEEN STREET – WARD 5** (File C1W6.62) be received; and

That the Mayor and Clerk be authorized to execute the subdivision agreement and all other necessary documents in forms satisfactory to the City Solicitor; and

That By-law 158-2002 be passed to amend Comprehensive Zoning By-law 200-82, as amended; and

That in accordance with section 34(17) of the Planning Act, R.S.O. 1990, c.P.13, as amended, Council hereby determines that no further public notice is to be given in respect of the proposed By-law Amendment.

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- * F 8. That the report from J. Marshall, Commissioner of Planning Design and Development, dated May 29, 2002 to the Council Meeting of June 10, 2002, re: **APPLICATION TO AMEND THE ZONING BY-LAW – TRUMPET VALLEY DEVELOPMENT INC. (GREAT GULF HOMES) – NORTHWEST QUADRANT OF CHINGUACOUSY ROAD AND THE FUTURE EXTENSION OF SANDALWOOD PARKWAY WEST – WARD 6** (File C3W14.1) be received; and
- That By-law 159-2002 be passed to amend Comprehensive Zoning By-law 151-88, as amended; and
- That in accordance with section 34(17) of the Planning Act, R.S.O. 1990, c.P.13, as amended, Council hereby determines that no further public notice is to be given in respect of the proposed By-law Amendment.
- * F 9. That the report from J. Marshall, Commissioner of Planning Design and Development, dated May 24, 2002 to the Council Meeting of June 10, 2002, re: **APPLICATION TO AMEND THE OFFICIAL PLAN AND ZONING BY-LAW – ARGO DEVELOPMENTS (BRAMALEA) LIMITED – NORTHWEST QUADRANT OF BRAMALEA ROAD AND SANDALWOOD PARKWAY – WARD 10** (File C4E14.4) be received; and
- That By-law 160-2002 be passed to adopt Official Plan Amendment OP93-187; and
- That in accordance with section 34(17) of the Planning Act, R.S.O. 1990, c.P.13, as amended, Council hereby determines that no further public notice is to be given in respect of the proposed By-law Amendment.
- * F 10. That the report from J. Metras, Commissioner of Legal Services and K. Zammit, Director of Administration dated June 4, 2002 to the Council Meeting of June 10, 2002, re: **REDUCTION IN THE SIZE OF COUNCIL AND WARD REDIVISION** (File G54) be received; and
- That the Minutes of the Public Meeting held May 27, 2002 regarding the reduction of the number of Members of Council from 17 to 11 and the redivision of the existing of the existing 11 wards to 10 wards be received;
- That By-law 161-2002 be passed to change the number of members of City Council from seventeen (17) to eleven (11); and
- That By-law 162-2002 be passed to provide for the redivision of wards in the City of Brampton and the election of the Members of the City of Brampton and Regional Municipality of Peel by wards and to repeal By-law 100-90; as amended.
- * I 1. That the correspondence from the City of Pickering, dated May 27, 2002 to the Council Meeting of June 10, 2002, re: **RESOLUTION – SUPPORT FOR THE INTERNATIONAL FUSION ENERGY RESEARCH AND DEVELOPMENT PROJECT (ITER) FOR RESEARCH FOR THE CREATION OF RENEWABLE ENERGY SOURCES TO MEET FUTURE ENERGY NEEDS THROUGH FUSION** (File C35) be received.
- * I 2. That the correspondence from the City of Mississauga, dated May 8, 2002 to the Council Meeting of June 10, 2002, re: **RESOLUTION – TO REQUEST THE PROVINCIAL GOVERNMENT TO REVIEW THE ROLE OF THE ONTARIO MUNICIPAL BOARD – ONLY SO THAT MAJOR PLANNING MATTERS WHICH AFFECT PROVINCIAL INTEREST WOULD BE REFERRED TO THE ONTARIO MUNICIPAL BOARD** (File P00) be referred to the

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Commissioner of Planning Design and Development to prepare a report to a future Planning, Design and Development Committee Meeting.

- * I 3. That the correspondence from the City of Mississauga, dated May 13, 2002 to the Council Meeting of June 10, 2002, re: **RESOLUTION – OPPOSITION TO THE PROVINCIAL GOVERNMENT PROPOSAL TO INTRODUCE TOLLS ON HIGHWAY 403 THROUGH THE CITY OF MISSISSAUGA** (File T00) be received.
- * I 4. That the correspondence from the City of Vaughan, dated May 31, 2002 to the Council Meeting of June 10, 2002, re: **RESOLUTION – REQUEST TO PROVINCIAL GOVERNMENT – REINSTATEMENT OF CAPITAL FUNDING TO SUPPORT BUILDING OF ADDITIONAL CHILD CARE CENTRES AND INCREASE IN FUNDING TO SUPPORT CHILD CARE FEE AND CHILD CARE SPECIAL NEEDS RESOURCING IN YORK REGION** (File C00) be received.
- * N 1. That Quotation 2002-18 to the Council Meeting of June 10, 2002, re: **SUPPLY AND DELIVERY – THREE (3) JOHN DEERE PRO GATORS** (File F81) be received; and

That Quotation 2002-18 be awarded to Clark Moore Motors, in the total amount of \$111, 072.75 being the most responsive and responsible bid received.

CARRIED

ANNOUNCEMENTS

1. **CHEQUE PRESENTATION TO C.A.R.E. (CREATING AVAILABLE RECREATION FOR EVERYONE) BY THE BRAMPTON OPTIMIST CLUB**

Ms. Denise Navec, President, Brampton Optimist Club presented Ms. Sharon Bonello, Recreation Coordinator – Special Needs, Community Services a cheque in the amount of \$5000.00 for the City of Brampton Creating Available Recreation for Everyone (C.A.R.E.) Program.

2. **2002/2003 SENIORS INFORMATION CONTACT DIRECTORY**

Mr. Lawrie Bloom, Recreation Coordinator – Seniors, Community Services and Ms. Sharon Wilcox, Manager of Tourism and Community Relations, Business Development and Public Relations announced that the 2002/2003 Seniors Information Contact Director will be available by the end of June, 2002 and highlighted the information that would be provided in the directory.

3. **CANCELLATION OF STRATEGIC PLAN COMMUNITY VISION LEADERS WORKSHOP SCHEDULED FOR JUNE 19, 2002**

City Councillor Moore, Chair of the Strategic Process Steering Committee advised that the Strategic Plan Vision Leaders Workshop scheduled to be held June 19, 2002 has been cancelled and will be rescheduled to the Fall, 2002 at a different venue. She advised that those who were sent invitations for this workshop will be contacted with respect to the cancellation.

PROCLAMATIONS

1. Proclamation – **FOOT HEALTH WEEK** – June 10 – 14, 2002

Regional Councillor Begley read the proclamation.

There was no one present to receive the proclamation.

E. DELEGATIONS - nil

F. REPORTS OF OFFICIALS

- * F 1. Report from M. Parks, Manager of Traffic Engineering Services, Works and Transportation, dated May 13, 2002, re: **GENERAL TRAFFIC BY-LAW 93-93 – ADMINISTRATIVE UPDATE – THROUGH HIGHWAYS, FIRE ROUTES, REDUCED VEHICLE LOADS, DESIGNATED TURNING LANES** (File G02) (See By-law 155-2002).

DEALT WITH UNDER CONSENT RESOLUTION C223-2002

- * F 2. Report from J. Black, Acting Traffic Operations Supervisor, Works and Transportation dated June 3, 2002, re: **BRAMPTON FARMER'S MARKET - ROAD CLOSURE — MAIN STREET NORTH BETWEEN QUEEN STREET AND MARKET SQUARE BOULEVARD/NELSON STREET WEST – CONSECUTIVE SATURDAYS BETWEEN JUNE 15, 2002 TO OCTOBER 14 2002 – 6:00 A.M. TO 1:00 P.M.** (File W25).

DEALT WITH UNDER CONSENT RESOLUTION C223-2002

- * F 3. Report from J. Black, Acting Traffic Operations Supervisor, Works and Transportation dated June 3, 2002, re: **BRAMPTON FOLK FESTIVAL - ROAD CLOSURE — WELLINGTON STREET WEST BETWEEN GEORGE STREET AND MAIN STREET – SATURDAY, JUNE 15, 2002 – 1:00 P.M. – 6:00 P.M.** (File W25).

DEALT WITH UNDER CONSENT RESOLUTION C223-2002

- * F 4. Report from J. Black, Acting Traffic Operations Supervisor, Works and Transportation dated June 3, 2002, re: **TOURISM BRAMPTON LAUNCH (SUMMER STARTS IN BRAMPTON) EVENT – ROAD CLOSURE- MAIN STREET SOUTH BETWEEN QUEEN STREET AND JOHN STREET – SATURDAY, JUNE 15, 2002 – 6:00 A.M. – 1:00 P.M.** (File W25)

DEALT WITH UNDER CONSENT RESOLUTION C223-2002

- * F 5. Report from J. Black, Acting Traffic Operations Supervisor, Works and Transportation dated June 3, 2002, re: **STREET PARTIES – 2002 – WEST STREET, SATURDAY, JUNE 22, 2002 – PALGRAVE CRESCENT, SATURDAY, JUNE 22, 2002 – EASTWOOD COURT, SATURDAY, JULY 6, 2002 – AMSTERDAM CRESCENT, SATURDAY, JUNE 22, 2002** (File W25)

DEALT WITH UNDER CONSENT RESOLUTION C223-2002

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- * F 6. Report from J. Marshall, Commissioner of Planning, Design and Development, dated May 24, 2002, re: **APPLICATION TO AMEND THE OFFICIAL PLAN AND ZONING BY-LAW – SOBEYS INC. – SOUTHWEST CORNER OF QUEEN STREET WEST AND CHINGUACOUSY ROAD – WARD 4** (File C2W5.7) (See By-law 156-2002 and By-law 157-2002)

DEALT WITH UNDER CONSENT RESOLUTION C223-2002

- * F 7. Report from J. Marshall, Commissioner of Planning Design and Development, dated May 6, 2002, re: **APPLICATION TO AMEND THE ZONING BY-LAW – KINGDOM LIFE APOSTOLIC TEMPLE – NORTHEAST CORNER OF WEST STREET AND QUEEN STREET – WARD 5** (File C1W6.62) (See By-law 158-2002)

DEALT WITH UNDER CONSENT RESOLUTION C223-2002

- * F 8. Report from J. Marshall, Commissioner of Planning Design and Development, dated May 29, 2002, re: **APPLICATION TO AMEND THE ZONING BY-LAW – TRUMPET VALLEY DEVELOPMENT INC. (GREAT GULF HOMES) – NORTHWEST QUADRANT OF CHINGUACOUSY ROAD AND THE FUTURE EXENTSION OF SANDALWOOD PARKWAY WEST – WARD 6** (File C3W14.1) (See By-law 159-2002)

DEALT WITH UNDER CONSENT RESOLUTION C223-2002

- * F 9. Report from J. Marshall, Commissioner of Planning Design and Development, dated May 24, 2002, re: **APPLICATION TO AMEND THE OFFICIAL PLAN AND ZONING BY-LAW – ARGO DEVELOPMENTS (BRAMALEA) LIMITED – NORTHWEST QUADRANT OF BRAMALEA ROAD AND SANDALWOOD PARKWAY – WARD 10** (File C4E14.4) (See By-law 160-2002)

DEALT WITH UNDER CONSENT RESOLUTION C223-2002

- * F 10. Report from J. Metras, Commissioner of Legal Services and K. Zammit, Director of Administration dated June 4, 2002, re: **REDUCTION IN THE SIZE OF COUNCIL AND WARD REDIVISION** (File G54) (See By-laws 161-2002 and 162-2002)

DEALT WITH UNDER CONSENT RESOLUTION C223-2002

- F 11. Report from J. Marshall, Commissioner of Planning Design and Development, dated June 6, 2002, re: **SUPPLEMENTARY REPORT – APPLICATION TO AMEND THE OFFICIAL PLAN AND ZONING BY-LAW - CANDEVCON LIMITED (WOODLANDS GOLF COURSE SITE) – NORTHEAST CORNER OF MCVEAN DRIVE AND EBENEZER ROAD – WARD 10** (File C9E6.6)

DEALT WITH UNDER COMMITTEE REPORTS G 3, RESOLUTION C226-2002

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G. COMMITTEE REPORTS

G 1. Minutes – **ECONOMIC DEVELOPMENT COMMITTEE** – May 27, 2002

C224-2002 Moved by City Councillor Metzack
Seconded by City Councillor Cowie

That the Minutes of the Economic Development Committee Meeting of May 27, 2002 to the Council Meeting of June 10, 2002, Recommendations EC040-2002 to EC056-2002 be approved as printed and circulated.

CARRIED

The recommendations were approved as follows:

EC040-2002 That the agenda for the Economic Development Committee Meeting of May 27, 2002 be approved as printed and circulated.

EC041-2002 That the Minutes of the Economic Development Committee Meeting of March 25, 2002, to the Economic Development Committee Meeting of May 27, 2002, be received.

EC042-2002 That the presentation by D. Cutajar, Executive Director, Business Development and Public Relations, to the Economic Development Committee Meeting of May 27, 2002, re: **BUSINESS MISSION TO CENTRAL NORTHERN ITALY** (File M43) be received.

EC043-2002 That the report from R. Brindley, Director of Economic Development, Business Development and Public Relations, dated May 27, 2002, to the Economic Development Committee Meeting of May 27, 2002, re: **CORPORATE CALLING SCHEDULE – JUNE 2002** (File G26) be received.

EC044-2002 That the report from R. Brindley, Director of Economic Development, Business Development and Public Relations, and B. Stittle, Senior Economic Development Officer – Entrepreneurship, Business Development and Public Relations, dated May 27, 2002, to the Economic Development Committee Meeting of May 27, 2002, re: **MINISTRY OF ENTERPRISE, INNOVATION AND OPPORTUNITY AND CITY OF BRAMPTON LETTER OF AGREEMENT** (File G26) be received; and,

That the Letter of Agreement between the City of Brampton and the Ministry of Enterprise, Innovation and Opportunity be accepted, as appended to the aforementioned report and in a form acceptable to the City Solicitor, and that Robert Brindley, Director of Economic Development, Business Development and Public Relations, be designated to sign the agreement on behalf of the City of Brampton.

EC045-2002 That the report from R. Brindley, Director of Economic Development, Business Development and Public Relations, dated May 27, 2002, to the Economic Development Committee Meeting of May 27, 2002, re: **PLANO, TEXAS AND SAN PEDRO GARZA GARCIA, MEXICO – BUSINESS MISSION AND EXPANSION OF SISTER CITY PROGRAM** (File G26/M43) be received; and,

That staff provide more detailed information on the aforementioned business mission to the Economic Development Committee as details become available; and,

That staff provide a follow-up report to Economic Development Committee following the aforementioned business mission.

EC046-2002 That the report from R. Brindley, Director of Economic Development, Business Development and Public Relations, dated May 27, 2002, to the Economic Development Committee Meeting of May 27,

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- 2002, re: **BRAMPTON BUSINESS WALK OF FAME – UPDATE REPORT** (File G26) be received.
- EC047-2002 That the report from R. Brindley, Director of Economic Development, Business Development and Public Relations, dated May 27, 2002, to the Economic Development Committee Meeting of May 27, 2002, re: **SOCIETY OF AUTOMOTIVE ENGINEERS (SAE) WORLD CONGRESS – MARCH 4-7, 2002, DETROIT, MICHIGAN** (File M43) be received.
- EC048-2002 That the **MINUTES OF THE BRAMPTON DOWNTOWN BUSINESS ASSOCIATION BOARD OF MANAGEMENT MEETING OF FEBRUARY 26, 2002** (File G25), to the Economic Development Committee Meeting of May 27, 2002, be received.
- EC049-2002 That the **MINUTES OF THE BRAMPTON DOWNTOWN BUSINESS ASSOCIATION BOARD OF MANAGEMENT MEETING OF MARCH 26, 2002** (File G25), to the Economic Development Committee Meeting of May 27, 2002, be received.
- EC050-2002 That the correspondence from Ms. Karen Campbell, President and CEO, Greater Toronto Marketing Alliance, dated April 25, 2002, to the Economic Development Committee Meeting of May 27, 2002, re: **GREATER TORONTO MARKETING ALLIANCE - CLIENT ACTIVITY REPORT JANUARY TO DECEMBER 2001 AND FIRST QUARTER OF 2002** (File M43) be received.
- EC051-2002 That the correspondence from Mr. Peter McGovern, Canadian Consul General in Milan, Italy, dated April 29, 2002, to the Economic Development Committee Meeting of May 27, 2002, re: **BRAMPTON BUSINESS MISSION TO CENTRAL NORTHERN ITALY** (File M43) be received.
- EC052-2002 That the report from R. Brindley, Director of Economic Development, Business Development and Public Relations, dated May 27, 2002, to the Economic Development Committee Meeting of May 27, 2002, re: **SITE SELECTION – INTERNATIONAL DEVELOPMENT RESEARCH COUNCIL (IDRC) – ONTARIO MUNICIPAL PARTNERSHIP 2001-2002 – UPDATE REPORT** (File M43) be received.
- EC053-2002 That the report from R. Brindley, Director of Economic Development, Business Development and Public Relations, dated May 27, 2002, to the Economic Development Committee Meeting of May 27, 2002, re: **CITY OF BRAMPTON/BRAMPTON BOARD OF TRADE SURVEY – TRADE ACROSS THE CANADIAN/UNITED STATES BORDER** (File M15) be received; and,
- That the results of the survey, appended to the aforementioned report, be forwarded to Brampton's Members of Parliament, the Canada Customs and Revenue Agency, and other relevant parties involved in the Trade Corridors Association.
- EC054-2002 That the report from R. Brindley, Director of Economic Development, Business Development and Public Relations, dated May 27, 2002, to the Economic Development Committee Meeting of May 27, 2002, re: **CALENDAR OF EVENTS 2002 – BRAMPTON ECONOMIC DEVELOPMENT** (File M42) be received.
- EC055-2002 That the list from the Clerk's Office, to the Economic Development Committee Meeting of May 27, 2002, re: **REFERRED REPORTS – ECONOMIC DEVELOPMENT COMMITTEE**, be received.
- EC056-2002 That the Economic Development Committee do now adjourn to meet again on Monday, June 24, 2002, at 12:00 noon, or at the call of the Chair.

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G 2. Minutes – **BUILDINGS AND PROPERTY COMMITTEE** – June 3, 2002

C225-2002 Moved by City Councillor Moore
Seconded by City Councillor Metzak

That the Minutes of the Buildings and Property Committee Meeting of June 3, 2002 to the Council Meeting of June 10, 2002, Recommendations BP040-2002 to BP054-2002 be approved as printed and circulated.

CARRIED

The recommendations were approved as follows:

BP040-2002 That the Agenda for the Buildings and Property Committee Meeting of June 3, 2002 be approved as printed and circulated.

BP041-2002 That the report from R. Cranch, Commissioner of Community Services, dated May 17, 2002, to the Buildings and Property Committee Meeting of June 3, 2002, re: **PROPOSAL FROM THE CHILDREN'S AID SOCIETY RE: THE FORMER ONTARIO PROVINCIAL POLICE LANDS** (File C50) be received; and,

That staff be directed to meet with the Children's Aid Society to discuss the proposal provided and report back to Committee with their recommendations.

BP042-2002 That the report from H. Newlove, Director of Recreation Facilities and Programs, Community Services, dated May 16, 2002, to the Buildings and Property Committee Meeting of June 3, 2002, re: **AGREEMENT BETWEEN THE CORPORATION AND SERVICE CLUBS IN BRAMPTON AND THE UTILIZATION OF THE CENTURY GARDENS AUDITORIUM AND SERVICE CLUB ROOM** (File L16) be **referred** back to staff for more information with respect to the financial contributions of the service clubs as provided in the original agreement and to provide a comparison to the new model proposed.

BP043-2002 That the report from H. Newlove, Director of Recreation Facilities and Programs, Community Services, dated May 16, 2002, to the Buildings and Property Committee Meeting of June 3, 2002, re: **TERMS OF REFERENCE FOR THE FRIENDS OF BOVAIRD HOUSE** (File G25) be received; and,

That the contents, goals and objectives as outlined in the Terms of Reference for The Friends of Bovaird House be approved; and,

That Community Services staff work with The Friends of Bovaird House to establish the program details for the Bovaird House.

BP044-2002 That the report from H. Newlove, Director of Recreation Facilities and Programs, Community Services, dated May 27, 2002, to the Buildings and Property Committee Meeting of June 3, 2002, re: **AMENDED LEASE WITH THE BRAMPTON ARTS COUNCIL – LEASE FOR 70-74 MAIN STREET NORTH** (File L16) be received; and,

That the Mayor and City Clerk be authorized to sign a Lease Amendment, in accordance with the draft appended to the staff report, to the lease at 70-74 Main Street North with the Brampton Arts Council to include 76-78 Main Street North at the same terms, in a form acceptable to the Commissioner of Community Services and the Commissioner of Legal Services and City Solicitor.

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- BP045-2002 That the report from J. Howell, Sales and Product Development – Concessions, Community Services, dated May 22, 2002, to the Buildings and Property Committee Meeting of June 3, 2002, re: **CHINGUACOUSY TEAHOUSE OPERATION** (File L16) be received; and,
- That staff be directed to negotiate a final lease arrangement with Eastwood Food Services Ltd. for operation of the Chinguacousy Tea House, subject to financial and legal review.
- BP046-2002 That the report from C. Hume, Corporate Facility Coordinator, Facility Services, Community Services, dated May 29, 2002, to the Buildings and Property Committee Meeting of June 3, 2002, re: **MONTHLY LEASE SUMMARY** (File L16) be received.
- BP047-2002 That the report from R. Cranch, Commissioner of Community Services, dated, May 26, 2002, to the Buildings and Property Committee Meeting of June 3, 2002, re: **USE OF RECREATION PROPERTY ON KENNEDY ROAD SOUTH** (File R15) be received; and,
- That these lands only be reviewed for future concepts compatible with the Brampton Golf Club and that Council be consulted prior to any meetings or conversations with respect to these properties and that a new lease be negotiated.
- BP048-2002 That the report from J. Metras, Commissioner of Legal Services and City Solicitor, C. Connor, Corporation Counsel and Director of Real Estate, Legal Services, and A. Livingston, Manager of Purchasing and Materials Management, Finance, dated May 24, 2002, to the Buildings and Property Committee Meeting of June 3, 2002, re: **REQUEST FOR PROPOSAL #2002-011 – TO HIRE ONE OR MORE REAL ESTATE COMPANIES TO DISPOSE OF CITY OWNED PROPERTIES** (File F81) be received; and,
- That the Request for Proposal #2002-011 be awarded to Re/Max Brampton Inc., 295 Queen Street East, Brampton, being the most responsive and responsible proposal received.
- BP049-2002 That the report from C. Connor, Corporation Counsel and Director of Real Estate, Legal Services, dated May 23, 2002, to the Buildings and Property Committee Meeting of June 3, 2002, re: **IMPLICATIONS OF CITY'S BROKER PROTECTION POLICY ON REQUEST FOR PROPOSAL #2002-011 – TO HIRE ONE OR MORE REAL ESTATE COMPANIES TO DISPOSE OF CITY OWNED PROPERTIES** (File B01) be received.
- BP050-2002 That the report from A. Pritchard, Real Estate Coordinator, Legal Services, dated May 23, 2002, to the Buildings and Property Committee Meeting of June 3, 2002, re: **SEVENTH-DAY ADVENTIST CHURCH IN ONTARIO – REQUEST FOR ONE DAY USE OF VACANT CITY OWNED PROPERTY AT SOUTHWEST CORNER OF QUEEN STREET EAST AND CENTRAL PARK DRIVE** (File L15) be received; and,
- That the Mayor and City Clerk be authorized to execute a Permission to Enter Agreement with the Seventh-day Adventist Church in Ontario for the vacant City-owned property at the southwest corner of Queen Street East and Central Park Drive on the terms and conditions acceptable to the Commissioner of Legal Services and City Solicitor, for the purposes of the Church using the City-owned land on July 6, 2002 for an anti-drug assembly.
- BP051-2002 That the report from J. Marshall, Commissioner of Planning, Design and Development, and K. Walsh, Director of Community Design, Park Planning and Development, Planning, Design and Development, dated May 21, 2002, to the Buildings and Property Committee Meeting of June 3, 2002, re: **STRATEGY FOR THE FUTURE DEVELOPMENT OF RECREATIONAL CENTRES** (File R10/R12) be **referred** to the City Manager for staff to arrange a workshop for a presentation on this matter.
- BP052-2002 That the list from the Clerk's Office, to the Buildings and Property Committee Meeting of June 3, 2002, re: **REFERRED REPORTS – BUILDINGS AND PROPERTY COMMITTEE**, be received.

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BP053-2002 That Committee proceed into Closed Session in order to address the matters pertaining to:

1. A proposed or pending acquisition of land for municipal or local board purposes

BP054-2002 That the Buildings and Property Committee do now adjourn to meet again on Monday, September 9, 2002 at 1:00 p.m. or at the call of the Chair.

G 3. Minutes – **PLANNING, DESIGN AND DEVELOPMENT COMMITTEE** – June 3, 2002

Note: City Councillor J. Hutton declared a conflict of interest with respect to the Planning, Design and Development Committee Minutes of June 3, 2002, Item D11, Recommendation PDD138-2002, re: **RECOMMENDATION REPORT- PROPOSED DRAFT PLAN OF SUBDIVISION AND APPLICATION TO AMEND THE OFFICIAL PLAN AND ZONING BY-LAW- GREAT GULF (BRAMPTON) LIMITED – SOUTHEAST CORNER OF CREDITVIEW ROAD AND THE FUTURE EXTENSION OF SANDALWOOD PARKWAY WEST**, as he has real estate interest in the property.

C226-2002 Moved by Regional Councillor Palleschi
Seconded by City Councillor Gibson

That the Minutes of the Planning, Design and Development Committee Meeting of June 3, 2002 to the Council Meeting of June 10, 2002, Recommendations PDD137-2002 to PDD163-2002 be approved as amended to refer Recommendation PDD154-2002 in conjunction with the report from J. Marshall, Commissioner of Planning, Design and Development dated June 6, 2002, re: **SUPPLEMENTARY REPORT – APPLICATION TO AMEND THE OFFICIAL PLAN AND ZONING BY-LAW - CANDEVCON LIMITED (WOODLANDS GOLF COURSE SITE) – NORTHEAST CORNER OF MCVEAN DRIVE AND EBENEZER ROAD – WARD 10 (File C9E6.6) (Report F11 on the Agenda of the Council Meeting of June 10, 2002) in accordance to the request by D. Horgan, Candevcon Limited, the applicant, in his letter dated June 10, 2002 (Correspondence I 5 on the Agenda of the Council Meeting of June 10, 2002), to the Planning, Design and Development Committee Meeting scheduled to be held on July 15, 2002.**

CARRIED

The recommendations were approved as follows:

PDD137-2002 That the agenda for the Planning, Design and Development Committee Meeting dated June 3, 2002, be amended to renumber Development Team Report F7 as Public Meeting Report D11, and to add:

Correspondence Item O1

Correspondence from Ms. J. D'Silva, 109 Letty Avenue, dated June 3, 2002, re:
APPLICATION TO AMEND THE OFFICIAL PLAN AND ZONING BY-LAW- BRAMPTON WEST 4-2 LIMITED -LONG TERM CARE FACILITY – SOUTH EAST CORNER OF CHINGUACOUSY ROAD AND STERRITT DRIVE – WARD 4 (File C2W4.5) (See Report D2).

Correspondence Item O2.

Petition submitted by the residents in the area of Chinguacousy Road and Sterritt Drive, dated May 23, 2002, re: **APPLICATION TO AMEND THE OFFICIAL PLAN AND ZONING BY-LAW- BRAMPTON WEST 4-2 LIMITED -LONG TERM CARE FACILITY – SOUTH EAST CORNER OF CHINGUACOUSY ROAD AND STERRITT DRIVE – WARD 4 (File C2W4.5) (See Report D2).**

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Correspondence Item O3

Petition from Mr. Trevor Walker, 8 Spalding Gate, Brampton, et al, dated, May 23, 2002, from the Chinguacousy Road and Sterritt Drive area, re: **APPLICATION TO AMEND THE OFFICIAL PLAN AND ZONING BY-LAW- BRAMPTON WEST 4-2 LIMITED -LONG TERM CARE FACILITY – SOUTH EAST CORNER OF CHINGUACOUSY ROAD AND STERRITT DRIVE – WARD 4** (File C2W4.5) (See Report D2).

Delegation E 1

Delegations, re: **INFORMATION REPORT- APPLICATION FOR SITE PLAN APPROVAL – RAMGARHIA ASSOCIATION OF ONTARIO – SOUTHWEST CORNER OF DIXIE ROAD AND PETER ROBERTSON BOULEVARD - WARD 10** (File SP02-35).

1. Ms. Marisa Parisi, 45 Loons Call Crescent, Brampton
2. Mr. Dave Arora, Delta Engineering Services, on behalf of Ramgarhia Association
3. Mr. Gurmail Saggu, President, Ramgarhia Association

- PDD138-2002
1. That the report from K. Ash, Manager of Development Services, Planning, Design and Development and T. Goodeve, Development Planner, Planning, Design and Development, dated May 10, 2002, re: **RECOMMENDATION REPORT- PROPOSED DRAFT PLAN OF SUBDIVISION AND APPLICATION TO AMEND THE OFFICIAL PLAN AND ZONING BY-LAW- GREAT GULF (BRAMPTON) LIMITED – SOUTHEAST CORNER OF CREDITVIEW ROAD AND THE FUTURE EXTENSION OF SANDALWOOD PARKWAY WEST - WARD 6** (File C3W13.2B).
 2. That subject to the results of the June 3, 2002 public meeting and staff's circulation of the subject application for comments, that the application be approved and staff be directed to prepare the appropriate amendments to the Official Plan and Zoning By-law;
 3. That staff be authorized to further red-line revise the draft approved plan for subdivision 21T-01011B (dated revised April 9, 2002) owned by the proponent to incorporate the subject lands for additional residential purposes;
 4. That no further public meeting beyond the June 3, 2002 public meeting be convened regarding the incorporation of the subject lands as part of draft approved plan for subdivision 21T-01011B (dated revised April 9, 2002);
 5. That prior to the adoption of the Official Plan Amendment, outstanding final comments and/or conditions of draft plan approval from externally circulated agencies and internal City departments shall be received, and any appropriate conditions of approval, including revisions to the plan and physical layout resulting from these comments, shall be accommodated;
 6. That prior to the issuance of the City's Notice of Decision to Amend Conditions of Draft Approval for plan 21T-01011B to reflect the incorporation of the subject lands within the plan, the Official Plan amendment shall be approved and in force;
 7. That prior to the issuance of the City's Notice of Decision to Amend Conditions of Draft Approval for plan 21T-01011B to reflect the incorporation of the subject lands within the plan, any necessary corresponding revisions identified by the City to be undertaken to the site-specific Functional Servicing Report submitted in support of Plan 21T-01011B shall be completed by the proponent, to the satisfaction of the Director of Engineering and Development Services;

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8. That prior to the issuance of the City's Notice of Decision to Amend Conditions of Draft Approval for plan 21T-01011B to reflect the incorporation of the subject lands within the plan, a corresponding addendum to the final Detailed Noise Report prepared for Plan 21T-01011B shall be submitted for preliminary review by the City to ensure that the revised plan facilitates the provision of appropriate noise attenuation treatment in the vicinity of the southeast corner of Creditview Road and Sandalwood Parkway West;
 9. That prior to the issuance of the City's Notice of Decision to Amend Conditions of Draft Approval for plan 21T-01011B to reflect the incorporation of the subject lands within the plan, the applicant shall execute an amended preliminary subdivision agreement to the satisfaction of the City. The preliminary subdivision agreement shall include a schedule identifying all of the notice provisions for all of the lots and blocks within Plan 21T-01011B not already registered under Plan 43M-1514;
 10. That a further public meeting not be convened regarding the incorporation of additional lands and the red-line revisions to Lots 1 to 17, inclusive, Lots 34 to 53, inclusive, Lots 68 to 78, inclusive, Blocks 18 to 20, inclusive, Blocks 54 to 56, inclusive, and Blocks 62 to 67, inclusive, on the draft approved plan for subdivision 21T-98006B (dated November 15, 1998).
 11. That staff be authorized to issue the Notice of Decision to Amend Conditions of Draft Plan Approval at such time as: (a) all conditions recommended by Planning, Design and Development Committee to be addressed prior to draft plan approval have been addressed to the satisfaction of the City; and, (b) any and all concerns raised at the June 3, 2002 public meeting have been addressed to the satisfaction of the City, subject to the following:
 1. any necessary red-line revisions to the draft plan identified by staff; and,
 2. all conditions contained in the City of Brampton List of Standard Conditions of Draft Approval for Residential Plans of Subdivision, or derivatives or special applications of said conditions, as determined by the Commissioner of Planning, Design and Development.
- PDD139-2002
1. That the report from P. Cooper, Policy Planner, Planning, Design and Development, dated May 10, 2002, to the Planning, Design and Development Committee of June 3, 2002, re: **REQUEST TO AMEND THE CENTRAL AREA COMMUNITY IMPROVEMENT PLAN** (File P75 CE) be received; and,
 2. That the two written submissions from Mr. Michael Gagnon, Gagnon Law Bozzo Urban Planners, dated June 3, 2002, to the Planning, Design and Development Committee of June 3, 2002, re: **REQUEST TO AMEND THE CENTRAL AREA COMMUNITY IMPROVEMENT PLAN** (File P75 CE) be received;
 3. That staff be directed to report back to the Planning and Design and Development Committee with results of the public meeting and a final recommendation.
- PDD0140-2002
1. That the report from K. Ash, Manager of Development Services, Planning, Design and Development, and D. Babulal, Development Planner, Planning, Design and Development, dated May 6, 2002, to the Planning, Design and Development Committee of June 3, 2002, re: **INFORMATION REPORT- APPLICATION TO AMEND THE OFFICIAL PLAN AND ZONING BY-LAW- BRAMPTON WEST 4-2 LIMITED -LONG TERM CARE FACILITY – SOUTH EAST CORNER OF CHINGUACOUSY ROAD AND STERRITT DRIVE – WARD 4** (File C2W4.5) be received; and

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2. That the correspondence from Ms. J. D'Silva, 109 Letty Avenue, dated June 3, 2002, to the Planning, Design and Development Committee of June 3, 2002, re: **APPLICATION TO AMEND THE OFFICIAL PLAN AND ZONING BY-LAW- BRAMPTON WEST 4-2 LIMITED -LONG TERM CARE FACILITY – SOUTH EAST CORNER OF CHINGUACOUSY ROAD AND STERRITT DRIVE – WARD 4** (File C2W4.5) be received; and,
 3. That the petition submitted by the residents in the area of Chinguacousy Road and Sterritt Drive, dated May 23, 2002, to the Planning, Design and Development Committee of June 3, 2002, re: **APPLICATION TO AMEND THE OFFICIAL PLAN AND ZONING BY-LAW- BRAMPTON WEST 4-2 LIMITED -LONG TERM CARE FACILITY – SOUTH EAST CORNER OF CHINGUACOUSY ROAD AND STERRITT DRIVE – WARD 4** (File C2W4.5) be received; and,
 4. That the petition from Trevor Walker, 8 Spalding Gate, et al, dated, May 23, 2002, from the Chinguacousy Road and Sterritt Drive area, to the Planning, Design and Development Committee of June 3, 2002, re: **APPLICATION TO AMEND THE OFFICIAL PLAN AND ZONING BY-LAW- BRAMPTON WEST 4-2 LIMITED -LONG TERM CARE FACILITY – SOUTH EAST CORNER OF CHINGUACOUSY ROAD AND STERRITT DRIVE – WARD 4** (File C2W4.5), be received; and
 5. That staff be directed to report back to the Planning, Design and Development Committee with results of the public meeting and a final recommendation, subsequent to the completion of the circulation of the application and a comprehensive evaluation of the proposal.
- PDD141-2002
1. That the report from K. Ash, Manager of Development Services, Planning, Design and Development, and D. Babulal, Development Planner, Planning, Design and Development, dated May 6, 2002, to the Planning, Design and Development Committee of June 3, 2002, re: **INFORMATION REPORT- APPLICATION TO AMEND THE OFFICIAL PLAN AND ZONING BY-LAW- METRUS DEVELOPMENTS INC. – WELLINGTON CATHOLIC SECONDARY SCHOOL – NORTH WEST CORNER OF COUNTRYSIDE DRIVE AND TORBRAM ROAD – WARD 10** (File C5E16.2).
 2. That staff be directed to report back to the Planning, Design and Development Committee with results of the public meeting and a final recommendation, subsequent to the completion of the circulation of the application and a comprehensive evaluation of the proposal.
- PDD142-2002
1. That the report from D. Kraszewski, Manager of Development Services, Planning, Design and Development, and M. Gervais, Development Planner, Planning, Design and Development, dated May 13, 2002, to the Planning, Design and Development Committee Meeting of June 3, 2002, re: **INFORMATION REPORT- APPLICATION TO AMEND THE OFFICIAL PLAN AND ZONING BY-LAW- DANIELS CORPORATION – 1 PLEASANTVIEW AVENUE – SOUTHWEST CORNER OF FAIRGLEN AVENUE AND PLEASANTVIEW AVENUE – WARD 5** (File C1W7.52) be received; and,
 2. That staff be directed to report back to the Planning, Design and Development Committee with results of the public meeting and a final recommendation, subsequent to the completion of the circulation of the application and a comprehensive evaluation of the proposal.
- PDD143-2002
1. That the report from D. Kraszewski, Manager of Development Services, Planning, Design and Development, and M. Gervais, Development Planner, Planning, Design and Development, dated May 13, 2002, to the Planning, Design and Development Committee Meeting of June 3, 2002, re: **INFORMATION REPORT- APPLICATION TO AMEND THE OFFICIAL PLAN AND ZONING BY-LAW- MARQUEE HOTELS LTD. –**

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**WESTCREEK BOULEVARD – NORTH OF HIGHWAY 407 AND EAST OF
HIGHWAY 410 – WARD 3** (File T2E14.7) be received; and,

2. That staff be directed to report back to the Planning, Design and Development Committee with results of the public meeting and a final recommendation, subsequent to the completion of the circulation of the application and a comprehensive evaluation of the proposal.

PDD144-2002 1. Report from J. Corbett, Director of Planning and Land Development Services, Planning, Design and Development and N. Grady, Development Planner, Planning, Design and Development, dated May 15, 2002, to the Planning, Design and Development Committee Meeting of June 3, 2002, re: **INFORMATION REPORT- PROPOSED DRAFT PLAN OF SUBDIVISION AND APPLICATION TO AMEND THE OFFICIAL PLAN AND ZONING BY-LAW- GLB URBAN PLANNERS LIMITED – (FRANCES SIRMACHESKY) – MIDWAY BETWEEN AIRPORT ROAD AND GOREWAY DRIVE - WARD 10** (File C7E11.6) be received; and,

2. That staff be directed to report back to the Planning, Design and Development Committee with results of the public meeting and a final recommendation, subsequent to the completion of the circulation of the application and a comprehensive evaluation of the proposal.

PDD145-2002 1. That the report from P. Snape, Manager of Development Services, Planning, Design and Development and B. Steiger, Development Planner, Planning, Design and Development, dated May 16, 2002, to the Planning, Design and Development Committee Meeting of June 3, 2002, re: **INFORMATION REPORT- DRAFT PLAN OF SUBDIVISION AND APPLICATION TO AMEND THE ZONING BY-LAW- HUNTS POINT ESTATES INC. – WEST SIDE OF MCVEAN DRIVE – SOUTH OF CASTLEMORE ROAD - WARD 10** (File C8E8.2).

2. That staff be directed to report back to the Planning, Design and Development Committee with results of the public meeting and a final recommendation, subsequent to the completion of the circulation of the application and a comprehensive evaluation of the proposal.

PDD146-2002 1. That the report from P. Snape, Manager of Development Services, Planning, Design and Development and B. Steiger, Development Planner, Planning, Design and Development, dated May 16, 2002, to the Planning, Design and Development Committee Meeting of June 3, 2002, re: **INFORMATION REPORT- DRAFT PLAN OF SUBDIVISION AND APPLICATION TO AMEND THE ZONING BY-LAW- HIGSPRING ESTATES INC. – WEST SIDE OF MCVEAN DRIVE – SOUTH OF CASTLEMORE ROAD - WARD 10** (File C8E10.2) be received; and,

2. That staff be directed to report back to the Planning, Design and Development Committee with results of the public meeting and a final recommendation, subsequent to the completion of the circulation of the application and a comprehensive evaluation of the proposal.

PDD147-2002 1. That the report from P. Snape, Manager of Development Services, Planning, Design and Development and B. Steiger, Development Planner, Planning, Design and Development, dated May 16, 2002, to the Planning, Design and Development Committee Meeting of June 3, 2002, re: **INFORMATION REPORT- DRAFT PLAN OF SUBDIVISION AND APPLICATION TO AMEND THE ZONING BY-LAW- 939843 ONTARIO LIMITED – WEST SIDE OF MCVEAN DRIVE – SOUTH OF CASTLEMORE ROAD - WARD 10** (File C8E8.3) be received; and,

2. That staff be directed to report back to the Planning, Design and Development Committee with results of the public meeting and a final recommendation, subsequent to the completion of the circulation of the application and a comprehensive evaluation of the proposal.

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- PDD148-2002 1. That the report from P. Snape, Manager of Development Services, Planning, Design and Development and R. Nykyforchyn, Development Planner, Planning, Design and Development, dated May 21, 2002, to the Planning, Design and Development Committee Meeting of June 3, 2002, re: **INFORMATION REPORT- DRAFT PLANS OF SUBDIVISION AND APPLICATIONS TO AMEND THE OFFICIAL PLAN AND ZONING BY-LAW- GLEN SCHNARR & ASSOCIATES INC. – ORLANDO CORPORATION – SOUTH EAST AND SOUTH WEST CORNERS OF STEELES AVENUE WEST AND HERITAGE ROAD - WARD 10** (Files T5W15.2 and T6W15.2) be received; and,
2. That staff be directed to report back to the Planning, Design and Development Committee with results of the public meeting and a final recommendation, subsequent to the completion of the circulation of the application and a comprehensive evaluation of the proposal.
- PDD149-2002 1. That the delegations to the Planning, Design and Development Committee Meeting of June 3, 2002, re: **INFORMATION REPORT- APPLICATION FOR SITE PLAN APPROVAL – RAMGARHIA ASSOCIATION OF ONTARIO – SOUTH-WEST CORNER OF DIXIE ROAD AND PETER ROBERTSON BOULEVARD - WARD 10** (File SP02-35) be received;
1. Ms. Marisa Parisi, 45 Loons Call Crescent, Brampton
2. Mr. Dave Arora, Delta Engineering Services, on behalf of Ramgarhia Association
3. Mr. Gurmail Saggu, President, Ramgarhia Association, and
2. That the report from D. Kraszewski, Manager of Development Services, Planning, Design and Development, and N. Grady, Development Planner, Planning, Design and Development, dated May 17, 2002, to the Planning, Design and Development Committee Meeting of June 3, 2002, re: **INFORMATION REPORT- APPLICATION FOR SITE PLAN APPROVAL – RAMGARHIA ASSOCIATION OF ONTARIO – SOUTH-WEST CORNER OF DIXIE ROAD AND PETER ROBERTSON BOULEVARD - WARD 10** (File SP02-35) be deferred to the next Planning, Design and Development Committee Meeting scheduled to be held on June 17, 2002.
- PDD150-2002 1. That the report from D. Kraszewski, Manager of Development Services, Planning, Design and Development and N. Grady, Development Planner, Planning, Design and Development, dated May 17, 2002, to the Planning, Design and Development Committee Meeting of June 3, 2002, re: **RECOMMENDATION REPORT- PROPOSED AMENDMENTS TO A DRAFT PLAN OF SUBDIVISION AND APPLICATION TO AMEND THE ZONING BY-LAW- MIA PROPERTIES LIMITED – NORTH OF SANDALWOOD PARKWAY WEST - WEST SIDE OF VAN KIRK DRIVE – WARD 2** (File C1W14.10) be received; and,
2. That prior to issuing the notice of decision to amend the draft plan and draft plan conditions, the applicant shall prepare a preliminary community information map of the subdivision to be posted in a prominent location in each sales office where homes in the subdivision are being sold. The map shall contain the applicable information prescribed within the City of Brampton List of Standard Conditions of Draft Approval for Residential Plans of Subdivision as it pertains to the Sales Office Community Information Maps.
3. That prior to the issuance of draft plan approval the applicant shall execute a preliminary subdivision agreement to the satisfaction of the City. The preliminary subdivision agreement shall include a schedule identifying all of the notice provisions for all of the lots and blocks within the plan.

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4. That the subject application be approved and staff be directed to prepare the appropriate amendment to the zoning by-law, subject to the following conditions:
 1. shall only be used for the purposes permitted in a R1D zone.
 2. shall be subject to the following requirements and restrictions:
 - (a) Minimum Lot Area: 315 square metres
 - (b) Minimum Lot Width:
Interior Lot: 12.0 metres
Corner Lot: 13.8 metres
 - (c) Minimum Lot Depth: 26 metres
 - (d) Minimum Front Yard Depth:
6.0 metres to the front of the garage and 4.5 metres to the front wall of the dwelling.
 - (e) Minimum Rear Yard Depth:
7.5 metres which may be reduced to a minimum of 6.0 metres provided that the area of the rear yard is at least 25% of the minimum required lot area.
 - (f) Minimum Exterior Side Yard Width:
3.0 metres, except where a garage faces the exterior side lot line the minimum setback to the front of the garage shall be 6.0 metres.
 - (g) Minimum Interior Side Yard Width:
 - a) 0.6 metres, provided the combined total of the interior side yards on an interior lot is not less than 1.8 metres.
 - b) 1.2 metres where the sideyard abuts a public walkway or a non-residential zone.
 - (h) Minimum Landscaped Open Space
 - a) 40 % of the minimum front yard area; and ,
 - b) 30% of the minimum front yard area if the acute angle at the intersection of the side lot lines extended beyond the front lot line is greater than 25 degrees.
 - (i) The following provisions shall apply to garages:
 - a) the maximum garage door width shall be 5.5 metres;
 - b) the garage door width may be widened by an extra 0.6 metres if the front of the garage is not more than 2.5 metres closer to the front lot line than the ground floor main entrance of the dwelling unit.
 - c) the garage door width restriction does not apply to the garage door facing the flankage lot line;
 - d) the interior garage width, as calculated 3 metres from the garage opening shall not be 0.9 metres more than the maximum garage door width permitted on the lot.

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- (j) No garage shall project into the front yard more than 1.5 metres beyond a porch or front wall of a dwelling.

4. That staff be authorized to issue the notice of decision to amend the draft plan and conditions of draft plan approval to include the following:

1. The subdivision plan dated August 28, 2001 as prepared by KLM Planning Partners Inc. shall comprise the draft approved plan;
2. Delete draft plan conditions 55 and 72 as confirmed by Credit Valley Conservation;
3. Delete any conditions that refer to Future development Block 54, including conditions 26, 42, 47, 67 and the reference to Block 54 in condition 58.
4. As confirmed by the Building Division, Delete condition 65 that requires the decommissioning of the former Solda and Willett properties comprising other lands being developed by the applicant.
5. As requested by the Legal Services Department; add the following condition:

The applicant shall permit any telecommunications providers that are a “Canadian carrier” as defined in subsection 2(1) of the Telecommunications Act or a “distribution undertaking” as defined in subsection 2(1) of the Broadcasting Act that has entered into a Municipal Access Agreement with the City (“Telecommunications Providers”) to locate their plant in a common trench in any road allowance within the Plan. The City will provide a list of Telecommunications Providers to the applicant as in the attached Schedule. Within 10 business days of the delivery of the preservicing letter the applicant shall notify all Telecommunications Providers of the Plan and request that the Telecommunications Providers contact the applicant directly if they intend to locate its plant in any road allowance within the Plan. The applicant shall make satisfactory arrangements (financial and otherwise) with the City, Telecommunications Providers and other utilities for the installation of each of their facilities in a common trench within the road allowance, and the applicant shall provide evidence of same satisfactory to the City. Until such installation is completed the Developer shall not undertake any works that will limit the ability of any Telecommunications Provider to install its plant in a common trench in the road allowance. The applicant shall install, at its own expense, 100mm diameter ducts at all road crossings for the use of telecommunications providers.

The exact location and detailed specifications for these ducts shall be shown on the approved drawings. The applicant acknowledges and agrees that the City may refuse to accept or assume any or all streets within the Plan until the provisions of this section have been complied with.

6. As confirmed by the Legal Services Department and the Engineering and Development Services Division the following additional condition:
The applicant shall provide a 3.0 metre wide easement over the westerly limit of Block 41 for the purposes of a sanitary sewer easement.
7. All necessary administrative changes to lot and block references and numbering to reflect the new draft approved plan, including any wording changes necessary to update the conditions of draft plan approval to reflect the wording of the current conditions contained in the City of Brampton List of Standard Conditions of Draft Approval for Residential Plans of Subdivisions.

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- PDD151-2002 1. That the report from P. Snape, Manager of Development Services, Planning, Design and Development and A. Parsons, Development Planner, Planning, Design and Development, dated May 21, 2002; to the Planning, Design and Development Committee Meeting of June 3, 2002, re: **STATUS REPORT - VALES NORTH SECONDARY PLAN AND THE LOCATION OF DESIGNATED SCHOOL BLOCKS – EAST OF AIRPORT ROAD – NORTH OF COUNTRYSIDE DRIVE – SOUTH OF MAYFIELD ROAD AND WEST OF GOREWAY DRIVE - WARD 10** (Files C7E17.6, C7E17.5, C7E17.7, C7E16.2 and C7E16.3) be received; and,
2. That staff be directed to draft approve plans of subdivision, with school blocks proposed in a location and size in conformity with the Vales North Secondary Plan, subject to the confirmation of facility fit plans by School Boards, and any outstanding conditions being satisfied prior to the issuance of draft approval.
- PDD152-2002 1. That the report from P. Snape, Manager of Development Services, Planning, Design and Development and A. Parsons, Development Planner, Planning, Design and Development, dated May 6, 2002; to the Planning, Design and Development Committee Meeting of June 3, 2002, re: **RECOMMENDATION REPORT - APPLICATION TO AMEND THE OFFICIAL PLAN TO ELIMINATE A “PLACE OF WORSHIP” – PATRICK SWEET & ASSOCIATES - NEW FONTESELVA INVESTMENTS – SOUTH OF EBENEZER ROAD AND EAST OF THE GORE ROAD– WARD 10** (File C10E5.10) be received; and,
3. That the application be approved and staff be directed to prepare the appropriate amendment to the Bram East Secondary Plan to exempt the subject property from the “Place of Worship” reserve policy.
- PDD153-2002 1. That the report from P. Snape, Manager of Development Services, Planning, Design and Development and B. Steiger, Development Planner, Planning, Design and Development, dated May 16, 2002, to the Planning, Design and Development Committee Meeting of June 3, 2002, re: **RECOMMENDATION REPORT- APPLICATION TO AMEND THE ZONING BY-LAW- KINGDOM LIFE APOSTOLIC TEMPLE – NORTH EAST CORNER OF WEST STREET AND QUEEN STREET WEST - WARD 5** (File C1W6.62) be received; and,
2. That the application be approved and staff be directed to prepare the appropriate documents for consideration by Council subject to the following conditions:
1. That prior to the enactment of the amending zoning by-law the owner shall enter into a development agreement with the City, which shall contain the following provisions:
- a) The owner shall convey to the City, a road widening along Queen Street West and West Street and to provide for a daylight triangle at the intersection of Queen Street and West Street to the satisfaction of the City.
- b) The owner shall make arrangements, satisfactory to the City, to accommodate any encroachment of the existing building/parking onto the as-widened City road allowance.
- c) The owner shall provide a landscape plan to indicate a landscape buffer between the parking area and municipal side walkway, to the satisfaction of the City.
- d) That any alterations made to the outside of the existing building shall be subject to architectural review by the Planning, Design and Development Department.

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2. That the implementing zoning by-law rezone the lands in accordance with the following:

- 2.1 by adding the following as permitted uses on the site:
- a) a retail establishment with no outside storage;
 - b) a convenience store;
 - c) a service shop;
 - d) a personal service shop;
 - e) a bank, trust company and finance company;
 - f) an office;
 - g) a dry cleaning and laundry distribution station;
 - h) a printing or copy establishment;
 - i) a commercial school;
 - j) a health centre;
 - k) a custom workshop;
 - l) a radio/television broadcasting/transmission establishment;

- 2.2 That for those permitted uses under section 2.1 above, no loading spaces are required.

PDD154-2002 That the following recommendation from the Planning, Design and Development Committee Meeting of May 22, 2002 in conjunction with the report from J. Marshall, Commissioner of Planning, Design and Development dated June 6, 2002, re: **SUPPLEMENTARY REPORT – APPLICATION TO AMEND THE OFFICIAL PLAN AND ZONING BY-LAW - CANDEVCON LIMITED (WOODLANDS GOLF COURSE SITE) – NORTHEAST CORNER OF MCVEAN DRIVE AND EBENEZER ROAD – WARD 10 (File C9E6.6)** (Report F11 on the Agenda of the Council Meeting of June 10, 2002) in accordance to the request by D. Horgan, Candevcon Limited, the applicant, in his letter dated June 10, 2002 (Correspondence I 5 on the Agenda of the Council Meeting of June 10, 2002) to the Planning, Design and Development Committee Meeting scheduled to be held on July 15, 2002, **be referred to the Planning, Design and Development Committee Meeting scheduled to be held on July 15, 2002:**

- A. That the report from P. Snape, Manager of Development Services, Planning, Design and Development and R. Nykyforchyn, Development Planner, Planning, Design and Development, dated May 21, 2002, to the Planning, Design and Development Committee Meeting of June 3, 2002, re: **RECOMMENDATION REPORT- CANDEVCON LIMITED (WOODLANDS GOLF COURSE SITE) - DRAFT PLAN OF PROPOSED SUBDIVISION AND APPLICATION TO AMEND THE OFFICIAL PLAN AND ZONING BY-LAW – NORTH EAST CORNER OF MCVEAN DRIVE AND EBENEZER ROAD - WARD 10 (File C9E6.6)** be received; and,
- B. That the subject application be approved and staff be authorized to prepare the appropriate documents, and issue notice of draft approval subject to the following with the exception of Condition C 3(a) which is referred to staff for a report to the Council Meeting scheduled to be held on June 10, 2002.
- 1. Prior to the adoption of the Official Plan Amendment, outstanding final comments shall be received from the Legal Services Department, and the Toronto and Region Conservation Authority, and that any appropriate conditions of approval, including revisions to the plan and physical layouts resulting from these comments shall be included.
 - 2. Prior to the issuance of draft plan approval, the applicant shall make arrangements, satisfactory to the City, to rescind draft approval on Application 21T-90 014B and close files C9E6.4 and C9E7.4.

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3. Prior to the issuance of draft plan approval, the applicant shall prepare, to the satisfaction of the Director of Planning and Development Services, a preliminary community information map of the subdivision to be posted in a prominent location in each sales office where homes in the subdivision are being sold. The map shall contain the applicable information prescribed within the City of Brampton List of Standard Conditions of Draft Approval for Residential Plans of Subdivision as it pertains to the Sales Office Community Information Maps.
 4. Prior to the issuance of draft plan approval, the applicant shall execute a preliminary subdivision agreement to the satisfaction of the City. The preliminary subdivision agreement shall include a schedule identifying all of the notice provisions for all of the lots and blocks within the plan.
 5. Prior to the issuance of draft plan approval, the applicant shall submit a revised, preliminary noise study to the satisfaction of the City.
 6. Prior to the issuance of draft approval, the applicant shall submit a revised Preliminary Servicing Study, to the satisfaction of the Works and Transportation Department.
 7. Prior to the issuance of draft approval, the applicant shall prepare detailed community design guidelines, for the review and approval of the City, pursuant to the Bram East Secondary Plan policies. The guidelines shall include design parameters for features and facilities such as but not limited to:
 - (i) the general intended visual character of the area as viewed from the streets and other public open spaces,
 - (ii) the creation or enhancement of special visual features including views, vistas and landmarks,
 - (iii) the intended building architecture,
 - (iv) boulevard and buffer landscaping and noise barrier treatments, and
 - (v) the arrangement of above ground utilities equipment , benches, other streetscape furniture and decorative street lighting
 8. Prior to the issuance of draft plan approval, the applicant shall secure an Official Plan Amendment:
 - (a) To amend the Official Plan's land use schedule, by changing that portion of the site designated "Business Industrial" to "Residential"; and,
 - (b) To amend the Bram East Secondary Plan's policies and the land use schedule, by changing the "Cluster/High Density Residential", "Mixed Commercial/ Industrial, and a portion of the "Private Commercial Recreation" designations to that of "Low/Medium Density", and by adding an "Institutional: Elementary School" designation. In addition, the "Private Commercial Recreation" designation will be revised to delete the permissions for low and high density residential development, a hotel, a conference centre, and restaurants.
- C. That at such time as all conditions to be addressed prior to draft plan approval have been addressed to the satisfaction of the City, draft approval shall be subject to the following:
1. Any necessary red-line revisions to the draft plan identified by staff, including a requirement for a 15 metre by 15 metre site triangles at the intersection of Streets A and Ebenezer Road, and including a requirement for a golf cart and pedestrian underpass to be shown on Street "A" to connect Blocks 5 and 6.

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2. All conditions of draft approval contained in the City of Brampton List of Standard Conditions of Draft Approval for Residential Plans of Subdivision, or derivatives or special applications of said conditions, as determined by the Commissioner of Planning, Design and Development; and,
 3. The following conditions shall be included within the list of conditions of draft approval, except Condition (a), as follows:
 - “Prior to registration, the applicant shall make arrangements, satisfactory to the City, to enter into an agreement which states that Valleyland Blocks 8 and 9, and Tableland Blocks 4 and 7 shall remain in the ownership of the applicant during the use of these lands as a golf course. Once these lands cease to be used for a golf course, these lands shall be conveyed to the City for public use. A condition of the agreement, will be that the applicant will undertake to maintain the valley side slope in a stable and acceptable condition for these blocks and for Blocks 3, 5, and 6”, which is referred back to staff to clarify the retention of ownership of the Valleylands while the lands are being used as a golf course and report to the Council Meeting scheduled to be held on June 10, 2002:
- (a) (Referred)
 - (b) The applicant shall agree that a Geotechnical Investigation shall be carried out, as part of the development approval process, to determine the existing sub-soil conditions and the safe long term angle of repose, and to recommend remedial measures as may be required to stabilize the side slopes. In this regard, the applicant shall agree that the remedial measures recommended within the Geotechnical Investigation shall be carried out by the applicant to the satisfaction of the City and the conservation authority.
 - (c) The owner shall provide special landscape and/or physical entry features at the intersections of Streets S and I with McVean Drive, and Street A with Ebenezer Road, to the satisfaction of the City.
 - (d) Prior to the issuance of any residential building permits, the applicant shall make arrangements, satisfactory to the City, to provide an interim and long term landscape design treatment for Block 2 (i.e. surplus parking area). The long term landscape treatment shall be consistent with the Conceptual Plan submitted by The MBTW Group, dated February 20, 2002.
 - (e) The applicant shall agree that the location and design of the pedestrian and golf cart underpass shall be to the satisfaction of the City.
 - (f) That arrangements satisfactory to the Region for the provision of road infrastructure improvements identified in the approved Bram East Phase I Traffic Study (including, without limiting the generality of this condition, the payment of an appropriate pro rata share of costs and the posting of security satisfactory to the Region) be in place to the region’s satisfaction.
 - (g) That the traffic study undertaken by Candevcon Limited, at the request of the owners’ trustee on behalf of the Bram East Phase I Developers’ Group, for the identification of road infrastructure improvements required to accommodate the development of lands within the Bram East Phase I benefiting Area as identified in the Bram East Phase I Services in lieu agreement made as of December 18, 1997 (“the Bram East Phase I Agreement”) between the Region and the owner’s trustee (“the Bram East Phase I Traffic Study”) be completed and approved by the Region.

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- (h) That the provision of water, wastewater services, and required road works to the subject lands be in accordance with the implementation agreements between the owner's trustee and the Region under the Bram East Phase I Agreement or in accordance with such other arrangements satisfactory to the Region, as the Region may require.
 - (i) The applicant shall agree to contribute 100 per cent of the cost to provide a pedestrian underpass at the intersection of McVean Drive and the West Humber River, in the event that this cost has not been included within the Bram East Cost Share Agreement for Phase I.
 - D. That the implementing zoning by-law document shall zone the lands in accordance with that which has been requested on the draft plan of subdivision, and shall include a requirement for a 10 metre structural setback for all buildings / structures for all lots and blocks abutting the valleyland. In addition, the valleyland portions of the property shall be zoned for floodplain purposes which shall also permit a golf course with accessory purposes. The tableland portions of the site shall only be zoned for Recreational Commercial and shall be specifically limited to a golf course use with accessory purposes.
- PDD155-2002
- 1. That the report from, K. Ash, Manager of Development Services, Planning, Design and Development and N. Grady, Development Planner, Planning, Design and Development, dated May 27, 2002, to the Planning, Design and Development Committee Meeting of June 3, 2002, re: **RECOMMENDATION REPORT- 1396583 ONTARIO LIMITED (TEAM THREE - FREED HOMES) -APPLICATION TO AMEND THE OFFICIAL PLAN, ZONING BY-LAW AND PROPOSED DRAFT PLAN OF SUBDIVISION AND PROPOSED DRAFT PLAN OF COMMON ELEMENTS CONDOMINIUM – SOUTH SIDE OF STEELES AVENUE WEST – EAST OF THE INTERSECTION OF MCLAUGHLIN ROAD AND STEELES AVENUE WEST - WARD 3** (File T1W15.27) be received; and,
 - 2. That prior to the issuance of draft plan approval, the Official Plan Amendment associated with the subject application shall be approved. The amendment will retain the “Residential-High Density Designation” and policies shall be provided that permit either a mix of apartments and townhouses to the existing maximum density of 65 units per net acre specified for this site, or, the development of townhouses only, at a maximum density of 25 units per net acre.
 - 3. That prior to the issuance of draft plan approval, the applicant shall prepare a preliminary community information map of the subdivision to be posted in a prominent location in each sales office where homes in the subdivision are being sold. The map shall contain the applicable information prescribed within the City of Brampton List of Standard Conditions of Draft Approval for Residential Plans of Subdivision as it pertains to the Sales Office Community Information Maps.
 - 4. That prior to the issuance of draft plan approval, the applicant shall execute a preliminary subdivision agreement to the satisfaction of the City. The preliminary subdivision agreement shall include a schedule identifying all of the notice provisions for all of the lots and blocks within the plan.
 - 5. That prior to the issuance of draft plan approval, community design guidelines shall be approved to the satisfaction of the Commissioner of Planning, Design and Development.
 - 6. That the subject application be approved and staff be directed to prepare the appropriate amendment to the zoning by-law; and

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7. That staff be authorized to issue the notice of draft plan approval at such time as all items to be addressed prior to draft plan approval have been addressed to the satisfaction of the City, subject to the following:
 1. any necessary red-line revisions to the draft plan identified by staff; and,
 2. all conditions contained in the City of Brampton List of Standard Conditions of Draft Approval for Residential Plans of Subdivisions, or derivatives or special applications of said conditions, as determined by the Commissioner of Planning, Design and Development.

PDD156-2002 That the report from J. Marshall, Commissioner of Planning, Design and Development and B. Campbell, Director of Building and Chief Building Official, Planning, Design and Development, to the Planning, Design and Development Committee Meeting of June 3, 2002, re: **BUILDING PERMIT ACTIVITY FOR THE MONTH OF APRIL 2002** (File B11) be received.

- PDD157-2002
1. That the report from R. Bino, Director of Engineering and Development Services, Planning Design and Development, dated May 23, 2002, to the Planning, Design and Development Committee Meeting of June 3, 2002, re: **SUBDIVISION ASSUMPTION - (728184 ONTARIO LTD. – SANROSE SUBDIVISION – PLAN 43M-1351) - WARD 4** (File T2W14.3) be received; and,
 2. That the aforementioned developments be forwarded to the Commissioner of Legal Services and City Solicitor with a request that they be assumed by the City.

- PDD158-2002
1. That the report from R. Bino, Director of Engineering and Development Services, Planning Design and Development, dated May 10, 2002, to the Planning, Design and Development Committee Meeting of June 3, 2002, re: **SUBDIVISION ASSUMPTION - WARDS 6, 10 & 11** (File C1W9.2).
 - **OAK MANOR BUILDERS LTD. – SANDRINGHAM EAST – PH III – PLAN 43M-1271**
 - **BRAMTREE COURT AND BRAMTREE COURT EXTENSION – PLAN 43R-16459 AND 43R-23882**
 - **717495 ONTARIO LIMITED – GLENROSE SUBDIVISION – PLANS 43M-1074, 43M-1075 AND 43M-1076** be received; and
 2. That the aforementioned developments be forwarded to the Commissioner of Legal Services and City Solicitor with a request that they be assumed by the City.

PDD159-2002 That the **MINUTES OF THE BRAMPTON HERITAGE BOARD MEETING OF MAY 21, 2002**, to the Planning, Design and Development Committee Meeting of June 3, 2002, Recommendations HB067-2002 to HB082-2002, be approved as printed and circulated.

The recommendations were approved as follows:

- HB067-2002 That the agenda for the Brampton Heritage Board Meeting of May 21, 2002 be approved, as amended, to add:
- J 6. Correspondence from D. Nicholson, Policy and Heritage Planner, Planning, Design and Development, dated May 21, 2002, re: **RESPONSE TO REQUEST FOR PRELIMINARY COMMENTS – OFFICIAL PLAN REVIEW** (File P25OV/G33);
 - J 7. Correspondence from D. Nicholson, Policy and Heritage Planner, Planning, Design and Development, dated May 21, 2002, to B. Steiger, Development Planner, Planning Design and Development, re: **RESPONSE TO NOTICE OF APPLICATION AND**

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**REQUEST FOR COMMENTS – DRAFT PLAN OF SUBDIVISION AND
APPLICATION TO AMEND THE ZONING BY-LAW – 9388430 ONTARIO
LIMITED – WEST SIDE OF MCVEAN DRIVE, SOUTH OF CASTLEMORE ROAD
(File C8E8.3);**

- J 8. Correspondence from D. Nicholson, Policy and Heritage Planner, Planning, Design and Development, dated May 21, 2002, to B. Steiger, Development Planner, Planning Design and Development, re: **RESPONSE TO NOTICE OF APPLICATION AND REQUEST FOR COMMENTS – DRAFT PLAN OF SUBDIVISION AND APPLICATION TO AMEND THE ZONING BY-LAW – HUNTS POINT ESTATES – WEST SIDE OF MCVEAN DRIVE, SOUTH OF CASTLEMORE ROAD** (File C8E8.2);
- J 9. Correspondence from D. Nicholson, Policy and Heritage Planner, Planning, Design and Development, dated May 21, 2002, to B. Steiger, Development Planner, Planning Design and Development, re: **RESPONSE TO NOTICE OF APPLICATION AND REQUEST FOR COMMENTS – DRAFT PLAN OF SUBDIVISION AND APPLICATION TO AMEND THE ZONING BY-LAW – HIGHSRING ESTATES INC. – SOUTHEAST QUADRANT OF GOREWAY DRIVE AND CASTLEMORE ROAD** (File C8E10.2);
- K 5. Discussion re: **REIMBURSEMENT OF EXPENSES INCURRED BY MICHAEL AVIS FOR ATTENDANCE AT ARCHITECTURAL CONSERVANCY OF ONTARIO CONFERENCE – “COMMUNITY STEWARDSHIP – AN ENGINE FOR RENEWAL” – PERTH, ONTARIO – APRIL 26 – 28, 2002** (File G33); and,
- K 6. Discussion re: **DEVELOPMENT APPLICATIONS – IDENTIFICATION OF HERITAGE RESOURCES** (File G33).

HB068-2002 That the Minutes of the Brampton Heritage Board Meeting of April 23, 2002, to the Brampton Heritage Board Meeting of May 21, 2002, be received.

HB069-2002 That the correspondence from D. Nicholson, Policy and Heritage Planner, Planning, Design and Development, dated May 21, 2002, to the Brampton Heritage Board Meeting of May 21, 2002, re: **RESPONSE TO REQUEST FOR PRELIMINARY COMMENTS – CITY OF BRAMPTON’S OFFICIAL PLAN REVIEW** (File P25OV/G33) be received; and,

That the Brampton Heritage Board offers the following as its preliminary comments on the City of Brampton’s Official Plan Review:

General Comments:

- Under “Implementation” there should be a specific reference to the requirement that the City’s new Secondary Plans should contain a map recognizing the heritage resources identified through background planning studies.
- There should be a reference to the City’s commitment to designate City owned property identified through the City’s Inventory of Heritage Resources as being of heritage value.
- There should also be a commitment to the ongoing review of the City’s Inventory of Heritage Resources; and,

Specific Comments Regarding Existing Official Plan Heritage Policies:

- Policy 4.9.1.11 – Replace the word “encourage” with “require”.
- Policy 4.9.2.5 – Delete the words “attempt to”.

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- Policy 4.9.2.10 – Delete the word “may” and replace with “shall”.
- Policy 4.9.3.5 – This policy should include a reference to the need to review the “scale” of proposed developments or additions.
- Policy 4.9.1.9 – Amend this policy to include a provision that owners of heritage properties shall be encouraged through regular contact and the promotion of heritage preservation to maintain and restore such properties under the guidelines of the Ontario Heritage Act and to designate said properties for preservation under the Act.

HB070-2002 That the correspondence from Mr. J.A. Marshall, Commissioner of Planning, Design and Development, dated May 15, 2002, to the Brampton Heritage Board Meeting of May 21, 2002, re: **DRAFT CREDIT VALLEY SECONDARY PLAN (AREA 45) – LANDOWNERS GROUP/COMMENTING AGENCIES/CITY STAFF WORKSHOP – WEDNESDAY, JUNE 19, 2002, 10:00 A.M. – 4:00 P.M.** (File PS26 S45) be received.

HB071-2002 That the correspondence from Mr. B. Steiger, Development Planner, Planning, Design and Development, dated April 26, 2002, to the Brampton Heritage Board Meeting of May 21, 2002, re: **NOTICE OF APPLICATION AND REQUEST FOR COMMENTS – DRAFT PLAN OF SUBDIVISION AND APPLICATION TO AMEND THE ZONING BY-LAW – 9388430 ONTARIO LIMITED – WEST SIDE OF MCVEAN DRIVE, SOUTH OF CASTLEMORE ROAD** (File C8E8.3) be received; and,

That the correspondence from D. Nicholson, Policy and Heritage Planner, Planning, Design and Development, dated May 21, 2002, to B. Steiger, Development Planner, Planning Design and Development, to the Brampton Heritage Board Meeting of May 21, 2002, re: **RESPONSE TO NOTICE OF APPLICATION AND REQUEST FOR COMMENTS – DRAFT PLAN OF SUBDIVISION AND APPLICATION TO AMEND THE ZONING BY-LAW – 9388430 ONTARIO LIMITED – WEST SIDE OF MCVEAN DRIVE, SOUTH OF CASTLEMORE ROAD** (File C8E8.3) be received.

HB072-2002 That the correspondence from Mr. B. Steiger, Development Planner, Planning, Design and Development, dated April 26, 2002, to the Brampton Heritage Board Meeting of May 21, 2002, re: **NOTICE OF APPLICATION AND REQUEST FOR COMMENTS – DRAFT PLAN OF SUBDIVISION AND APPLICATION TO AMEND THE ZONING BY-LAW – HUNTS POINT ESTATES – WEST SIDE OF MCVEAN DRIVE, SOUTH OF CASTLEMORE ROAD** (File C8E8.2) be received; and,

That the correspondence from D. Nicholson, Policy and Heritage Planner, Planning, Design and Development, dated May 21, 2002, to B. Steiger, Development Planner, Planning Design and Development, to the Brampton Heritage Board Meeting of May 21, 2002, re: **RESPONSE TO NOTICE OF APPLICATION AND REQUEST FOR COMMENTS – DRAFT PLAN OF SUBDIVISION AND APPLICATION TO AMEND THE ZONING BY-LAW – HUNTS POINT ESTATES – WEST SIDE OF MCVEAN DRIVE, SOUTH OF CASTLEMORE ROAD** (File C8E8.2) be received.

HB073-2002 That the correspondence from Mr. B. Steiger, Development Planner, Planning, Design and Development, dated April 26, 2002, to the Brampton Heritage Board Meeting of May 21, 2002, re: **NOTICE OF APPLICATION AND REQUEST FOR COMMENTS – DRAFT PLAN OF SUBDIVISION AND APPLICATION TO AMEND THE ZONING BY-LAW – HIGHSRING ESTATES INC. – SOUTHEAST QUADRANT OF GOREWAY DRIVE AND CASTLEMORE ROAD** (File C8E10.2) be received; and,

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That the correspondence from D. Nicholson, Policy and Heritage Planner, Planning, Design and Development, dated May 21, 2002, to B. Steiger, Development Planner, Planning Design and Development, to the Brampton Heritage Board Meeting of May 21, 2002, re: **RESPONSE TO NOTICE OF APPLICATION AND REQUEST FOR COMMENTS – DRAFT PLAN OF SUBDIVISION AND APPLICATION TO AMEND THE ZONING BY-LAW – HIGHSPRING ESTATES INC. – SOUTHEAST QUADRANT OF GOREWAY DRIVE AND CASTLEMORE ROAD** (File C8E10.2) be received.

- HB074-2002 That the application to purchase a plaque under the Brampton Heritage Board's Historic Plaque Program from Russell and Julia Mounstevan, 18 David Street, Brampton, dated March 25, 2002, to the Brampton Heritage Board Meeting of May 21, 2002, be approved subject to determination of the house style for inclusion on the plaque.
- HB075-2002 That the **MINUTES OF THE EDUCATION/HISTORICAL REFERENCE WORKING GROUP MEETING OF APRIL 29, 2002**, to the Brampton Heritage Board Meeting of May 21, 2002, be received.
- HB076-2002 That the correspondence (e-mail) from T. Brenton, Legislative Coordinator, Legal Services, dated April 29, 2002, to the Brampton Heritage Board Meeting of May 21, 2002, re: **BRAMPTON HERITAGE BOARD PARTICIPATION (DOWNTOWN BRAMPTON WALKING TOURS) IN TOURISM BRAMPTON'S ANNUAL "EXPERIENCE BRAMPTON" EVENT – SATURDAY, JUNE 15, 2002, 8:00 A.M. TO 12:00 NOON** (File G33) be received.
- HB077-2002 That the news release from Parks Canada, dated April 30, 2002, to the Brampton Heritage Board Meeting of May 21, 2002, re: **CANADA'S ROUND TABLE ON HISTORIC PLACES – THREE PART ACTION PLAN** (File G33) be received.
- HB079-2002 That the notice from the Region of Peel, undated, to the Brampton Heritage Board Meeting of May 21, 2002, re: **NOTICE OF COMPLETION – CLASS ENVIRONMENTAL ASSESSMENT STUDY – CREDIT VALLEY SANITARY TRUNK SEWER EXTENSION – CITIES OF BRAMPTON AND MISSISSAUGA** (File G33) be received.
- HB080-2002 That Mr. Michael Avis, a member of the Brampton Heritage Board, be reimbursed for his expenses totaling \$401.98 which he incurred while attending the Architectural Conservancy of Ontario Conference – "Community Stewardship – An Engine for Renewal" in Perth, Ontario, April 26-27, 2002 on behalf of the Brampton Heritage Board, as considered at the Brampton Heritage Board Meeting of May 21, 2002.
- HB081-2002 WHEREAS a lot of work respecting heritage matters is being delayed as a result of limited staff resources; and,
- WHEREAS Council has approved a heritage coordinator position in its 2001 budget;
- THEREFORE BE IT RESOLVED that the Brampton Heritage Board encourages the expeditious filling of the heritage coordinator position.
- HB082-2002 That the Brampton Heritage Board do now adjourn to meet again on Tuesday, June 18, 2002, at 7:00 p.m., or at the call of the Chair.
- PDD160-2002 That the list from the Clerk's Office, to the Planning, Design and Development Committee Meeting of June 3, 2002, re: **REFERRED MATTERS - PLANNING, DESIGN AND DEVELOPMENT COMMITTEE**, be received.
- PDD161-2002 That the report from D. Nicholson, Policy Planner, Planning, Design and Development dated April 8, 2002, to the Planning, Design and Development Committee Meeting of June 3, 2002, re:

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APPLICATION TO DEMOLISH A RESIDENTIAL BUILDING ON THE HERITAGE INVENTORY – 10852 THE GORE ROAD –WARD 10 (File G33LA) **be referred** back to staff for a further report to a future Planning, Design and Development Committee Meeting.

PDD163-2002 That the Planning, Design and Development Committee do now adjourn to meet again on Monday June 17, 2002 at 1:00 p.m. or at the call of the Chair.

G 4. Minutes – **SIGN VARIANCE COMMITTEE** – June 4, 2002

C227-2002 Moved by City Councillor Sprovieri
Seconded by Regional Councillor Bissell

That the Minutes of the Sign Variance Committee Meeting of June 4, 2002 to the Council Meeting of June 10, 2002, Recommendations SV059-2002 to SV067-2002 be approved as amended:

In the last paragraph of Recommendation SV065-2002 which read as follows:

“That the applicant work with staff prior to the Council Meeting of June 10, 2002 with respect to the size and location of their requested additional pylon sign as well as the size of the approved pylon sign.”

be amended to read as follows:

“That the applicant’s request for an additional pylon size and further discussion on the size of the approved pylon sign be **referred back** to the Sign Variance Committee Meeting scheduled to be held July 9, 2002”

CARRIED

The recommendations were approved as follows:

SV059-2002 That the agenda for the Sign Variance Committee Meeting of June 4, 2002 be approved, as amended, to add:

F 1. Correspondence from Ms. Kimberly A. Valliere, Sandcon Group Inc., dated May 31, 2002, re: **NOTICE OF WITHDRAWAL – SIGN VARIANCE APPLICATION – SANDCON GROUP INC. – 170 SANDALWOOD PARKWAY – WARD 2** (File G26SI).

SV060-2002 That the following correspondence submitted to the Sign Variance Committee Meeting of June 4, 2002 by Mr. Ron Haist of Signs and Designs and Mr. Kris Sammy of Dundee Wealth Management, in support of their sign variance application, be received:

1. Letter posted at 21 Queen Street East, dated May 16, 2002, from Mr. Joseph Azouri, Senior Property Manager, Amexon Property Management Inc., re: **I.D. SIGNAGE – DUNDEE WEALTH MANAGEMENT – 21 QUEEN STREET EAST**;
2. Letter from Mr. Joseph Azouri, Senior Property Manager, Amexon Property Management Inc., dated May 7, 2002, re: **CONFIRMATION THAT AMEXON IS PREPARED TO HAVE 21 QUEEN STREET EAST NAMED THE “DUNDEE BUSINESS CENTRE”**; and,

That the application from Dundee Wealth Management for one 96 square foot (8.92 square metres) illuminated wall sign located at the top of the building on the ninth floor, on both the east and west elevations, be **deferred** to the Sign Variance Committee Meeting of July 9, 2002.

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SV061-2002 That the correspondence from Ms. Kimberly A. Valliere, Sandcon Group Inc., dated May 31, 2002, to the Sign Variance Committee Meeting of June 4, 2002, re: **NOTICE OF WITHDRAWAL – SIGN VARIANCE APPLICATION – SANDCON GROUP INC. – 170 SANDALWOOD PARKWAY – WARD 2** (File G26SI) be received; and,

That the report from C. Hammond, Sign Coordinator, Planning, Design and Development, dated April 17, 2002, to the Sign Variance Committee Meeting of June 4, 2002, re: **SIGN VARIANCE APPLICATION – SANDCON GROUP INC. – 170 SANDALWOOD PARKWAY – WARD 2** (File G26SI) be received.

SV062-2002 That the report from C. Hammond, Sign Coordinator, Planning, Design and Development, dated April 26, 2002, to the Sign Variance Committee Meeting of June 4, 2002, re: **SIGN VARIANCE APPLICATIONS – BUILDERS A-FRAME MOBILE SIGNS – FERNBROOK HOMES, CASTLEMORE HILL ESTATES, EDGEPORT HOMES – WARD 10** (File G26SI) be received; and,

That the applications for builders A-Frame mobile signs be approved as follows:

Company Name	Number of Signs
Fernbrook Homes (Goreway Drive and Mayfield Road)	12
Castlemore Hill Estates (Goreway Drive and Mayfield Road)	12
Edgeport Homes (Goreway Drive and Mayfield Road)	12

That prior to installation the applicants shall obtain the appropriate City permit.

SV063-2002 That the report from C. Hammond, Sign Coordinator, Planning, Design and Development, dated May 1, 2002, to the Sign Variance Committee Meeting of June 4, 2002, re: **SIGN VARIANCE APPLICATION – DILLON CONSULTING – 10048-10098 MCLAUGHLIN ROAD – WARD 6** (File G26SI) be received; and,

That the applicant be given approval for the following signage for the retail/commercial complex located at 10048-10098 McLaughlin Road:

- a) one ground sign no larger than 185 square feet (17.19 square metres), with a maximum height of 24.61 feet (7.5 metres), to be located on the west side of McLaughlin Road;
- b) one ground sign no larger than 185 square feet (17.19 square metres), with a maximum height of 24.61 feet (7.5 metres), to be located on the north side of Bovaird Drive; and,

That this approval is subject to the following conditions:

1. a building permit shall be obtained prior to installation of the signage;
2. the signage shall not be located within visibility triangles;
3. approval from the Region of Peel shall be submitted to the Building Division prior to issuance of the building permit for the signage along Bovaird Drive; and,
4. no further ground signs shall be requested for this site.

SV064-2002 *That the report from C. Hammond, Sign Coordinator, Planning, Design and Development, dated*
LOST May 6, 2002, to the Sign Variance Committee Meeting of June 4, 2002, re: SIGN VARIANCE
APPLICATION – SUNOCO INC. – 9950 MCLAUGHLIN ROAD NORTH – WARD 6 (File G26SI)
be received; and,

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That the applicant be given approval for the following signage for the Sunoco gas station located at 9950 McLaughlin Road North:

- a) one 103.44 square foot (9.61 square metres) pylon sign located near the corner of McLaughlin Road North and Bovaird Drive;*
- b) one 30 square foot (2.79 square metres) non-illuminated canopy sign located on the west side of the canopy;*
- c) one 30 square foot (2.79 square metres) non-illuminated canopy sign located on the east side of the canopy;*
- d) one 3.82 square foot (0.35 square metres) non-illuminated wall sign located at the entrance to the car wash;*
- e) one 15.82 square foot (1.47 square metres) wall sign located on the north elevation of the building;*
- f) one 14.75 square foot (1.37 square metres) wall sign located on the north elevation of the building; and,*

That this approval is subject to the following conditions:

- 1. a building permit shall be obtained prior to installation of the signage;*
- 2. no further ground signs shall be requested for this site;*
- 3. approval from the Region of Peel for any ground signs located on Bovaird Drive shall be submitted to the Building Division prior to issuance of a building permit; and,*

That the request for one additional pylon sign on the property be refused.

SV065-2002 That the report from C. Hammond, Sign Coordinator, Planning, Design and Development, dated May 6, 2002, to the Sign Variance Committee Meeting of June 4, 2002, re: **SIGN VARIANCE APPLICATION – SUNOCO INC. – 9950 MCLAUGHLIN ROAD NORTH – WARD 6** (File G26SI) be received; and,

That the applicant be given approval for the following signage for the Sunoco gas station located at 9950 McLaughlin Road North:

- a) one 103.44 square foot (9.61 square metres) pylon sign located near the corner of McLaughlin Road North and Bovaird Drive;
- b) one 30 square foot (2.79 square metres) non-illuminated canopy sign located on the west side of the canopy;
- c) one 30 square foot (2.79 square metres) non-illuminated canopy sign located on the east side of the canopy;
- d) one 3.82 square foot (0.35 square metres) non-illuminated wall sign located at the entrance to the car wash;
- e) one 15.82 square foot (1.47 square metres) wall sign located on the north elevation of the building;

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- f) one 14.75 square foot (1.37 square metres) wall sign located on the north elevation of the building; and,

That this approval is subject to the following conditions:

1. a building permit shall be obtained prior to installation of the signage;
2. no further ground signs shall be requested for this site;
3. approval from the Region of Peel for any ground signs located on Bovaird Drive shall be submitted to the Building Division prior to issuance of a building permit; and,

That the applicant's request for an additional pylon sign and further discussion on the size of the approved pylon sign be referred back to the Sign Variance Committee Meeting scheduled to be held July 9, 2002.

SV066-2002 That the report from C. Hammond, Sign Coordinator, Planning, Design and Development, dated May 13, 2002, to the Sign Variance Committee Meeting of June 4, 2002, re: **SIGN VARIANCE APPLICATION – BERRYWOOD HOMES INC. (SPRINGTOWN HOMES) – NORTHWEST CORNER OF SANDALWOOD PARKWAY AND TORBRAM ROAD – WARD 10** (File G26SI) be received; and,

That the applicant be given temporary approval for one 64 square foot (5.95 square metres) Class B ground sign located on lot 1 of proposed draft plan of subdivision 21T-00014B; and,

That this approval is subject to the following conditions:

1. a building permit shall be obtained prior to installation of the signage; and,
2. the signage shall be removed upon residential occupancy of the model home for which it is requested.

SV067-2002 That the Sign Variance Committee do now adjourn to meet again on Tuesday, July 9, 2002, at 1:00 p.m., or at the call of the Chair.

G 5. Minutes - **SESQUICENTENNIAL COMMITTEE MEETING** – June 5, 2002

C228-2002 Moved by City Councillor Cowie
Seconded by City Councillor Hames

That the Minutes of the Sesquicentennial Committee Meeting of June 5, 2002 to the Council Meeting of June 10, 2002, Recommendations SQ037-2002 to SQ043-2002 be approved as printed and circulated.

The recommendations were approved as follows:

SQ037-2002 That the Agenda for the Sesquicentennial Committee Meeting of June 5, 2002 be approved as printed and circulated.

SQ038-2002 That the Minutes of the Events Working Group to the Sesquicentennial Committee Meeting of May 29, 2002 be received; and

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That the parade route for the Sesquicentennial Parade to be held on June 14, 2003 be approved as follows:

That the parade route for the Sesquicentennial Parade to be held on June 14, 2003 be approved as follows:

- West on Sproule Avenue to Main Street North – south along Main Street to Clarence Street and east on Clarence Street

and that the permits for the road closures be obtained from the Works and Transportation Department.

SQ039-2002 That the Minutes of the Merchandise Working Group Meeting of May 29, 2002 to the Sesquicentennial Committee Meeting of June 5, 2002 be received; and

That the final concept drawings of the Sesquicentennial Pin and the Sesquicentennial Mascot “Sassy the Squirrel” be approved.

SQ040-2002 That the Minutes of the Advertising/Beautification Working Group Meeting of May 27, 2002 to the Sesquicentennial Committee Meeting of June 5, 2002, be received.

SQ041-2002 That the Minutes of the Education/Historical Working Group Meeting of June 4, 2002 to the Sesquicentennial Committee Meeting of June 5, 2002 be received.

SQ042-2002 That the copies of correspondence from A. McBride, Sesquicentennial Project Coordinator, reviewed at the Sesquicentennial Committee Meeting of June 5, 2002, re: **CITY OF BRAMPTON - SESQUICENTENNIAL PROGRAM – 2003**, addressed to the following, be received.

1. Mr. Scott Harris, Director, Bramalea City Centre
2. Mr. Trevor Small, Brampton Fall Fair
3. Mr. Harold Brathwaite, Director of Education, Peel District School Board
4. Ms. Sheila Fleischer, Market Development Manager, Coca-Cola Limited

SQ043-2002 That this Sesquicentennial Committee do now adjourn to meet again on Wednesday, July 3, 2002 at 10:00 a.m. or at the call of the Chair.

G 6. Minutes – **COMMUNITY SERVICES COMMITTEE MEETING** – June 5, 2002

C229-2002 Moved by City Councillor Hames
Seconded by City Councillor Moore

Discussion took place regarding concerns with respect to the excess litter on public property as a result of some patrons of fast food establishments

That the Minutes of the Community Services Committee Meeting of June 5, 2002 to the Council Meeting of June 10, 2002, Recommendations CS106-2002 to CS134-2002 be approved as printed and circulated.

CARRIED

The recommendations were approved as follows:

CS106-2002 That the agenda for the Community Services Committee Meeting of June 5, 2002 be approved, as amended, to add:

“Announcement” after Consent Item C; and,

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D1-2. Ms. Peggy Sozansky, 84 Porteous Circle, Brampton.

CS107-2002 That the following delegations, to the Community Services Committee Meeting of June 5, 2002, re: **PARKS BY-LAW 161-83, AS AMENDED, WHICH PROHIBITS DOGS AT PROFESSOR'S LAKE** (File G02), be received:

1. Mr. Cliff Clarke, Region of Peel Health Department, Environmental Division; and,
2. Ms. Peggy Sozansky, 84 Porteous Circle, Brampton.

CS108-2002 That the report from B. Cranch, Commissioner of Community Services, and B. Hay, Manager of Parks Operations, Recreation Planning, Development and Parks Operations, Community Services, dated May 13, 2002, to the Community Services Committee Meeting of June 5, 2002, re: **LITTER PICKUP COSTS IN PARKS AND ALONG ROADWAYS** (File R20) be received; and,

That the issue of inconsistent roadside barrel pickup and the migration of recyclables to City land from residential blue and grey boxes be addressed with the Region of Peel by the City's Regional Councillors, including the Mayor, and City staff.

CS109-2002 That the report from B. Cranch, Commissioner of Community Services, and B. Hay, Manager of Parks Operations, Recreation Planning, Development and Parks Operations, Community Services, dated May 15, 2002, to the Community Services Committee Meeting of June 5, 2002, re: **PARKS MAINTENANCE CHARGES ON REGIONAL ROADS** (File R20) be received; and,

That staff contact the Region of Peel to negotiate an arrangement for the transfer of the administration and grounds maintenance of urban streetscapes located along Region of Peel roads.

CS110-2002 That the report from B. Cranch, Commissioner of Community Services, and B. Hay, Manager of Parks Operations, Recreation Planning, Development and Parks Operations, Community Services, dated May 16, 2002, to the Community Services Committee Meeting of June 5, 2002, re: **PROPOSED TURF RESTORATION PROGRAM** (File R20) be received; and,

That staff be directed to provide financial details of the proposed Turf Restoration Program as part of the 2003 budget submission; and,

That the funding for the proposed Turf Restoration Program be considered during the 2003 budget review process.

CS111-2002 That the report from W. Fischer, Landscape Architect, Outdoor Construction and Streetscape Approvals, Planning, Design and Development, dated May 16, 2002, to the Community Services Committee Meeting of June 5, 2002, re: **LOAFERS LAKE SITE IMPROVEMENTS – STATUS REPORT** (File R17) be received; and,

That the proposed Three Phase Program for Loafer's Lake site improvements, as outlined in the aforementioned report, be approved to proceed to design.

CS112-2002 That the report from D. Doan, Manager of Recreation Programs, Recreation Facilities and Programs, Community Services, dated May 13, 2002, to the Community Services Committee Meeting of June 5, 2002, re: **COMMUNITY GROUP AFFILIATION POLICY – REACHING A SATISFACTORY AGREEMENT WITH BRAMPTON'S THREE YOUTH SOCCER CLUBS** (File A01) be received; and,

That the Community Group Affiliation Policy, amended by City Council on March 11, 2002 pursuant to Recommendation CS036-2002, be further amended as follows:

Delete Section (i) and replace it with:

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- “(i) Allow the group to register a maximum of one per cent (1%) of the total players in the group as non-residents;” and,

Delete Section (ii) and replace it with:

- “(ii) Remove the non-resident ‘Team Cap’ restriction, thereby allowing the group the ability to place any number of non-residents on a team that it deems necessary, provided the allowable one per cent (1%) is not exceeded;” and,

That a complete list of all amendments to the Community Group Affiliation Policy be compiled and attached to the existing affiliation policy document.

CS113-2002 That the report from D. Doan, Manager of Recreation Programs, Recreation Facilities and Programs, Community Services, dated May 24, 2002, to the Community Services Committee Meeting of June 5, 2002, re: **PROGRESS REPORT ON STRATEGY TO ACCOMMODATE AFFILIATED YOUTH SOCCER CLUBS’ 2002 SOCCER PITCH REQUIREMENTS** (File R46) be received; and

That the City of Brampton policy restricting the provision of sportsfields in new growth areas be waived to enable a temporary senior field to be installed at James Hewson Park and Homestead Park for a period of one year.

Facilities and Programs, Community Services, dated May 13, 2002, to the Community Services Committee Meeting of June 5, 2002, re: **2002 OUTDOOR SPORTSFIELD USAGE** (File R46) be received; and,

That staff bring forward to the 2003 capital budget deliberations proposals for new soccer field development and the conversion of existing ball diamonds; and,

That a sub-committee be formed to assist staff in establishing a new protocol with the Peel District School Board and the Dufferin-Peel Catholic District School Board with respect to outdoor field use; and,

That City Councillors E. Moore, G. Gibson, B. Cowie, D. Metzack and S. Hames be the Council representatives on this sub-committee.

CS115-2002 That the report from B. Cooper, Recreation Coordinator – Rental Agreements, Recreation Facilities and Programs, Community Services, dated May 15, 2002, to the Community Services Committee Meeting of June 5, 2002, re: **WORLD YOUTH DAY EVENT 2002 – REQUEST FOR USE OF CITY OF BRAMPTON RECREATIONAL FACILITIES FOR SLEEPING ACCOMMODATIONS – JULY 22 – 31, 2002 INCLUSIVE** (File R05) be received; and,

That staff continue discussions and negotiations with the World Youth Day Accommodations Coordinator in an effort to accommodate the request for sleeping accommodations in City recreational facilities and to achieve full cost recovery of all identified expenditures listed in the aforementioned report; and,

That the difference between the final negotiated rental fee and the identified expenditures be subsidized up to a maximum of \$2000.00 per site, as explained in the aforementioned report; and,
That the funding for this subsidy be allocated through the “subsidies granted” line item in the Community Services Department 2002 Administration Budget 600843 001 0502 001.

CS116-2002 That the report from B. Cranch, Commissioner of Community Services, and V. Clark, Fire Chief, Fire and Emergency Services, Community Services, dated April 22, 2002, to the Community Services

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Committee Meeting of June 5, 2002, re: **FIRE AND EMERGENCY SERVICES MONTHLY STATISTICS – MARCH 2002** (File D05) be received.

CS117-2002 That the report from B. Cranch, Commissioner of Community Services, and V. Clark, Fire Chief, Fire and Emergency Services, Community Services, dated May 21, 2002, to the Community Services Committee Meeting of June 5, 2002, re: **FIRE AND EMERGENCY SERVICES MONTHLY STATISTICS – APRIL 2002** (File D05) be received.

CS118-2002 That the report from H. Newlove, Director of Recreation Facilities and Programs, Community Services, dated May 16, 2002, to the Community Services Committee Meeting of June 5, 2002, re: **CENTRALIZATION OF RECREATION CENTRES – FOLLOW UP** (File R21) be received; and,

That the following five locations be approved as the site locations for the purposes of discussion at an upcoming workshop:

1. Earnscliffe Recreation Centre
2. Century Gardens Recreation Centre
3. Chris Gibson Recreation Centre
4. Chinguacousy Park (potential new recreation centre)
5. Loafer's Lake Recreation Site.

CS119-2002 That the report from S. Solski, Theatre Manager, Recreation Facilities and Programs, Community Services, dated May 10, 2002, to the Community Services Committee Meeting of June 5, 2002, re: **THEATRE STAFF WIN THEA AWARDS** (File H00) be received; and,

That the Brampton Theatre staff, both nominees and winners of THEA Awards, be congratulated.

CS120-2002 That the report from S. Solski, Theatre Manager, Recreation Facilities and Programs, Community Services, dated May 10, 2002, to the Community Services Committee Meeting of June 5, 2002, re: **HERITAGE THEATRE 2002/2003 ENTERTAINMENT SERIES** (File R40) be received.

CS121-2002 That the report from L. Bloom, Recreation Coordinator – Senior Citizens, Recreation Facilities and Programs, Community Services, dated May 9, 2002, to the Community Services Committee Meeting of June 5, 2002, re: **24TH ANNUAL SENIORS PICNIC – FRIDAY, JUNE 21, 2002 – 12:00 NOON TO 3:00 P.M.** (File R51) be received; and,

That the Rotary Club of Bramalea be recognized and thanked for its continued support of activities for the Brampton seniors' community.

CS122-2002 That the report from P. Gordon, Recreation Coordinator – Special Events, Recreation Facilities and Programs, Community Services, dated May 10, 2002, to the Community Services Committee Meeting of June 5, 2002, re: **CANADA DAY EVENT – JULY 1, 2002 – DONALD M. GORDON CHINGUACOUSY PARK** (File R51) be received.

CS123-2002 That the report from S. Bonello, Recreation Coordinator – Special Needs, Recreation Facilities and Programs, Community Services, dated May 13, 2002, to the Community Services Committee Meeting of June 5, 2002, re: **CREATING AVAILABLE RECREATION FOR EVERYONE (CARE) PROGRAM** (File R45) be received; and,

That the CARE Program continue to be supported as it allows many needy children to participate in worthwhile programs within their community.

CS124-2002 That the report from S. Bonello, Recreation Coordinator – Special Needs, Recreation Facilities and Programs, Community Services, dated May 13, 2002, to the Community Services Committee Meeting

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of June 5, 2002, re: **VOLUNTEER RECOGNITION EVENING – APRIL 25, 2002** (File R51) be received; and,

That the annual Volunteer Recognition Evening continue to be supported as it recognizes the contributions of our City's outstanding volunteers; and,

That the efforts of the Volunteer Recognition Committee be recognized.

CS125-2002 That the **MINUTES OF THE BRAMPTON PUBLIC LIBRARY BOARD MEETING OF APRIL 2, 2002** (File G25), to the Community Services Committee Meeting of June 5, 2002, be received.

CS126-2002 That the **MINUTES OF THE BRAMPTON CLEAN-CITY COMMITTEE MEETING OF MAY 8, 2002** (File G25), to the Community Services Committee Meeting of June 5, 2002, be received.

CS127-2002 That the correspondence from Mr. John Martin, Special Education Teacher, Sir Winston Churchill Public School, to Mayor S. Fennell, dated April 15, 2002, and Mayor Fennell's response dated May 23, 2002, to the Community Services Committee Meeting of June 5, 2002, re: **THANKS TO CITY OF BRAMPTON STAFF FOR PROVISION OF SPECIAL NEEDS HOCKEY PROGRAM** (File R45) be received.

CS132-2002 That the publication from the Brampton Arts Council, dated May–July 2002, to the Community Services Committee Meeting of June 5, 2002, entitled: **BRAMPTON ARTS COUNCIL'S ARTS TALK – VOLUME 15, ISSUE 2** (File G25) be received.

CS133-2002 That the list from the Clerk's Office, to the Community Services Committee Meeting of June 5, 2002, re: **REFERRED REPORTS – COMMUNITY SERVICES COMMITTEE**, be received.

CS134-2002 That the Community Services Committee do now adjourn to meet again on Wednesday, September 11, 2002, at 1:00 p.m., or at the call of the Chair.

G 7. Minutes – **MAYOR'S HEALTHCARE PARTNERSHIP MEETING** - June 6, 2002

C230-2002 Moved by City Councillor Metzak
Seconded by Regional Councillor Palleschi

That the Minutes of the Mayor's Healthcare Partnership Meeting of June 6, 2002 to the Council Meeting of June 10, 2002, Recommendations HP039-2002 to HP048-2002 be approved as printed and circulated.

CARRIED

The recommendations were approved as follows:

HP039-2002 That the agenda for the Mayor's Healthcare Partnership Meeting dated June 6, 2002 be approved as printed.

HP040-2002 That the **MINUTES OF MEETING OF MAYOR'S HEALTHCARE PARTNERSHIP OF MAY 14, 2002**, to the Mayor's Healthcare Partnership Meeting of June 6, 2002, be received.

HP041-2002 That the verbal update by Ms. Rosalie Penny, Vice President, Public Affairs and Community Alliances, William Osler Health Centre to the Mayor's Healthcare Partnership Meeting of June 6, 2002, re: **STATUS OF REQUEST FOR QUALIFICATIONS (RFQ) PROCESS FOR CONSTRUCTION FINANCING FOR NEW HOSPITAL** be received.

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- HP042-2002 That the verbal update by Ms. Rosalie Penny, Vice President, Public Affairs and Community Alliances, William Osler Health Centre to the Mayor's Healthcare Partnership Meeting of June 6, 2002, re: **STATUS OF GROUNDBREAKING FOR NEW HOSPITAL** be received.
- HP043-2002 That the verbal update by Ms. Rosalie Penny, Vice President, Public Affairs and Community Alliances, William Osler Health Centre to the Mayor's Healthcare Partnership Meeting of June 6, 2002, re: **STATUS OF CURRENT BRAMPTON MEMORIAL HOSPITAL CAMPUS** be received.
- HP048-2002 That the Mayor's Healthcare Partnership Committee do now adjourn to meet again on July 16, 2002 at 1:00 p.m., 4th Floor, City Hall Council Chambers.

H. UNFINISHED BUSINESS - nil

I. CORRESPONDENCE

- * I 1. Correspondence from the City of Pickering, dated May 27, 2002, re: **RESOLUTION – SUPPORT FOR THE INTERNATIONAL FUSION ENERGY RESEARCH AND DEVELOPMENT PROJECT (ITER) FOR RESEARCH FOR THE CREATION OF RENEWABLE ENERGY SOURCES TO MEET FUTURE ENERGY NEEDS THROUGH FUSION** (File C35)
- DEALT WITH UNDER CONSENT RESOLUTION C223-2002**
- * I 2. Correspondence from the City of Mississauga, dated May 8, 2002, re: **RESOLUTION – TO REQUEST THE PROVINCIAL GOVERNMENT TO REVIEW THE ROLE OF THE ONTARIO MUNICIPAL BOARD – ONLY SO THAT MAJOR PLANNING MATTERS WHICH AFFECT PROVINCIAL INTEREST WOULD BE REFERRED TO THE ONTARIO MUNICIPAL BOARD** (File P00)
- DEALT WITH UNDER CONSENT RESOLUTION C223-2002**
- * I 3. Correspondence from the City of Mississauga, dated May 13, 2002, re: **RESOLUTION – OPPOSITION TO THE PROVINCIAL GOVERNMENT PROPOSAL TO INTRODUCE TOLLS ON HIGHWAY 403 THROUGH THE CITY OF MISSISSAUGA** (File T00)
- DEALT WITH UNDER CONSENT RESOLUTION C223-2002**
- * I 4. Correspondence from the City of Vaughan, dated May 31, 2002, re: **RESOLUTION – REQUEST TO PROVINCIAL GOVERNMENT – REINSTATEMENT OF CAPITAL FUNDING TO SUPPORT BUILDING OF ADDITIONAL CHILD CARE CENTRES AND INCREASE IN FUNDING TO SUPPORT CHILD CARE FEE AND CHILD CARE SPECIAL NEEDS RESOURCING IN YORK REGION** (File C00)
- DEALT WITH UNDER CONSENT RESOLUTION C223-2002**
- I 5. Correspondence from D. Horgan, Candevcon Limited, dated June 10, 2002, re: **REQUEST FOR DEFER/REFERRAL OF COUNCIL REPORT F 11, re: APPLICATION TO AMEND THE OFFICIAL PLAN AND ZONING BY-LAW - CANDEVCON LIMITED (WOODLANDS**

GOLF COURSE SITE) – NORTHEAST CORNER OF MCVEAN DRIVE AND EBENEZER ROAD – WARD 10 (File C9E6.6)

DEALT WITH UNDER COMMITTEE REPORT G 3, RESOLUTION C226-2002

J. RESOLUTIONS - nil

K. NOTICES OF MOTION - nil

L. PETITIONS - nil

M. OTHER BUSINESS/NEW BUSINESS - nil

N. TENDERS

- * N 1. Quotation 2002-18 – **SUPPLY AND DELIVERY – THREE (3) JOHN DEERE PRO GATORS**
 (File F81)

DEALT WITH UNDER CONSENT RESOLUTION C223-2002

O. DEFERRED ITEMS - nil

P. PUBLIC QUESTION PERIOD - nil

Q. CLOSED SESSION

Council did not move into Closed Session to deal with the following matters.

Q 1. Minutes - Closed Session of City Council Meeting – May 27, 2002

Q 2. Minutes – Closed Session of Buildings and Property Committee – June 3, 2002

R. BY-LAWS

C231-2002 Moved by City Councillor Metzack
 Seconded by Regional Councillor Palleschi

That By-laws 155-2002 to 164-2002 before Council at its meeting of June 10, 2002 be given the required number of readings, taken by the Mayor and the City Clerk and the Corporate Seal affixed thereto.

155-2002 To amend Traffic By-law 93-93, as amended – Through Highways, Fire Routes, Reduced Vehicles Loads, Designated Turning Lanes (File G02) (See Report F 1).

MINUTES
City Council

- 156-2002 To adopt Official Plan Amendment OP93-186 - SOBEYS INC. – SOUTHWEST CORNER OF QUEEN STREET WEST AND CHINGUACOUSY ROAD – WARD 4 (File C2W5.7) (See Report F 6 and By-law 157-2002)
- 157-2002 To amend Comprehensive Zoning By-law 200-82, as amended - SOBEYS INC. – SOUTHWEST CORNER OF QUEEN STREET WEST AND CHINGUACOUSY ROAD – WARD 4 (File C2W5.7) (See Report F 6 and By-law 156-2002)
- 158-2002 To amend Comprehensive Zoning By-law 200-82, as amended - KINGDOM LIFE APOSTOLIC TEMPLE – NORTHEAST CORNER OF WEST STREET AND QUEEN STREET – WARD 5 (File C1W6.62) (See By-law Report F 7)
- 159-2002 To amend Comprehensive Zoning By-law 151-88, as amended – TRUMPET VALLEY DEVELOPMENT INC. (GREAT GULF HOMES) – NORTHWEST QUADRANT OF CHINGUACOUSY ROAD AND THE FUTURE EXTENSION OF SANDALWOOD PARKWAY WEST – WARD 6 (File C3W14.1) (See Report F 8)
- 160-2002 To adopt Official Plan Amendment OP93-187 - ARGO DEVELOPMENTS (BRAMALEA) LIMITED – NORTHWEST QUADRANT OF BRAMALEA ROAD AND SANDALWOOD PARKWAY – WARD 10 (File C4E14.4) (See Report F 9)
- 161-2002 To change the number of members of City Council from seventeen (17) to eleven (11) (File G54) (See Report F 10 and By-law 162-2002)
- 162-2002 To provide for the redivision of the wards in the City of Brampton and the election of the members of the City of Brampton and the Regional Municipality of Peel by wards and to repeal By-law 100-90 (File G54) (See Report F 10 and By-law 161-2002)
- 163-2002 To appoint Public Health Inspectors for the purpose of enforcing City of Brampton's Smoke Free By-law and to Repeal By-law 112-2002 (File G02)
- 164-2002 To confirm the proceedings of the Regular Council Meeting of June 10, 2002

CARRIED

S. ADJOURNMENT

C232-2002 Moved by City Councillor Metzack
Seconded by City Councillor Gibson

That this Council do now adjourn to meet again on Monday, June 24, 2002 at 7:00 p.m. or at the call of the Mayor.

CARRIED

THE MEETING ADJOURNED AT 2:05 P.M. ON JUNE 10, 2002

SUSAN FENNELL, MAYOR

KATHRYN ZAMMIT, ACTING CITY CLERK



MINUTES

City Council

JUNE 24, 2002

7:10 P.M. REGULAR MEETING

CLOSED SESSION (SEE ITEM Q) –FOLLOWING REGULAR MEETING

(Under Section 55 of the Municipal Act, RSO, 1990, c.M.45)

Members Present:

Mayor S. Fennell
Regional Councillor L. Bissell – Wards 1 and 5
Regional Councillor P. Palleschi – Wards 2, 6 and 10 (left at 11:45 p.m.)
Regional Councillor S. DiMarco – Wards 3 and 4
Regional Councillor G. Miles – Wards 7 and 11 (left at 10:10 p.m.)
Regional Councillor R. Begley – Wards 8 and 9 (left at 11:35 p.m.)
City Councillor E. Moore – Ward 1
City Councillor B. Callahan – Ward 3
City Councillor A. Aujla – Ward 4 (left at 11:35 p.m.)
City Councillor G. Gibson – Ward 5
City Councillor J. Hutton – Ward 6 (left at 11:55 p.m.)
City Councillor B. Cowie – Ward 7
City Councillor P. Richards – Ward 8 (left at 10:10 p.m.)
City Councillor D. Metzack – Ward 9
City Councillor J. Sprovieri – Ward 10
City Councillor Hames – Ward 11

Members Absent:

City Councillor L. Jeffrey – Ward 2

Staff Present:

Mr. L. V. McCool, City Manager
Mr. A. MacMillan, Commissioner of Works and Transportation
Mr. J. Marshall, Commissioner of Planning and Building
Mr. J. Metras, Commissioner of Legal Services and City Solicitor
Mr. D. Cutajar, Executive Director of Business Development and Public Relations
Mr. J. Wright, Executive Director of Management Services
Mr. P. Honeyborne, Director of Treasury Services, Finance, Acting Commissioner of Finance
Mr. H. Newlove, Director of Recreation Facilities and Programs, Community Services, Acting Commissioner of Community Services
Mr. L. J. Mikulich, City Clerk Legal Services
Ms. W. Cooke, Legislative Coordinator, Legal Services

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The meeting was called to order at 7:10 p.m. recessed at 10:10 p.m., moved into Closed Session at 10:15 p.m. moved back into Open Session at 11:45 p.m., moved back into Closed Session at 11:46 p.m., moved back into Open Session at 12:30 a.m. and adjourned at 12:32 a.m.

A. APPROVAL OF AGENDA

C233-2002 Moved by City Councillor Moore
 Seconded by City Councillor Aujla

That the Agenda Council for Meeting of June 24, 2002 be approved as amended:

To delete the following

Delegation E 4 – Mr. Gordon McKeon, 83 Charters Road, Brampton, re: **REVIEW OF TWO UNIT DWELLINGS** (File C51)

Report F17. Report from J. Marshall, Commissioner of Planning, Design and Development, dated June 24, 2002, re: **APPLICATION TO AMEND THE ZONING BY-LAW – SORENSEN GRAVELY LOWES PLANNING ASSOCIATES INC. FOR LE CONSEIL SCOLAIRE DE DISTRICT DU CENTRE-SUD-OUEST (PURCHASER) AND THE PEEL DISTRICT SCHOOL BOARD (OWNER) – NORTH SIDE OF CENTRE STREET NORTH OPPOSITE OF THE SOUTHERLY LEG OF BLACKTHORN LANE – WARD 1** (File C1E9.10) (See By-law 172-2002)

By-law 172-2002 To amend Comprehensive Zoning By-law 151-88, as amended - **APPLICATION TO AMEND THE ZONING BY-LAW – SORENSEN GRAVELY LOWES PLANNING ASSOCIATES INC. FOR LE CONSEIL SCOLAIRE DE DISTRICT DU CENTRE-SUD-OUEST (PURCHASER) AND THE PEEL DISTRICT SCHOOL BOARD (OWNER) – NORTH SIDE OF CENTRE STREET NORTH OPPOSITE OF THE SOUTHERLY LEG OF BLACKTHORN LANE – WARD 1**

and that by-laws 173-2002 to 188-2002 are renumbered accordingly to reflect the deletion of By-law 172-2002; and

To add the following:

E 4. Mr. Vern Madore, re: **REVIEW OF TWO UNIT DWELLINGS** (File C51)

L 1 Petition from approximately 20 Residents of Wildercroft Avenue, re: **PARKING CONCERNS DUE TO TWO UNIT HOUSING UNITS ON WILDERCROFT AVENUE** (File C51) (See Delegation E 4 and Planning Design and Development Recommendation PDD154-2002)

M 2. **APPOINTMENT OF CHAIR AND VICE CHAIR FOR ADMINISTRATION AND FINANCE COMMITTEE**

M 3. **ACKNOWLEDGEMENT OF OUTGOING COMMITTEE CHAIRS.**

Q 1. A proposed or pending acquisition of land for municipal or local board purposes

MINUTES
City Council

Litigation or potential litigation, including matters before administrative tribunal affecting the municipality or local board

- Q 2. Personal matters about an identifiable individual, including municipal or local board employees
- Q 3. Personal matters about an identifiable individual, including municipal or local board employees
- Q 4. Personal matters about an identifiable individual, including municipal or local board employees

To move the following into the Consent Motion:

- Report F 5 Report from M. Kitagawa, Legal Counsel, Legal Services, dated June 14, 1002 to the Council Meeting of June 24, 2002, re: **TRANSFERS OF EASEMENT TO BELL CANADA – 20 CHOPIN CRESCENT AND BETWEEN HUMBERWEST PARKWAY AND RIDGEFIELD COURT** (File P14)
- Report F 16 Report from J. Metras, Commissioner of Legal Services and City Solicitor, dated June 20, 2002, re: **THE MUNICIPAL ACT 2001 (BILL 111) COUNCIL REMUNERATION AND EXPENSES** (File G65).

CARRIED

B. CONFLICTS OF INTEREST - nil

C. ADOPTION OF MINUTES

C234-2002 Moved by City Councillor Moore
 Seconded City Councillor Aujla

That the Minutes of the Council Meeting of June 10, 2002 to the Council Meeting of June 24, 2002, be approved as printed and circulated.

CARRIED

D. CONSENT MOTION

C235-2002 Moved by City Councillor Aujla
 Seconded by City Councillor Cowie

That Council hereby approve of the following items and that the various Officials of the Corporation are hereby authorized and directed to take such action as may be necessary to give effect of the recommendations as therein contained.

- * F 4. That the report from J. Atwood, Petkovski, Corporation Counsel and Director of Litigation, Legal Services to the Council Meeting of June 24, 2002, re: **INCREASE IN BUDGET ALLOCATION – ONTARIO MUNICIPAL BOARD HEARING – 231561 HOLDING LIMITED (RESTAURANT WITH DRIVE-THROUGH) AT CONSERVATION DRIVE AND HURONTARIO STREET – WARD 2** (File P15) be received; and

That the budget allocation for the subject OMB Hearing be increased by \$10,000.00.

MINUTES
City Council

- * F 5. That the report from M. Kitagawa, Legal Counsel, Legal Services, dated June 14, 1002 to the Council Meeting of June 24, 2002, re: **TRANSFERS OF EASEMENT TO BELL CANADA – 20 CHOPIN CRESCENT AND BETWEEN HUMBERWEST PARKWAY AND RIDGEFIELD COURT** (File P14) be received; and
- That Part of Reserve Block 221, Registered Plan 43M-353 described as Part 1 on Reference Plan 43R-27190 (20 Chopin Crescent) and Part of Block 157, Registered Plan 43M-1377 described as Part 1 on Reference Plan 43R-27195 (Humberwest Parkway and Ridgefield Court) be declared surplus for a transfer of easement; and
- That the City Solicitor or his designate be authorized to negotiate and execute on behalf of the City the transfers of easement to Bell Canada and all other documents necessary to give effect to this resolution.
- * F 6. That the report from J. Marshall, Commissioner of Planning, Design and Development, dated June 4, 2002 to the Council Meeting of June 24, 2002, re: **HOUSEKEEPING AMENDMENTS TO COMPREHENSIVE ZONING BY-LAW 151-88, AS AMENDED** (File P42) be received; and
- That By-law 165-2002 be passed to amend Comprehensive Zoning By-law 151-88, as amended; and
- That in accordance with section 34(17) of the Planning Act, R.S.O. 1990, c.P.13, as amended, Council hereby determines that no further public notice is to be given in respect of the proposed By-law Amendment.
- * F 7. That the report from J. Marshall, Commissioner of Planning, Design and Development, dated June 4, 2002 to the Council Meeting of June 24, 2002, re: **HOUSKEEPING AMENDMENTS TO COMPREHENSIVE ZONING BY-LAW 200-82, AS AMENDED** (File P42) be received; and
- That By-law 166-2002 be passed to amend Comprehensive Zoning By-law 200-82, as amended; and
- That in accordance with section 34(17) of the Planning Act, R.S.O. 1990, c.P.13, as amended, Council hereby determines that no further public notice is to be given in respect of the proposed By-law Amendment.
- * F 8. That the report from J. Marshall, Commissioner of Planning, Design and Development, dated June 4, 2002 to the Council Meeting of June 24, 2002, re: **HOUSKEEPING AMENDMENTS TO COMPREHENSIVE ZONING BY-LAW 56-83, AS AMENDED** (File P42); and
- That By-law 167-2002 be passed to amend Comprehensive Zoning By-law 200-82, as amended; and
- That in accordance with section 34(17) of the Planning Act, R.S.O. 1990, c.P.13, as amended, Council hereby determines that no further public notice is to be given in respect of the proposed By-law Amendment.
- * F 9. That the report from J. Marshall, Commissioner of Planning, Design and Development, dated June 5, 2002 to the Council Meeting of June 24, 2002, re: **APPLICATION TO AMEND THE ZONING BY-LAW – SANDRINGHAM PLACE INC. / METRUS DEVELOPMENT INC. – NORTH SIDE OF SANDALWOOD PARKWAY EAST, WEST OF TORBRAM ROAD – WARD 10** (File C5E14.2) be received; and

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City Council

That the Mayor and Clerk be authorized to execute the subdivision agreement for draft plans of subdivision 21T-00014B and T21-01022B and all other necessary documents in forms satisfactory to the City Solicitor; and

That By-law 168-2002 be passed to amend Comprehensive Zoning By-law 151-88, as amended; and

That in accordance with section 34(17) of the Planning Act, R.S.O. 1990, c.P.13, as amended, Council hereby determines that no further public notice is to be given in respect of the proposed By-law Amendment.

- * F 10. That the report from F. Massacci, Acting Traffic Operations Supervisor, Works and Transportation, dated June 13, 2002 to the Council Meeting of June 24, 2002, re: **ROAD CLOSURES – CANADA DAY CELEBRATIONS – JULY 1, 2002 – WARD 7** (File W25) be received; and

That permission be granted for the closure of the following roadways during the Monday, July 1, 2002 Canada Day Celebrations to be held at Chinguacousy Park, subject to standard permit conditions:

- Bramalea Road between Queen Street and Central Park Drive (9:00 a.m. to 12:00 p.m.)
- Central Park Drive between Hilldale Crescent, and Bramalea Road (9:00 a.m. to 12:00 p.m.)
- Central Park Drive between Hanover Road and Queen Street (9:00 a.m. to 12:00 p.m.)
- Central Park Drive between Kensington Road and Queen Street (9:00 a.m. to 12:00 p.m.)
- Goodwood Road between Bramalea Road and Goldcrest Road (10:00 a.m. to 11:30 p.m.)

That permission be granted to close Howden Boulevard between Dixie Road and Central Park Drive from 9:00 a.m. to 12:00 p.m., subject to standard permit conditions.

- * F 11. That the report from F. Massacci, Acting Traffic Operations Supervisor, Works and Transportation, dated June 13, 2002 to the Council Meeting of June 24, 2002, re: **STREET PARTIES – HILLPATH CRESCENT, JUNE 29, 2002 – HOOD CRESCENT, JUNE 30, 2002 – BUTTERFLY RIDGE COURT, JULY 27, 2002** (File W25) be received; and

That permission be granted for the following street parties, subject to standard permit conditions:
Hillpath Crescent occurring on Saturday, June 29, 2002
Hood Crescent occurring on Sunday, June 30, 2002
Butterfly Ridge Court occurring on Saturday, July 27, 2002

- * F 12. That the report from V. Clark, Fire Chief, Community Services, dated June 7, 2002 to the Council Meeting of June 24, 2002, re: **FIRE AND EMERGENCY SERVICES OPERATIONS – MAY 2002** (File D00) be received.

- * F 14. That the report from J. Marshall, Commissioner of Planning, Design and Development, dated June 20, 2002 to the Council Meeting of June 24, 2002, re: **APPLICATION TO AMEND THE OFFICIAL PLAN AND ZONING BY-LAW – ESTATE OF J.E COTTRELLE – NORTHWEST CORNER OF GOREWAY DRIVE AND CASTLEMORE ROAD – WARD 10** (File C7E11.5) be received; and

That By-law 169-2002 be passed to amend Comprehensive Zoning By-law 56-83, as amended; and

That in accordance with section 34(17) of the Planning Act, R.S.O. 1990, c.P.13, as amended, Council hereby determines that no further public notice is to be given in respect of the proposed By-law Amendment.

MINUTES
City Council

- * F 15. That the report from J. Marshall, Commissioner of Planning, Design and Development, dated June 19, 2002 to the Council Meeting of June 24, 2002, re: **APPLICATION TO AMEND THE OFFICIAL PLAN AND ZONING BY-LAW – ARMCORP 4-24 LIMITED – NORTHWEST QUADRANT OF STEELES AVENUE EAST AND AIRPORT ROAD – WARD 9** (File C6E1.7) be received; and
- That the Mayor and Clerk be authorized to execute the subdivision agreement and all other necessary documents in forms satisfactory to the City Solicitor; and
- That By-law 170-2002 be passed to adopt Official Plan Amendment OP93-188; and
- That By-law 171-2002 be passed to amend Comprehensive Zoning By-law 151-88, as amended; and
- That it is hereby determined that in adopting the attached Official Plan Amendment, Council has regard to all matters of Provincial Interest and the Provincial Policy Statements as set out in Section 2 and 3(5) respectively of the Planning Act, R.S.O. 1990, c.P.13, as amended; and
- That in accordance with section 34(17) of the Planning Act, R.S.O. 1990, c.P.13, as amended, Council hereby determines that no further public notice is to be given in respect of the proposed By-law Amendment.
- * F 16. That the report from J. Metras, Commissioner of Legal Services and City Solicitor, dated June 20, 2002 to the Council Meeting of June 24, 2002, re: **THE MUNICIPAL ACT 2001 (BILL 111) COUNCIL REMUNERATION AND EXPENSES** (File G65) be received; and
- That staff be directed to prepare a report and consolidating by-law dealing with Council remuneration and expenses for consideration at the Administration and Finance Committee Meeting scheduled to be held September 18, 2002; and
- That a copy of the subject report be circulated to the Council Compensation Committee for their information.
- * N 1. That Contract 2001-108 to the Council Meeting June 20, 2002, re: **RECONSTRUCTION OF CHINGUACOUSY ROAD FROM QUEEN STREET TO MAJOR WILLIAM SHARPE DRIVE** (File F81) be received; and
- That Contract 2001-108 be awarded to Graham Bros. Construction Limited in the total corrected amount of \$4,283,158.17 being the most responsive and responsible bid received.
- * N 2. That the request for Proposal RFP2002-005 to the Council Meeting of June 24, 2002, re: **JANITORIAL CLEANING PRODUCTS/SOAP PRODUCTS AND DISPENSING SYSTEMS** (File F81) be received; and
- That Request for Proposal RFP2002-005 be awarded to Swish Maintenance in the total amount of \$341,735.48 for a three year period (July 1, 2002 to June 30, 2005) being the most responsible and responsive bid received.
- * N 3. That Contract 2002-021 to the Council Meeting of June 24, 2002, re: **SUPPLY OF MIRCOSOFT SOFTWARE LICENSES** (File F81) be received; and

MINUTES
City Council

That Contract 2002-021 be awarded to Saltspring Software Inc. in the total amount of \$671,942.13, being the most responsive and responsible bid received.

- * N 4. That Contract 2002-003 to the Council Meeting of June 24, 2002 **REFURBISHING OF UP TO TEN ONLY ORION 1 TRANSIT BUSES** (File F81) be received; and

That Contract 2002-003 be awarded to Mississauga Truck and Bus (A Division of B & B Automotive Division (Streetsville) Limited) in the total amount of \$305,029.20 being the most responsive and responsive bid received.

- * N 5. That Contract 2002-110 to the Council Meeting of June 24, 2002, re: **WIDENING OF SANDALWOOD PARKWAY FROM DIXIE ROAD TO BRAMALEA ROAD** (File F81) be received; and

That Contract 2002-110 be awarded to Graham Bros. Construction Limited in the total corrected amount of \$1,456,059.80 being the most responsive and responsible bid received.

CARRIED

ANNOUNCEMENTS

1. **VARIETY VILLAGE - THE CHILDREN'S CHARITY AND ERINOAK SIGN LETTER OF UNDERSTANDING WITH THE CITY OF BRAMPTON** (See Delegation E 1 and Report F 1)

Ms. Linda Rothney, President of Erinoak and Mr. Ed Oliver, Managing Director and Chief Executive Officer of Variety – The Children's Charity announced they have signed a letter of understanding with regarding locating the new Variety Village West in Brampton. They advised that this facility would have a sports and recreation facility and children's treatment centre and that their preferred location for this facility would be at the south west corner of Queen Street and McLaughlin Road (the former O.P.P. lands). They also thanked Council for the opportunity for the potential to locate their new facility in Brampton.

C236-2002 Moved by Regional Councillor Bissell
Seconded by City Councillor Gibson

That the delegation of Ms. Linda Rothney, President of Erinoak and Mr. Ed Oliver, Managing Director and Chief Executive Officer of Variety – The Children's Charity to the Council Meeting of June 24, 2002, re: **VARIETY VILLAGE - THE CHILDREN'S CHARITY AND ERINOAK SIGN LETTER OF UNDERSTANDING WITH THE CITY OF BRAMPTON** (File G25) be received; and

That the report from D. Cutajar, Executive Director of Business Development and Public Relations, dated June 24, 2002 to the Council Meeting of June 24, 2002, re: **STATUS REPORT – SITE SELECTION REVIEW FOR VARIETY VILLAGE AND ERINOAK VILLAGE WEST FACILITY** (File G25) be received; and

That staff be authorized to negotiate terms and conditions with Erinoak/Variety regarding the development of a new Erinoak/Variety Village West facility on the preferred municipally owned site located on the southwest corner of McLaughlin Road and Queen Street West (formerly know as the O.P.P. Headquarters and Training Centre); and

MINUTES
City Council

That Council approval of the terms and conditions of the proposed agreement, including site plan, financial and other related details be obtained prior to the execution of the agreement.

A recorded vote was requested and voted on as follows:

YEA

Fennell
Begley
Bissell
DiMarco
Miles
Palleschi
Moore
Callahan
Aujla
Gibson
Hutton
Cowie
Richards
Metzak
Sprovieri
Hames

ABSENT

Jeffrey

CARRIED
16 YEAS
0 NAYS
1 ABSENT

2. CHEQUE PRESENTATION FROM STATE FARM INSURANCE FOR SAFETY IMPROVEMENTS STUDY – RUTHERFORD ROAD AND QUEEN STREET

Mr. Derek Fee and Mr. Bill Karda State Farm Insurance presented a cheque to the City of Brampton in the amount of \$31,836.00 towards a safety improvements study at the intersection of Rutherford Road and Queen Street.

Mr. Fee introduced a number of other local State Farm Insurance Agents in attendance for this presentation.

3. CHEQUE PRESENTATION FROM BRAMPTON ROTARY CLUB – GAGE PARK IMPROVEMENTS

Mr. Norm Bindon, President and Ms. Sheila Winsor, Board of Directors, Brampton Rotary Club presented a cheque to the City of Brampton in the amount of \$20,000 for new benches for Gage Park.

4. THIRD ANNUAL CLASSIC CARS AND LEGENDARY STARS – JULY 18, 19 AND 20, 2002 – GAGE PARK

City Councillor Gibson announced that the Third Annual Classic Cars and Legendary Stars Event will be held on July 18, 19 and 20, 2002 in Gage Park, Brampton.

5. **PEEL AREA LUNG ASSOCIATION GOLF TOURNAMENT – SEPTEMBER 16, 2002 – GLEN EAGLE GOLF COURSE**

Mr. Edie Newton, Central Region Director, The Lung Association announced that the Peel Area Lung Association Golf Tournament will be held on September 16, 2002 at Glen Eagle Golf Course, Mississauga and provided Members of Council with a package of information with respect to the Golf Tournament and the programs of the Lung Association.

6. **SHAKESPEARE IN THE SQUARE – KEN WHILLANS SQUARE, BRAMPTON CITY HALL – JUNE 28 TO AUGUST 25, 2002**

Mr. Steve Solski, Theatre Manager, Community Services, accompanied by Oberon of Shakespeare's A Midsummer Nights Dream, announced that the third annual Shakespeare in the Square Festival will be held between June 28 to August 25, 2002 in Ken Whillans Square, Brampton City Hall. He provided the following theatre schedule and advised that all plays will commence at 8:00 p.m.

- The Taming of the Shrew - "Interactive Shakespeare" - June 28, 29, 30. and July 1, 3, 4, 5, 6, 7, 2002.
- The Tempest - "Magic, Misadventures and Monsters" - July 26, 27, 28, 30, 31 and Aug. 1, 2, 3, 4, 2002.
- A Midsummer Nights Dream - "Parade Puppet Shakespeare" - Aug. 16, 17, 18, 20, 21, 22, 23, 24, 25, 2002.

7. **CITY OF BRAMPTON THEATRE STAFF RECEIVE THEA AWARD**

(This announcement is on the agenda at the direction of the Community Services Committee from the meeting of June 5, 2002)

Mr. Steve Solski, Theatre Manager, Community Services announced that the following staff of the City of Brampton were nominated for 8 THEA awards which are sponsored by the Association of Community Theatres (ACT-TO):

Mr. Scott Lale, Theatre Production Coordinator, Mr. Steve Hawes, Theatre Technical Coordinator Mr. Todd McGinnis, Box Office Coordinator, Mr. Steve Solski, Theatre Manager, Mr. Reston Williams, Front of House Manager and Ms. Cheyenne Harvey, Theatre Audience Services Coordinator.

The following four staff members were award recipients:

Mr. Steve Hawes, Theatre Technical Coordinator Mr. Todd McGinnis, Box Office Coordinator, Mr. Steve Solski, Theatre Manager, Mr. Reston Williams, Front of House Manager.

8. **NEW EXPERIENCE BRAMPTON TOURISM BROCHURE**

City Councillor Dick Metzack, Chair of Economic Development Committee and Ms. Sharon Wilcox, Manager of Community Relations and Tourism, Business Development and Public Relations announced that the new Experience Brampton Tourism Brochure is now in circulation. Ms. Wilcox highlighted the sections in the brochure and advised of the locations where the brochure could be obtained.

PROCLAMATIONS

MINUTES
City Council

1. Proclamation – **CARABRAM WEEK** – July 8-14, 2002

City Councillor Hames read the proclamation.

Representatives from the Carabram Executive and the various pavilions were present to receive the proclamation.

Mr. Bobby Soul, Member of the Platters group sang the song “Smoke Gets In Your Eyes” and presented Mayor Fennell with a copy of his CD.

E. DELEGATIONS

- E 1. Ms. Linda Rothney, President of Erinoak and Mr. Ed Oliver, Managing Director and Chief Executive Officer of Variety – The Children’s Charity, re: **VARIETY VILLAGE - THE CHILDREN’S CHARITY AND ERINOAK SIGN LETTER OF UNDERSTANDING WITH THE CITY OF BRAMPTON** (File G25) (See Announcement 1 and Report F 1)

DEALT WITH UNDER ANNOUNCEMENT E 1, RESOLUTION C236-2002

- E 2. Mr. Ray Bourque, Member of the Council Remuneration Policy Committee, re: **REPORT OF COUNCIL REMUNERATION POLICY COMMITTEE - MEMBERS OF COUNCIL REMAINING ON THE NON UNION SALARY GRID FOR THE CURRENT TERM OF OFFICE ENDING NOVEMBER 30, 2003** (File H20) (See Report F 2)

Mr. Ray Bourque, Citizen Member, Council Remuneration Policy Committee provided an overview of the report from the Council Remuneration Policy Committee and indicated that the Committee was recommending that the Members of Council should remain on the non-union salary grid and receive any market adjustments/cost of living increases applied.

C237-2002 Moved by City Councillor Moore
Seconded by Regional Councillor Bissell

Whereas a citizen’s committee was established as the Council Remuneration Policy Committee to determine whether or not Members of Council should remain on the non-union salary grid in accordance with the established policy and thereby receive any annual cost of living increases applied to the non-union salary grid; and

Whereas the Committee reviewed information regarding salaries paid to Members of Council in other Ontario municipalities of comparable size including City of Vaughan, Town of Markham, City of Windsor, City of London, City of Hamilton, City of Mississauga and the Region of Peel; and

Whereas it was identified that the salary paid to the City of Brampton Councillors is below the average and perhaps should be adjusted; and

Whereas it was not part of the mandate of the Council Remuneration Policy Committee to address that issue but it will be addressed by the Council Compensation Committee which will be making recommendations on a total compensation package for the Members of Council for the term of office following the municipal election to be held in 2003;

Therefore Be It Resolved that the policy whereby the salary paid to the Members of Council is in accordance with the non-union salary grid, including any annual cost of living increases, be upheld for the balance of the current term ending November 30, 2003; and

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That the report dated June 13, 2002, re: **REPORT FROM THE COUNCIL REMUNERATION POLICY COMMITTEE RE MEMBERS OF COUNCIL REMAINING ON THE NON UNION SALARY GRID FOR THE CURRENT TERM OF OFFICE WHICH ENDS ON NOVEMBER 30, 2003** be received; and

That the delegation of Mr. Ray Bourque, Member of the Council Remuneration Policy Committee, re: **REPORT OF COUNCIL REMUNERATION POLICY COMMITTEE - MEMBERS OF COUNCIL REMAINING ON THE NON UNION SALARY GRID FOR THE CURRENT TERM OF OFFICE ENDING NOVEMBER 30, 2003** (File H20) be received.

CARRIED

- E 3. Possible Delegations **TRANSFERS OF EASEMENT TO BELL CANADA – 20 CHOPIN CRESCENT AND BETWEEN HUMBERWEST PARKWAY AND RIDGEFIELD COURT** (File P14) (See Report F 5)

Mayor Fennell announced this item at the commencement of the Council Meeting, there were no delegations present to speak. Subsequently Report F 5, re: TRANSFERS OF EASEMENT TO BELL CANADA – 20 CHOPIN CRESCENT AND BETWEEN HUMBERWEST PARKWAY AND RIDGEFIELD COURT (File P14) was added to the Consent Motion.

DEALT WITH UNDER CONSENT RESOLUTION C235-2002

- E 4. Delegations, re: **REVIEW OF TWO UNIT DWELLINGS** (File C51) (See Planning, Design and Development Committee Recommendation PDD173–2002 from June 17, 2002)
1. Mr. Gurjit Grewal, 9 Lillington Street, Brampton
 2. Mr. Vern Madore

Mr. Gurjit Grewal, 9 Lillington Street, Brampton advised that he felt if more affordable housing is provided in Brampton, it could assist in reducing the number of illegal basement apartments, but until that time he requested that the City of Brampton review their policies with respect to two unit housing.

Mr. Vern Madore presented a petition including approximately 19 signatures from the residents of Wildercroft Avenue, Brampton with respect to the parking and safety concerns caused by the number of two unit houses on their street.

Discussion took place with respect to the process the Basement Apartment Ad Hoc Committee went through to establish the current policies for regulating two unit housing in Brampton.

C238-2002 Moved by City Councillor Richards
Seconded by Regional Councillor Bissell

That the following delegations to the Council Meeting of June 24, 2002, re: **REVIEW OF TWO UNIT DWELLINGS** (File C51) be received; and

1. Mr. Gurjit Grewal, 9 Lillington Street, Brampton
2. Mr. Vern Madore

That the report from A. Smith, Manager of Growth Management and Special Policy, and O. Izirein, Policy Planner, Planning, Design and Development, dated May 31, 2002, to the Planning, Design and Development Committee Meeting of June 17, 2002, re: **INFORMATION REPORT – TWO-UNIT HOUSES** (File C51GR) be received; and,

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That, based on previous reviews of two-unit houses in the City, the existing policies are appropriate and shall continue to apply when considering requests for two-unit houses, and that no further review of policy and procedure be undertaken at this time.

That the Petition from approximately 20 residents of Wildercroft Avenue, undated, to the Council Meeting of June 24, 2002 to the Council Meeting of June 24, 2002, re: **PARKING CONCERNS DUE TO TWO UNIT HOUSING UNITS ON WILDERCROFT AVENUE** (File C51) be received.

CARRIED

F. REPORTS OF OFFICIALS

- F 1. Report from D. Cutajar, Executive Director of Business Development and Public Relations, dated June 24, 2002, re: **STATUS REPORT – SITE SELECTION REVIEW FOR VARIETY VILLAGE AND ERINOAK VILLAGE WEST FACILITY** (File G25) (See Announcement 1 and Delegation E 1).

DEALT WITH UNDER ANNOUNCEMENT E 1, RESOLUTION C236-2002

- F 2. Report from the Council Remuneration Policy Committee, dated June 13, 2002, re: **REPORT OF COUNCIL REMUNERATION POLICY COMMITTEE - MEMBERS OF COUNCIL REMAINING ON THE NON UNION SALARY GRID FOR CURRENT TERM OF OFFICE ENDING NOVEMBER 30, 2003** (File H20) (See Delegation E 1)

DEALT WITH UNDER DELEGATION E 2, RESOLUTION C237-2002

- F 3. Report from K. Walsh, Director of Community Design, Park Planning and Development and G. Short, Manager of Park and Facility Design, Planning Design and Development, dated June 20, 2002, re: **FLORAL CITY STRATEGY** (File)

Discussion took place with respect regarding the establishment of a Floral City Steering Committee. Staff advised that there would be a presentation to City Council Meeting scheduled to be held July 17, 2002, with respect to the Floral City Strategy, the Steering Committee, membership and the terms of reference would be addressed at that time.

C239-2002 Moved by City Councillor Moore
Seconded by Regional Councillor Palleschi

That the report from K. Walsh, Director of Community Design, Park Planning and Development and G. Short, Manager of Park and Facility Design, Planning Design and Development, dated June 20, 2002 to the Council Meeting of June 24, 2002, re: **FLORAL CITY STRATEGY** (File) be received; and

That staff be authorized to prepare the following:

1. An implementation plan that sets out the steps and timing for implementing “Brampton’s Floral City Strategy”
2. A report that reviews the opportunities for an international design competition to coincide with the City of Brampton’s Sesquicentennial Celebration and Brampton’s new heritage as Canada’s Floral City
3. An Implementation Plan to enter the City of Brampton in the Communities in Bloom Competition.

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That a Floral City Steering Committee be established.

CARRIED

- * F 4. Report from J. Atwood, Petkovski, Corporation Counsel and Director of Litigation, Legal Services, re: **INCREASE IN BUDGET ALLOCATION – ONTARIO MUNICIPAL BOARD HEARING – 231561 HOLDING LIMITED (RESTAURANT WITH DRIVE-THROUGH) AT CONSERVATION DRIVE AND HURONTARIO STREET – WARD 2** (File P15)

DEALT WITH UNDER CONSENT RESOLUTION C235-2002

- * F 5. Report from M. Kitagawa, Legal Counsel, Legal Services, dated June 14, 1002, re: **TRANSFERS OF EASEMENT TO BELL CANADA – 20 CHOPIN CRESCENT AND BETWEEN HUMBERWEST PARKWAY AND RIDGEFIELD COURT** (File P14) (See Delegation E 3)

DEALT WITH UNDER CONSENT RESOLUTION C235-2002

- * F 6. Report from J. Marshall, Commissioner of Planning, Design and Development, dated June 4, 2002, re: **HOUSEKEEPING AMENDMENTS TO COMPREHENSIVE ZONING BY-LAW 151-88, AS AMENDED** (File P42) (See By-law 165-2002)

DEALT WITH UNDER CONSENT RESOLUTION C235-2002

- * F 7. Report from J. Marshall, Commissioner of Planning, Design and Development, dated June 4, 2002, re: **HOUSKEEPING AMENDMENTS TO COMPREHENSIVE ZONING BY-LAW 200-82, AS AMENDED** (File P42) (See By-law 166-2002)

DEALT WITH UNDER CONSENT RESOLUTION C235-2002

- * F 8. Report from J. Marshall, Commissioner of Planning, Design and Development, dated June 4, 2002, re: **HOUSKEEPING AMENDMENTS TO COMPREHENSIVE ZONING BY-LAW 56-83, AS AMENDED** (File P42) (See By-law 167-2002)

DEALT WITH UNDER CONSENT RESOLUTION C235-2002

- * F 9. Report from J. Marshall, Commissioner of Planning, Design and Development, dated June 5, 2002, re: **APPLICATION TO AMEND THE ZONING BY-LAW – SANDRINGHAM PLACE INC. / METRUS DEVELOPMENT INC. – NORTH SIDE OF SANDALWOOD PARKWAY EAST, WEST OF TORBRAM ROAD – WARD 10** (File C5E14.2) (See By-law 168-2002)

DEALT WITH UNDER CONSENT RESOLUTION C235-2002

- * F 10. Report from F. Massacci, Acting Traffic Operations Supervisor, Works and Transportation, dated June 13, 2002, re: **ROAD CLOSURES – CANADA DAY CELEBRATIONS – JULY 1, 2002 – WARD 7** (File W25).

DEALT WITH UNDER CONSENT RESOLUTION C235-2002

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- * F 11. Report from F. Massacci, Acting Traffic Operations Supervisor, Works and Transportation, dated June 13, 2002, re: **STREET PARTIES – HILL PATH CRESCENT, JUNE 29, 2002 – HOOD CRESCENT, JUNE 30, 2002 – BUTTERFLY RIDGE COURT, JULY 27, 2002** (File W25)

DEALT WITH UNDER CONSENT RESOLUTION C235-2002

- * F 12. Report from V. Clark, Fire Chief, Community Services, dated June 7, 2002, re: **FIRE AND EMERGENCY SERVICES OPERATIONS – MAY 2002** (File D00)

DEALT WITH UNDER CONSENT RESOLUTION C235-2002

- F 13. Report from B. Cranch, Commissioner of Community Services, dated June 20, 2002, re: **MISSISSAUGA PROPOSAL REGARDING ADMINISTRATION OF AMBULANCE CONTRACT** (File D00)

Discussion took place regarding a potential proposal by the City of Mississauga to submit a notice of motion to the Regional Council to assume responsibility for the administration of the ambulance service in the Region of Peel until the current contract expires in 2003, pursuant to the resignation of two senior staff who coordinated the ambulance service

- C240-2002 Moved by Regional Councillor Richards
Seconded by City Councillor Hames

That the report from B. Cranch, Commissioner of Community Services, dated June 20, 2002 to the Council Meeting of June 24, 2002, re: **MISSISSAUGA PROPOSAL REGARDING ADMINISTRATION OF AMBULANCE CONTRACT** (File D00) be received; and

That the City of Brampton continue to support the Region of Peel administration of the Ambulance Service at this time; and

That the City of Brampton staff continue to be active in any reviews of this service.

CARRIED

- * F 14. Report from J. Marshall, Commissioner of Planning, Design and Development, dated June 20, 2002, re: **APPLICATION TO AMEND THE OFFICIAL PLAN AND ZONING BY-LAW – ESTATE OF J.E COTTRELLE – NORTHWEST CORNER OF GOREWAY DRIVE AND CASTLEMORE ROAD – WARD 10** (File C7E11.5) (See By-law 169-2002)

DEALT WITH UNDER CONSENT RESOLUTION C235-2002

- * F 15. Report from J. Marshall, Commissioner of Planning, Design and Development, dated June 19, 2002, re: **APPLICATION TO AMEND THE OFFICIAL PLAN AND ZONING BY-LAW – ARMICORP 4-24 LIMITED – NORTHWEST QUADRANT OF STEELES AVENUE EAST AND AIRPORT ROAD – WARD 9** (File C6E1.7) (See By-laws 170-2002 and 171-2002)

DEALT WITH UNDER CONSENT RESOLUTION C235-2002

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- * F 16. Report from J. Metras, Commissioner of Legal Services and City Solicitor, dated June 20, 2002, re: **THE MUNICIPAL ACT 2001 (BILL 111) COUNCIL REMUNERATION AND EXPENSES** (File G65)

DEALT WITH UNDER CONSENT RESOLUTION C235-2002

- F 17. Report from J. Marshall, Commissioner of Planning, Design and Development, dated June 24, 2002, re: **APPLICATION TO AMEND THE ZONING BY-LAW – SORENSEN GRAVELY LOWES PLANNING ASSOCIATES INC. FOR LE CONSEIL SCOLAIRE DE DISTRICT DU CENTRE-SUD-OUEST (PURCHASER) AND THE PEEL DISTRICT SCHOOL BOARD (OWNER) – NORTH SIDE OF CENTRE STREET NORTH OPPOSITE OF THE SOUTHERLY LEG OF BLACKTHORN LANE – WARD 1** (File C1E9.10) (See By-law 172-2002)

DELETED UNDER APPROVAL OF THE AGENDA, RESOLUTION C233-2002

G. COMMITTEE REPORTS

- G 1. Minutes — **ADMINISTRATION AND FINANCE COMMITTEE** – June 12, 2002

C241-2002 Moved by Regional Councillor DiMarco
Seconded by City Councillor Moore

That the Minutes of the Administration and Finance Committee Meeting of June 12, 2002, to the Council Meeting of June 24, 2002, Recommendations AF052-2002 to AF068-2002 be amended to show that Regional Councillor DiMarco was absent due to other municipal business.

CARRIED

The recommendations were approved as follows:

AF052-2002 That the agenda for the Administration and Finance Committee Meeting of June 12, 2002 be approved as printed and circulated.

AF053-2002 That the delegation of Mr. Robert Bell, Chair of the Brampton Community Foundation, to the Administration and Finance Committee Meeting of June 12, 2002, re: **BRAMPTON COMMUNITY FOUNDATION - START-UP FUNDING REQUEST** (File F00) be received; and,

That the report from L. V. McCool, City Manager, dated June 4, 2002, to the Administration and Finance Committee Meeting of June 12, 2002, re: **BRAMPTON COMMUNITY FOUNDATION – START-UP FUNDING REQUEST** (File F00) be received; and,

That the request for start-up funding in the total amount of \$150, 000 over a three year period, subject to Council review and confirmation during the annual Budget process be approved; and,

That the first installment of start-up funds in the amount of \$50, 000 to the Brampton Community Foundation, subject to their incorporation, from the 2002 Current Budget Account, City Wide Community Projects, Community Events, #201109.001.0191.0001, with the potential to replace this amount from the Community Dividend should Council approve a further contribution of funds, as described below, be authorized; and,

That the continuance of “in-kind” services be approved; and,

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That any further funding requests from the Brampton Community Foundation be deferred until the report "The Establishment of Criteria for the Granting of Funds to the Brampton Community Foundation" is considered at the July 17, 2002 Council Meeting.

- AF054-2002 That the delegation of Mr. John Kalverda, Executive Director, Holland Christian Homes Inc., to the Administration and Finance Committee Meeting of June 12, 2002, re: **HOLLAND CHRISTIAN HOMES INC. – REQUEST FOR FINANCIAL RELIEF** (File F85) be received; and,
- That the report from J. Metras, Commissioner of Legal Services and City Solicitor, and A. Ross, Commissioner of Finance and Treasurer, dated June 4, 2002, to the Administration and Finance Committee Meeting of June 12, 2002, re: **HOLLAND CHRISTIAN HOMES INC. SITE PLAN 01-97 – FINANCIAL RELIEF** (File F85) be **referred** to staff to prepare a further report to include any implications to the City as a result of the requests made by Holland Christian Homes Inc. and the possibility of extending the time frame for payment of development charges from 12 months to 18 months for the next Council Meeting scheduled to be held on July 17, 2002.
- AF055-2002 That the report from A. Ross, Commissioner of Finance and Treasurer, dated May 27, 2002, to the Administration and Finance Committee Meeting of June 12, 2002, re: **DEVELOPMENT CHARGES STATEMENTS** (File F36) be received.
- AF056-2002 That the report from A. Ross, Commissioner of Finance and Treasurer, dated May 28, 2002, to the Administration and Finance Committee Meeting of June 12, 2002, re: **ANNUAL MANAGEMENT LETTER FROM THE CITY AUDITOR, KPMG CHARTERED ACCOUNTANTS FOR THE 2001 FISCAL YEAR** (File F38) be received.
- AF057-2002 That the report from A. Ross, Commissioner of Finance and Treasurer, dated May 29, 2002, to the Administration and Finance Committee Meeting of May 29, 2002, to the Administration and Finance Committee Meeting of June 12, 2002, re: **BANKING SERVICES CONTRACT – REQUEST FOR PROPOSALS** (File F34) be received; and,
- That the City of Brampton issue a Request for Proposal for Banking Services that incorporates the details set out in the aforementioned report; and,
- That the term of the contract for Banking Services be for a period of five years, commencing on January 1, 2003.
- AF058-2002 That the report from A. Ross, Commissioner of Finance and Treasurer, and D. Young, City Auditor and Director of IMACS, Management Services, dated June 3, 2002, to the Administration and Finance Committee Meeting of June 12, 2002, re: **AUDIT SUB-COMMITTEE OF ADMINISTRATION AND FINANCE COMMITTEE** (File F37) be received; and,
- That an Audit Sub-Committee of the Administration and Finance Committee be established to meet twice a year in the spring and fall to align with the issuance of the statutorily audited financial statements and accompanying management letter (spring) and the distribution of the internal and statutory audit work plans for the upcoming year (fall) or as required; and,
- That the Committee be composed of three (3) members being the Chair and Vice-Chair of the Administration and Finance Committee and the Chair of the Strategic Planning Steering Committee; and,

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That the term of appointment for the Sub-Committee members be for a period of three (3) years that coincides with the term for Administration and Finance Committee members; and,

That the Terms of Reference for the Audit Sub-Committee be approved as follows:

Objective

The objective of the Audit Sub-Committee is to further enhance Council's understanding of financial and control reporting both internally (as provided by the City Audit Department) and statutorily (as provided by our Auditors – KPMG, Chartered Accountants). The Sub-Committee provides another method to enable members of Council to further enhance oversight capabilities and stewardship responsibilities. The Audit Sub-Committee also provides a focal point for improved communication between Council, the Internal and Statutory Auditors, and Management. It further strengthens the impartial, objective and independent review of management practices through the internal and statutory audit functions. In particular the Sub-Committee objectives are to:

- Demonstrate a higher level of public accountability;
- Provide additional assurance to the public that City services are administered in an effective, efficient and economical manner;
- Further ensure compliance with legislation for public reporting;
- Further ensure compliance with Corporate policies and procedures;
- Further ensure the safeguarding of City assets;
- Further ensure impartial, objective and independent review of processes for City operations.

Sub-Committee Resources

- Sub-Committee resources will be provided by the City Manager, Commissioner of Finance and Treasurer, City Clerk, and the City's Statutory and Internal Auditors;
- A designate from Clerks will provide legislative services to the Audit Sub-Committee and provide administrative support.

Responsibilities of the Audit Sub-Committee

The Audit Sub-Committee is responsible for making recommendations to the A & F Committee regarding the following:

Statutory Audit Function

- Selecting and dismissing the City's Auditor(s) in accordance with the requirements of Section 86 of the Ontario Municipal Act;
- Reviewing the terms of engagement, fees and scope of the audit services provided;
- Reviewing and approving the annual Audited Financial Statements;
- Reviewing reports.

Internal Audit Function

- Reviewing the annual internal audit work plan recommended by the City Auditor and approved by the City Manager;
- Reviewing internal audit reports issued during the year;
- Reviewing adequacy of the management responses to audit concerns in relation to the risks and costs involved;
- Ensuring the internal audit recommendations are implemented by reviewing internal audit's follow up reports.

Financial and Other Reporting

- Reviewing the annual Management Letter prepared by the City's statutorily appointed auditors and the related management responses;
- Reviewing significant current or pending litigation and outcome.

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- Reviewing the Audit Sub-Committee mandate periodically;
- Any other matters that could come within the scope of the auditors.

AF059-2002 That the report from A. Livingston, Manager of Purchasing and Materials Management, Finance, dated May 31, 2002, to the Administration and Finance Committee Meeting of June 12, 2002, re: **PURCHASING POLICY** (File F39) be received; and,

That the purchasing policy as set out in the aforementioned report be approved and adopted.

AF060-2002 That the report from J. Metras, Commissioner of Legal Services and City Solicitor and K. Zammit, Director of Administration, Legal Services, dated May 29, 2002, to the Administration and Finance Committee Meeting of June 12, 2002, re: **REVIEW OF PROCEDURE BY-LAW – CLOSED SESSIONS, ANNOUNCEMENTS/ PROCLAMATIONS/DELEGATIONS AND CORRESPONDENCE** (File G02) be received; and,

That a by-law be passed to amend Procedure By-law 62-81, as amended, with respect to Closed Sessions, as outlined in the subject report; and,

That the following procedures related to Closed Sessions be approved:

Reports for Closed Session Agendas shall be signed off by the City Solicitor or his designate in accordance with the revised Tracking Form verifying that the report is appropriately being dealt with in Closed Session. It is the responsibility of the initiating department, in consultation with the City Solicitor or his designate, to confirm if a recommendation/resolution/by-law is required to be dealt with in Open Session.

A Closed Session Agenda shall be prepared by the City Clerk's Office, identifying the qualifying section of the Municipal Act under which each matter is to be considered in Closed Session, and including the appropriate attachments.

The Agenda shall be circulated to the Mayor and Members of Council, the Members of Management Team, the City Clerk and the Director of Administration and Acting City Clerk, Legal Services Department. Where a matter on the agenda must be provided to anyone other than those noted, it shall be the responsibility of the relevant Department Head to ensure that the information is provided to his/her staff.

The original of the Closed Session Agenda shall be retained in a secure environment in the personal office of the City Clerk. The City Clerk, the Director of Administration and Acting City Clerk, and the Administrative Assistant to the Director shall be the only persons with access to the Closed Session records.

During the Council/Committee Meeting, when it is appropriate to move into Closed Session, the Chair shall read/state the motion (a written resolution is required for Council only) to move into Closed Session identifying the qualifying section of the Municipal Act that authorizes the item under discussion to be dealt with in Closed Session – and may consult with the City Solicitor or his designate to seek confirmation.

If it is deemed necessary to add an item to the Closed Session discussions, **prior to moving into Closed Session**, the individual proposing to introduce the item shall consult with the City Solicitor or his designate to confirm that the matter is appropriately being considered in Closed Session and shall confirm the qualifying section of the Municipal Act. The motion to

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move into Closed Session shall include all items printed on the agenda and any added items. Note: Where a Closed Session item is added, the resolution/recommendation to approve the agenda for the Council/Committee Meeting must also be amended to reflect the addition of the added item.

Once Council/Committee is in Closed Session, no added items will be permitted.

As a general rule, Council/Committee shall recess from the Council Chambers to deal with the Closed Session matters. Staff shall be responsible to ensure that no unauthorized persons are present.

Resolutions and by-laws shall not be passed in Closed Session; however, “direction” may be given upon confirmation from the City Solicitor or his designate that the direction is appropriately dealt with in Closed Session.

Upon consideration of the last matter to be considered in Closed Session, Council/Committee shall reconvene in the Council Chambers for the courtesy of any persons awaiting the conclusion of the meeting.

Council/Committee shall move out of Closed Session on a verbal motion and deal with any matters which are to be dealt with in Open Session, which may include direction to staff, the passing of a resolution(s) or by-law(s) (including the Confirming By-law for Council Meetings).

Council/Committee shall not adjourn until such time as the required direction/recommendation/resolution/by-law has been dealt with.

Minutes shall be kept of all Closed Sessions identifying those Members Present and Absent in the same fashion as those kept for Open Sessions. Minutes shall correspond directly to the prepared Closed Session Agenda and shall identify any added items and note any “direction”.

The original of Closed Session Minutes shall be retained in a secure environment in the personal office of the City Clerk. The City Clerk, the Director of Administration and Acting City Clerk, and the Administrative Assistant to the Director shall be the only persons with access to the Closed Session records.

Minutes of Closed Sessions of Committee Meetings shall be included on the Closed Session Agenda for the next meeting of Council for consideration.

Minutes of Closed Sessions of Council Meetings shall be included on the Closed Session Agenda for the next meeting of Council for review.

The City Clerk’s Office shall maintain a tracking spreadsheet of all Closed Sessions, including all and any follow-up which may be required, i.e. requests for future reports, resolutions, recommendations, by-laws and/or agreements which must be dealt with in Open Session; and,

That staff report further to the Administration and Finance Committee with respect to a complete review of the Procedure By-law to streamline procedures; and,

That in the interim the following changes to procedure be implemented:

Announcements/Proclamations/Delegations

1. An **Announcement** is defined as any announcement by the public, staff or a Member of Council relating to an event of interest to the general public, e.g. Canada Day Celebrations.

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A maximum time of 2 minutes will be allocated for each announcement.

2. A **Proclamation** is defined as a public statement from the Office of the Mayor to proclaim a specific date, week or month to acknowledge a significant event, e.g. Daffodil Month.

Proclamations shall be accompanied by a staff report providing background to the issue.

A maximum time of 2 minutes will be allocated for anyone who wishes to formally receive or accept the proclamation.

3. A **Delegation** is defined as a request by a member of the public to speak before City Council to address a matter already on the agenda where a decision of Council may be required.

Any Request to make a delegation to Council that is not related to a matter on the agenda shall be directed, by the City Clerk's Office, to the appropriate Committee of Council.

The City Clerk's Office will require written details as to the intent of any delegations.

Staff presentations will not be listed as delegations – notation of a presentation will be included with listing of the report on the agenda. Where there is no associated report, notice of the presentation will be included on the Council Agenda as an announcement.

Correspondence

Resolutions from other municipalities

- Items will be forwarded to the appropriate Commissioner/Executive Director for determination as to the appropriate action.
If it is appropriate for Council to take a position, a report will be prepared.
- If no action is required, the item will be listed as a consent item for receipt on the agenda of the appropriate committee.
- If the subject is not within the jurisdiction of the municipality, the items will be included on the Administration & Finance Committee agenda and listed as a consent item for receipt.

Responses to resolutions of City Council

- These items will be listed on the agenda of the originating Committee.

Staff congratulations

- These items will be listed on the agenda of the appropriate Committee.

Public information where no action is required of Council, e.g. announcements from the Province of Ontario, AMO, AMCTO

- These items will be listed on the Council Agenda if the subject is of a general nature, and will be listed on the agenda of the appropriate Committee where the subject is specific.

Public information where action is requested of Council

- These items will be listed on the agenda of the appropriate Committee of Council.

That staff undertake a complete review of the Procedure By-law and report back to the Administration and Finance Committee, and specifically address the following:

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- Limiting the number of times a Member of Council is permitted to speak on a specific matter; and,
- Incorporating “consequences” in the event that a Member of Council, or staff, inappropriately releases information from Closed Sessions.

That upon completion of the complete review, the existing Procedure By-law be repealed and a new by-law be submitted for consideration.

AF061-2002 That the report from J. Atwood-Petkovski, Corporation Counsel and Director of Litigation, Legal Services, dated May 29, 2002, to the Administration and Finance Committee Meeting of June 12, 2002, re: **LITIGATION DIVISION WORKLOAD SUMMARY** (File L61) be **referred** back to staff for more information and details with respect to the analysis of the workload.

AF062-2002 That the report from L. J. Mikulich, City Clerk, Legal Services, and E. Collie, Secretary/Treasurer, Committee of Adjustment, Legal Services, dated May 29, 2002, to the Administration and Finance Committee Meeting of June 12, 2002, re: **HONORARIUM – MEMBERS OF COMMITTEE OF ADJUSTMENT** (File G31) be received; and,

That a by-law be passed to amend By-law 277-98 to increase the honorarium paid to Members of the Committee of Adjustment to \$175 per meeting, effective July 1, 2002.

AF063-2002 That the report from J. Wright, Executive Director of Management Services, dated May 29, 2002, to the Administration and Finance Committee Meeting of June 12, 2002, re: **MANAGEMENT SERVICES 3-YEAR BUSINESS PLAN** (File A23) be **referred** to the City Council meeting to be held on July 17, 2002.

AF064-2002 That the report from S. Proeller, Manager of eBusiness Development, Information Technology, Management Services, dated April 30, 2002, to the Administration and Finance Committee Meeting of June 12, 2002, re: **EBUSINESS DEVELOPMENT STATUS UPDATE** (File A03) be received.

AF065-2002 That the report from D. Cutajar, Executive Director of Business Development and Public Relations, dated June 12, 2002, to the Administration and Finance Committee Meeting of June 12, 2002, re: **CORPORATE TRAVEL AGENCY OF RECORD** (File G25) be received; and,

That the Corporate Travel Agency of Record Policy outlined in the aforementioned report be adopted as a corporate procedure.

AF066-2002 That the report from D. Pyne, Asset Manager, Community Services, and N. Gerus, Energy Management/BAS Supervisor, Community Services, dated May 7, 2002, to the Administration and Finance Committee Meeting of June 12, 2002, re: **ELECTRICITY DE-REGULATION** (File C35) be received; and,

That the City of Brampton continues to purchase electricity from the current supplier, at market rates to the end of 2002; and,

That staff be directed to explore available options for the supply of electricity for all City operations including recreation facilities, sports fields, street lighting, traffic signals and pathway lighting and develop a strategy for implementation by January 1, 2003.

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- AF067-2002 That the list from the City Clerk's Office, to the Administration and Finance Committee Meeting of June 12, 2002, re: **REFERRED REPORTS – ADMINISTRATION AND FINANCE COMMITTEE**, be received.
- AF068-2002 That the Administration and Finance Committee do now adjourn to meet again on September 18, 2002 at 1:00 p.m., or at the call of the Chair.
- G 2. Minutes – **BY-LAW COMMITTEE** – June 12, 2002
- C243-2002 Moved by Regional Councillor Bissell
Seconded by City Councillor Aujla
- That the Minutes of the By-law Committee Meeting of June 12, 2002 to the Council Meeting of June 24, 2002, Recommendations BL034-2002 to BL040-2002 be approved as amended in Recommendation BL034-2002 which read as follows:
- “That the delegation from Ms. H. Ritchie, LL.B., Stiver Vale, Barristers, Solicitors, Notaries, and
- “Mr. P. Gillies, Paralegal, Stiver Vale, Barristers, Solicitors, Notaries to the By-law Committee Meeting of June 12, 2002, re: **PROPERTY STANDARDS ORDER TO RE: 76 KALAHARI ROAD** (File L62/G02) be received; and,
- “That enforcement officers be instructed to continue to enforce by-laws in a consistent and non-contradictory, reasonable and practical basis.”
- be amended to defer the 3rd clause to the July 17, 2002 Council Meeting
- CARRIED
- The recommendations were approved as follows:
- BL033-2002 That the agenda for the By-law Committee Meeting of June 12, 2002 be approved, as amended to add:
- N 3. Discussion, re: **FLOWER VENDORS** (File W00)
- BL034-2002 That the delegation from Ms. H. Ritchie, LL.B., Stiver Vale, Barristers, Solicitors, Notaries, and Mr. P. Gillies, Paralegal, Stiver Vale, Barristers, Solicitors, Notaries to the By-law Committee Meeting of June 12, 2002, re: **PROPERTY STANDARDS ORDER TO RE: 76 KALAHARI ROAD** (File L62/G02) be received; and,
- That the following recommendation be deferred to the July 17, 2002 Council Meeting as follows:
- “That enforcement officers be instructed to continue to enforce by-laws in a consistent and non-contradictory, reasonable and practical basis.”
- BL035-2002 That the report from J. Atwood-Petkovski, Corporation Counsel and Director of Litigation, Legal Services, dated, May 22, 2002, to the By-law Committee Meeting of June 12, 2002, re: **PROSECUTION STATISTICS, OCTOBER 1, 2001 – MARCH 31, 2002** (File G11) be received; and,

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That only a quarterly statistical prosecution summary be provided in future.

BL036-2002 That the report from C. Sherman, Manager of Enforcement, Legal Services, dated May 27, 2002, to the By-law Committee Meeting of June 12, 2002, re: **RESPONSE – TAXI CAB ADVISORY COMMITTEE MEETING OF MAY 21, 2002** (File G26) be received; and,

That the minutes of the Taxi Cab Advisory Committee Meeting of May 21, 2002 be received; and,

That staff notify the Taxi Cab Advisory Committee 2 months in advance of the issuance of Taxi Plates; and,

That Licensing By-law 1-2002 be amended in Schedule M-5, Section 20 (14), to delete the words “calculated from the date of manufacture”.

BL037-2002 That the report from L. Ferreira, Supervisor of Parking Enforcement, Legal Services, dated May 15, 2002, to the By-law Committee Meeting of June 12, 2002, re: **PARKING VIOLATIONS IN DOWNTOWN BRAMPTON DURING RUSH HOUR** (File E07) be received; and,

That the current practice of tagging and towing vehicles in Downtown Brampton continue; and,

That staff be directed to propose to the Chief Justice a higher set fine of \$100.00 for stopping in a prohibited zone.

BL038-2002 That the report from L. Ferreira, Supervisor of Parking Enforcement, Legal Services, dated May 21, 2002, to the By-law Committee Meeting of June 12, 2002, re: **HANDICAPPED PARKING PERMITS** (File E07) be received; and,

That the media release which precedes the annual Handicap/Fire Route Parking Blitz include information consistent with that outlined in the staff report; and,

That the City’s web page include information regarding handicapped parking and other matters relating to parking by-laws.

BL039-2002 That the list from the City Clerk’s Office, to the By-law Committee Meeting of June 12, 2002, re: **REFERRED REPORTS – BY-LAW COMMITTEE**, be received.

G 3. Minutes – **PLANNING, DESIGN AND DEVELOPMENT COMMITTEE** – June 17, 2002

C244-2002 Moved by Regional Councillor Palleschi
Seconded by City Councillor Gibson

That the Minutes of the Planning, Design and Development Committee Meeting of June 17, 2002 to the Council Meeting of June 12, 2002, recommendations PDD164-2002 to PDD180-2002 be approved as amended to delete Recommendation PDD173-2002 as follows as it was dealt with under Delegation E 4, Council Resolution C238-2002.

“1. That the report from A. Smith, Manager of Growth Management and Special Policy, and O. Izirein, Policy Planner, Planning, Design and Development, dated May 31, 2002, to the Planning, Design and Development Committee Meeting of June 17, 2002, re: **INFORMATION REPORT – TWO-UNIT HOUSES** (File C51GR) be received; and,

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- “2. That, based on previous reviews of two-unit houses in the City, the existing policies are appropriate and shall continue to apply when considering requests for two-unit houses, and that no further review of policy and procedure be undertaken at this time.”

CARRIED

PDD164-2002 That the agenda for the Planning, Design and Development Committee Meeting dated June 17, 2002, be amended to add:

- E 4. Delegation - Mr. Fidenzio Salvatori, KMK Consultants Limited, 220 Advance Boulevard, Brampton, re: Report from K. Walsh, Director of Community Design, Park Planning and Development, Planning, Design and Development and F. Vivacqua, Supervisor of Open Space, Design and Construction, Planning, Design and Development, dated June 3, 2002, re: **DONALD M. GORDON CHINGUACOUSY PARK- CURRENT STATUS OF THE MASTER PLAN** (File R17.CH) (See Report I1).
- G 4. Report by B. Winterhalt, Associate Director of Planning Policy and Growth Management, Planning, Design and Development, dated June 17, 2002, re: **SMART GROWTH TRANSPORTATION PRIORITIES** (File T00MP).

- PDD165-2002 1. That the report from K. Ash, Manager of Development Services, and T. Goodeve, Development Planner, Planning, Design and Development, dated May 10, 2002, re, to the Planning, Design and Development Committee Meeting of June 17, 2002, re: **INFORMATION REPORT – PROPOSED DRAFT PLAN OF CONDOMINIUM AND APPLICATION TO AMEND THE ZONING BY-LAW – ANDRIN FAIRWAY HOMES LTD. – NORTHEAST AND NORTHWEST QUADRANTS OF RICHVALE DRIVE AND BOVAIRD DRIVE – WARD 2** (File C2E11.16).
2. That staff be directed to report back to the Planning, Design and Development Committee with results of the public meeting and a final recommendation, subsequent to the completion of the circulation of the application and a comprehensive evaluation of the proposal.

- PDD166-2002 1. That the delegation of Ms. Marisa Parisi, 45 Loons Call Crescent, Brampton on behalf of the residents in the area of Dixie Road and Peter Robertson Boulevard to the Planning, Design and Development Committee Meeting of June 17, 2002, re: **INFORMATION REPORT- APPLICATION FOR SITE PLAN APPROVAL – RAMGARHIA ASSOCIATION OF ONTARIO – SOUTH-WEST CORNER OF DIXIE ROAD AND PETER ROBERTSON BOULEVARD - WARD 10** (File SP02-35) be received;
2. That the report from D. Kraszewski, Manager of Development Services, and N. Grady, Development Planner, Planning, Design and Development, dated May 17, 2002, to the Planning, Design and Development Committee Meeting of June 17, 2002, re: **INFORMATION REPORT- APPLICATION FOR SITE PLAN APPROVAL – RAMGARHIA ASSOCIATION OF ONTARIO – SOUTH-WEST CORNER OF DIXIE ROAD AND PETER ROBERTSON BOULEVARD - WARD 10** (File SP02-35) be received (File SP02-35).

- PDD167-2002 That the delegation of Ms. Franka Stevenato, 4 Bridgend Crescent, Brampton, on behalf of the residents of Bridgend Crescent, to the Planning, Design and Development Committee Meeting of June 17, 2002, re: **CONSTRUCTION OF SIDEWALK – BRIDGEND CRESCENT- WARD 10** be received.

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- PDD168-2002
1. That the delegation of Mr. Terry Venner, Imperial Oil, to the Planning, Design and Development Meeting of June 17, 2002, re: **RECOMMENDATION REPORT- AN APPEAL OF THE COMMITTEE OF ADJUSTMENT'S APPROVAL OF CONSENT APPLICATION B26/02 – IMPERIAL OIL LIMITED AND MINOR VARIANCE APPLICATION A157/02 – METRUS CENTRAL PROPERTIES LIMITED – NORTHEAST CORNER OF STEELES AVENUE WEST AND MISSISSAUGA ROAD – WARD 6** (Files B26/02 and A157/02) be received; and,
 2. That the report from J. Corbett, Director of Planning and Land Development Services, and P. Snape, Manager of Development Services, Planning, Design and Development, dated June 3, 2002, to the Planning, Design and Development Committee Meeting of June 17, 2002, re: **RECOMMENDATION REPORT- AN APPEAL OF THE COMMITTEE OF ADJUSTMENT'S APPROVAL OF CONSENT APPLICATION B26/02 – IMPERIAL OIL LIMITED AND MINOR VARIANCE APPLICATION A157/02 – METRUS CENTRAL PROPERTIES LIMITED – NORTHEAST CORNER OF STEELES AVENUE WEST AND MISSISSAUGA ROAD – WARD 6** (Files B26/02 and A157/02) be received; and,
 3. That staff be directed to continue the appeal against the Committee of Adjustment decisions on applications B26/02 and A157/02.
- PDD169-2002
1. That the delegation of Mr. Fidenzio Salvatori, KMK Consultants Limited, 220 Advance Boulevard, Brampton, to the Planning, Design and Development Committee Meeting of June 17, 2002, re: **DONALD M. GORDON CHINGUACOUSY PARK- CURRENT STATUS OF THE MASTER PLAN** (File R17.CH) be received; and,
 2. That the report from K. Walsh, Director of Community Design, Park Planning and Development, Planning, Design and Development and F. Vivacqua, Supervisor of Open Space, Design and Construction, Planning, Design and Development, dated June 3, 2002, to the Planning, Design and Development Committee Meeting of June 17, 2002, re: **DONALD M. GORDON CHINGUACOUSY PARK- CURRENT STATUS OF THE MASTER PLAN** (File R17.CH) be received; and,
 3. That KMK Consultants Limited Option #5 for Phase 1, featuring an “on-line” pond system similar to the existing system be implemented as Phase 1, and,
 4. That the existing purchase order to KMK Consultants Limited be extended from the previously approved amount of \$92,742.00 to a new total of \$426,063.09 including G.S.T. that will enable them to implement Phase 1 including the completion of the Environmental Assessment, working drawings, contract documents and contract administration services, and,
 5. That a Public Information Session pursuant to the Environmental Assessment Act be held at Chinguacousy Curling Club, July 4, 2002 from 6:00 p.m. to 9:00 p.m.
 6. That Phase 1 requires the removal of the band shell which will be replaced in later phases with temporary staging for community events.
- PDD170-2002
1. That the report from K. Ash, Manager of Development Services, and D. Herron, Development Planner, Planning, Design and Development, dated June 17, 2002, to the Planning, Design and Development Committee Meeting of June 17, 2002, re:

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RECOMMENDATION REPORT- SORENSEN GRAVELY LOWES PLANNING ASSOCIATES INC. FOR LE CONSEIL SCOLAIRE DE DISTRICT DU CENTRE-SUD-OUEST (PURCHASER) AND THE PEEL DISTRICT SCHOOL BOARD (OWNER) –NORTH SIDE OF CENTRE STREET NORTH, OPPOSITE THE SOUTHERLY LEG OF BLACKTHORN LANE – WARD 10 (File C1E9.10) be received; and,

2. That the conceptual site fit analysis map be added to the report; and,
3. That the application be approved and staff be directed to prepare the appropriate documents for the consideration of City Council subject to the following conditions:
 - a) Prior to Site Plan approval being granted, the applicant shall submit a Traffic Study which shall be approved to the satisfaction of the Commissioner of Planning Design and Development.
 - b) The owner shall enter into a site plan agreement with the City of Brampton which shall contain the following provisions:
 - i. Prior to the issuance of a building permit, a site development, fencing plan, landscape plan, grading and drainage plan, elevation cross-section drawings, a fire protection plan and engineering and servicing plans shall be approved by the City and appropriate securities shall be deposited with the City to ensure implementation of these plans in accordance with the City's site plan review process.
 - ii. The applicant shall grant easements as may be required for the installation of utilities and municipal services to service the lands to the appropriate authorities. If there are any conflicts with existing facilities or easements, the applicant shall be responsible for re-arrangements or relocation of the same, to be undertaken at the applicant's expense.
 - iii. The applicant shall agree that all lighting on the site shall be designed and oriented to minimize glare on abutting properties and streets.
 - iv. The applicant shall agree that on-site waste collection shall be provided through a private waste hauler.
 - v. The applicant shall enter into an agreement (Letter of Understanding) with the telecommunications provider complying with any underground servicing conditions imposed by the municipality and if no such conditions are imposed, the applicant shall advise the municipality of the arrangement made for such servicing.
 - vi. The applicant shall provide to the satisfaction of the telecommunications provider, any required conduit(s) for the provision of telecommunication service to the site. In this regard, the telecommunication provider requires one or more conduits of sufficient size from each unit to the electrical room and one or more units of sufficient size from the electrical room to the street line.
 - vii. The applicant shall provide all works necessary to construct the entrance road and parking lot on City property at no expense to the City and to the satisfaction of the City.
 - viii. The applicant shall enter into a Joint Use Agreement for the sharing of City and Board facilities to the satisfaction of the City.
 - c) The zoning shall be amended from the Residential Single Family B(3) (R1B(3)) zone to the Institutional One (I1) zone.

PDD171-2002 1. That the report from P. Cooper, Policy Planner, Planning, Design and Development, dated June 4, 2002, to the Planning, Design and Development Committee Meeting of June 17,

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2002, re: **RECOMMENDATION REPORT – REQUEST TO AMEND THE CENTRAL AREA COMMUNITY IMPROVEMENT PLAN** (File P75 CE) be received; and,

2. That the following amendments to Section 6.2.3 of the Community Improvement Plan be endorsed:
 - a) Section 6.2.3(2): This program will be in effect for three (3) years commencing on the date of approval of this Plan by the Minister of Municipal Affairs.
 - b) Section 6.2.3(3): Applicants shall not apply for a dwelling unit commitment until they have obtained Council enactment of the necessary zoning by-law.
 - c) Section 6.2.3(12): This program applies only to those developments for which no other public sector funding has been accessed.
3. That the Ministry of Municipal Affairs and Housing be requested to approve the amendment to Section 6.2.3(2) and Section 6.2.3(3) of the Community Improvement Plan and also the addition of Section 6.2.3(12) to the Community Improvement Plan as discussed herein;
4. That the City Clerk be requested to forward a copy of this report and Council resolution to the Municipal Services Office, Central Region, of the Ministry of Municipal Affairs and Housing; and,
5. That staff be directed to assess the need for an increase in the dwelling unit limit from 1,050 units to 1,150 units and to proceed to a public meeting in accordance with City Council procedure, and that this unit increase be dealt with separately in order to expedite the request for the deadline extension and other amendments to be processed by the Minister of Municipal Affairs and Housing before the July 17, 2002 expiry date.

PDD172-2002
LOST

Whereas many new residents are settling in Greater Toronto Area Municipalities; and

Whereas there is a large demand for rental units in Brampton; and

Whereas very few new rental apartments are being built in Brampton; and

Whereas there are numerous legal basement apartments in Brampton; and

Whereas there are numerous unsafe illegal basement apartments; and

*Whereas there are many new unsafe illegal basement apartments being built in Brampton;
and*

Whereas basements apartments create a social and financial hardship on Municipalities; and

Whereas affordable rental housing used to be a provincial responsibility; and

Whereas the province has downloaded the social housing responsibility to the upper tier Municipality; and

Whereas the 905 regions are required by the Province to help fund Toronto's social housing service; and

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*Whereas Municipalities have financial problems in providing social housing to its residents;
and*

Therefore, be it resolved that staff review the feasibility of permitting second dwelling units in single family homes as per present criteria for immediate family members, such as sons or daughters, parents or in-laws;

And that the rezoning application fees also be reconsidered;

And that the Council of the City of Brampton appeal to the Provincial Government to address the lack of affordable rental housing units in the Greater Toronto Area regions;

And that this resolution be circulated to all the Greater Toronto Area municipalities.

PDD173-2002 Deleted and dealt with under Delegation E 4, Resolution C238-2002

- PDD174-2002
1. That the report from B. Winterhalt, Associate Director of Planning Policy and Growth Management and A. Smith, Manager of Growth Management and Special Policy, Planning, Design and Development, dated June 10, 2002, to the Planning, Design and Development Committee Meeting of June 17, 2002, re: **STATUS REPORT – BRAMPTON GROWTH MANAGEMENT PROGRAM** (File P00GR) be received; and,
 3. That the discussions contained in the subject Report, the draft Development Outlook Report attached to the report, and the associated implementation approach be received as the City's draft Growth Management Program for further refinement and consultation.

- PDD175-2002
1. That the report by B. Winterhalt, Associate Director of Planning Policy and Growth Management, Planning, Design and Development, dated June 17, 2002, to the Planning, Design and Development Committee Meeting of June 17, 2002, re: **SMART GROWTH TRANSPORTATION PRIORITIES** (File T00MP) as amended to correct "Pleasant" to read "Mount Pleasant" on pages 1 and 2, be received; and,
 2. That staff be directed to advocate for the following 4 highway priorities and for the following 4 transit priorities in further Peel/GTA discussions/negotiations respecting Smart Growth transportation facility priorities:

Highways:

1. Highway 410 extension (immediate 4 lane construction).
2. Highway 410 widened to 8 lanes south of Bovaird Drive and to 6 lanes north of Bovaird Drive.
3. Highway 407 - 6 lane widening from Hwy 401 to Hurontario.
4. Accelerate Highway 427 EA Study and extend to Castlemore/Rutherford.

Transit:

1. GO Rail service enhancement with a link to the Airport from the Georgetown Line.
2. New stations at Mount Pleasant (Georgetown Line) and at Winston Churchill Blvd (Milton Line).
3. E-W Higher Order Transit (HOV/BRT, etc.) along Queen and/or Steeles/Highway 407 connecting to BRT at Hwy 407/427 and to the York Region Highway 7 Rapid Transit Facility.
4. N-S Higher Order Transit on Hurontario or Highway 410 into Mississauga; and

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3. That a copy of the report and the Planning, Design and Development recommendation as approved by Council be forwarded to the Region of Peel, the City of Mississauga and the Town of Caledon for their information.
- PDD176-2002
1. That the report from W. Lee, Associate Director of Special Projects, and K. Pounder, Zoning Planner, Planning, Design and Development, dated April 23, 2002, to the Planning, Design and Development Committee Meeting of June 17, 2002, re: **INFORMATION REPORT – CITY INITIATED AMENDMENTS TO THE ZONING BY-LAWS – DEFINITIONS** (File P42CO) be received; and,
 2. That staff be authorized to take appropriate procedures to amend the City's zoning by-laws to adopt revised definitions that would be consistent.
- PDD177-2002
1. That the report from B. Campbell, Director of Building and Chief Building Official, Planning, Design and Development dated June 7, 2002, to the Planning, Design and Development Committee Meeting of June 17, 2002, re: **PROPOSED AMENDMENTS TO THE BUILDING CODE ACT – BILL 124 – “AN ACT TO IMPROVE PUBLIC SAFETY AND TO INCREASE EFFICIENCY IN BUILDING CODE ENFORCEMENT” (BUILDING CODE STATUTE LAW AMENDMENT ACT, 2001)** (File B11) be received; and,
 2. That at such time as the details and timing of the final legislation and the implementing regulations are announced the Director of Building provide a report outlining the operational implications and financial impact on the City of Brampton.
 3. That the recommendations contained in Appendix B of the report be approved and that the complete report with the recommendations be forwarded to the Minister of Municipal Affairs and Housing, Brampton's Members of Provincial Parliament and the Association of Municipalities of Ontario.
 4. That staff be directed to arrange a meeting with Brampton's Members of Provincial Parliament and the Chair and Vice-Chair of the Planning, Design and Development Committee to discuss the impact of the proposed legislation.
- PDD178-2002
1. That the report from K. Walsh, Director of Community Design, Park Planning and Development, and G. Short, Manager of Parks and Facility Planning, Planning, Design and Development, dated June 12, 2002, to the Planning, Design and Development Committee Meeting of June 17, 2002, re: **STUDY TO UPGRADE ROAD DESIGN STANDARDS WITHIN THE CITY OF BRAMPTON** (File A22.ST) be received; and,
 2. That staff be directed to initiate a joint working partnership comprised of City and Region staff to oversee the development of the streetscape master plan and design guidelines.
 3. That the City Manager and senior staff be directed to initiate discussions with the Region to upgrade regional streetscape standards, improve the Region's contribution to streetscape improvements and discuss the cost sharing arrangement for the implementation of a streetscape master plan for the City of Brampton.
- PDD179-2002
- That the list from the Clerk's Office, to the Planning, Design and Development Committee Meeting of June 17, 2002, re: **REFERRED MATTERS - PLANNING, DESIGN AND DEVELOPMENT COMMITTEE**, be received.

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- PDD180-2002 That the Planning, Design and Development Committee do now adjourn to meet again on Monday July 15, 2002 at 7:00 p.m. or at the call of the Chair.
- G 4. Minutes – **WORKS AND TRANSPORTATION COMMITTEE** – June 19, 2002
- C245-2002 Moved by City Councillor Richards
 Seconded by City Councillor Sprovieri
- That the Minutes of the Works and Transportation Committee of June 19, 2002 to the Council Meeting of June 24, 2002, Recommendations WT064-2002 to WT075-2002 be approved as printed and circulated.
- WT064-2002 That the Agenda for the Works and Transportation Committee Meeting of June 19, 2002 be approved as amended to add the following:
- K 1. Discussion, re: **TRUCK TRAFFIC ON TORBRAM ROAD** (File T03).
- K 2. Discussion, re: **PUBLIC UTILITIES ON CITY PROPERTY** (File C35).
- K 3. Discussion, re: **ADDITION OF SIDEWALK ON DALZELL AVENUE** (File T13).
- WT065-2001 That City Councillor E. Moore be elected Vice-Chair of the Works and Transportation Committee for the term ending in November, 2003.
- WT066-2002 That the presentation from Mr. Bob Boyle, Director of Facilities Services, GO Transit, to the Works and Transportation Committee Meeting of June 19, 2002, re: **GO TRANSIT UPDATE** (File T50) be received.
- WT067-2002 That the report from A. D. MacMillan, Commissioner of Works and Transportation, dated May 8, 2002, to the Works and Transportation Committee Meeting of June 19, 2002, re: **CHINGUACOUSY ROAD NOISE WALL** (File N05) be received; and,
- That advancing the replacement of the existing noise attenuation wall to suit the ultimate six (6) lane configuration under Contract #2002-108 be approved; and,
- That the tender report be brought forward to the June 24, 2002 Council meeting for approval.
- WT068-2002 That the report from M. J. Parks, Manager of Traffic Engineering Services, Works and Transportation, dated May 27, 2002, to the Works and Transportation Committee Meeting of June 19, 2002, re: **TRAFFIC CONCERNS – MCLAUGHLIN ROAD AND CURLEW STREET/OAKLEA BOULEVARD – WARD 4** (File M04) be received; and,
- That the intersection of McLaughlin Road and Curlew Street/Oaklea Boulevard be included as a location for intersectional improvements in 2003.
- WT069-2002 That the report from M. J. Parks, Manager of Traffic Engineering Services, Works and Transportation, dated May 30, 2002, to the Works and Transportation Committee Meeting of June 19, 2002, re:

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PARKING CONCERNS – MARBLESEED CRESCENT, UPWOOD PLACE AND RIBBON DRIVE – WARD 10 (File M04) be received.

WT070-2002 That the report from M. J. Parks, Manager of Traffic Engineering Services, Works and Transportation, dated June 3, 2002, to the Works and Transportation Committee Meeting of June 19, 2002, re: **PEEL DISTRICT SCHOOL BOARD TRAFFIC ISSUES UPDATE – CONESTOGA ELEMENTARY SCHOOL, TERRY FOX ELEMENTARY SCHOOL, HEART LAKE SECONDARY SCHOOL, ROBERT H. LAGERQUIST SENIOR ELEMENTARY SCHOOL – WARD 2** (File M04) be received; and,

That a by-law be passed to amend Traffic By-law 93-93, as amended, to implement a 50 metre School Bus Loading Zone on the north side of Wexford Drive 30 metres west of Dundalk Crescent; and,

That a by-law be passed to amend Traffic By-law 93-93, as amended, to implement a 50 metre School Bus Loading Zone on the east side of Richvale Drive 100 metres north of Cassander Crescent; and,

That the Works and Transportation staff complete the installation of traffic signals at the intersection of Conestoga Drive and Wexford Road prior to the September 2002 school start; and,

That the Economic Development and Public Relations Department continue liaising with School Board Officials to work on a joint communications plan to be distributed to parents and students prior to the September 2002 school start outlining the anticipated impact as a result of the addition of students.

WT071-2002 That the report from R. D. Glover, Traffic Superintendent, Works and Transportation, dated May 1, 2002, to the Works and Transportation Committee Meeting of June 19, 2002, re: **ADDITIONAL MUNICIPAL PARKING SPACES FOR DOWNTOWN** (File T38) be received; and,

That in principle, the need for creation of additional parking spaces be approved and direction be given to Works and Transportation staff to begin the process of creating these needed spaces; and,

That a recognized planning consultant in the parking industry be engaged, at a cost not to exceed \$35,000.00, to conduct a comprehensive feasibility review of our parking alternatives and make recommendations regarding the best scenario to achieve those needs; and,

That a new capital project be established for the parking feasibility study and the 2002 Capital Budget be amended accordingly; and,

That the Treasurer be authorized to transfer funding from the development charges reserves (\$31,500.00) and reserve #78 (\$3500.00); and,

That a report be brought back to Committee, targeted for October 2002, with an update regarding the subject matter.

WT072-2002 That the Minutes of the Brampton Safety Council Meeting of June 6, 2002 to the Works and Transportation Committee Meeting of June 19, 2002, Recommendations SC069-2002 to SC080-2002 be approved as printed and circulated.

SC069-2002 That the agenda for the Brampton Safety Council Meeting of June 6, 2002 be approved, as amended, as follows:

To delete Delegation Item D1; and

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To add:

- J 1. Verbal report from Ms. Violet Skirten, Crossing Guard Supervisor, Works and Transportation, re: **REQUEST FOR ADDITIONAL CROSSING GUARD LOCATIONS TO RESPOND TO AN ANTICIPATED INCREASE IN STUDENT PEDESTRIAN TRAFFIC AS A RESULT OF TRANSPORTATION ADJUSTMENT FOR GRADES 1 TO 4 STUDENTS BY THE DUFFERIN-PEEL CATHOLIC DISTRICT SCHOOL BOARD** (File G26); and,
- J 2. Discussion re: **CROSSING GUARD APPRECIATION DAY AND AWARDS LUNCHEON** (File G26).

SC070-2002 That the following members assume the position of Chair and Vice-Chair of the Brampton Safety Council for the term ending November 30, 2003, as elected at the Brampton Safety Council Meeting of June 6, 2002:

Mr. Alan Gibson, Chair
Mr. Mike Moffat, Vice-Chair.

SC071-2002 That the Minutes of the Brampton Safety Council Meeting of May 2, 2002, to the Brampton Safety Council Meeting of June 6, 2002, be received.

SC072-2002 That the following delegations from the Brampton Safe City Association, to the Brampton Safety Council Meeting of June 6, 2002, re: **SCHOOL RESPONSE TO ROAD WATCH PROGRAM (BRAMPTON SAFETY COUNCIL/BRAMPTON SAFE CITY PARTNERSHIP)** (File G26), be received:

1. Mr. Neil Martin, Volunteer Chair – Road Watch Committee; and,
2. Mr. Paul Damaso, Executive Director, Brampton Safe City Association.

SC073-2002 That the following measures be put into place for Larkspur Public School, 111 Larkspur Road, Ward 10, as considered at the Brampton Safety Council Meeting of June 6, 2002:

1. That the Kiss and Ride operation be located in the parking lot on the east side of the school; and,
2. That the east driveway of the school be used for both an entrance and exit; and,
3. That the appropriate signage be installed and pavement markings painted for the Kiss and Ride operation; and,
4. That Kiss and Ride training be provided by the Brampton Safety Council for staff and parents; and,
5. That the front school driveway be for “buses only” use; and,

That the correspondence (e-mail) from L. Ferreira, Supervisor, Parking Enforcement, Legal Services, dated April 9, 2002, to the Brampton Safety Council Meeting of June 6, 2002, re: **PARKING ENFORCEMENT RESULTS – LARKSPUR PUBLIC SCHOOL** (File G26) be received.

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- SC074-2002 That the verbal report from M. Parks, Manager of Traffic Engineering Services, Works and Transportation, to the Brampton Safety Council Meeting of June 6, 2002, re: **UPDATE ON THE HIRING OF A CONSULTANT TO UNDERTAKE A FEASIBILITY STUDY ON THE INSTALLATION OF A PEDESTRIAN OVERPASS NEAR THE INTERSECTION OF STEELES AVENUE EAST AND KENNEDY ROAD SOUTH** (File G26) be received.
- SC075-2002 That the correspondence from Constable Brenda Dawson, and Ms. Penny Karas, Fundraising Coordinator, Peel Children's Safety Village, dated April 17, 2002, to the Brampton Safety Council Meeting of June 6, 2002, re: **PEEL CHILDREN'S SAFETY VILLAGE PROGRAMS/EVENTS FOR WHICH FUNDING IS REQUESTED FROM THE BRAMPTON SAFETY COUNCIL** (File G26) be **deferred** to the Brampton Safety Council Meeting of July 9, 2002, for consideration in the context of discussions on the overall budget requirements of the Brampton Safety Council.
- SC076-2002 That the correspondence from Mr. Vince Ramelli, Planner, Dufferin-Peel Catholic District School Board, to Ms. Angela Sciberras, Forhan Rogers, dated May 7, 2002, to the Brampton Safety Council Meeting of June 6, 2002, re: **LOCATION AND ORIENTATION OF SCHOOL SITES WITHIN THE NORTHEAST FLETCHER'S MEADOW SECONDARY PLAN** (File G26) be received.
- SC077-2002 That the verbal report from Ms. Violet Skirten, Crossing Guard Supervisor, Works and Transportation, to the Brampton Safety Council Meeting of June 6, 2002, re: **REQUEST FOR ADDITIONAL CROSSING GUARD LOCATIONS TO RESPOND TO AN ANTICIPATED INCREASE IN STUDENT PEDESTRIAN TRAFFIC AS A RESULT OF TRANSPORTATION ADJUSTMENT FOR GRADES 1-4 STUDENTS BY THE DUFFERIN-PEEL CATHOLIC DISTRICT SCHOOL BOARD** (File G26) be received; and,
- That it is the position of the Brampton Safety Council that no changes are required at this time to the crossing guard locations servicing the following areas:
1. Oaklea Boulevard and Ray Lawson Boulevard;
 2. Elgin Drive and McMurchy Avenue South;
 3. Ray Lawson Boulevard and Cherrytree Drive; and,
 4. Charolais Boulevard and Moffat Avenue.
- SC078-2002 That the report of the site inspection at **CHERRYTREE PUBLIC SCHOOL – 155 CHERRYTREE DRIVE – WARD 3 – ON TUESDAY, MAY 7, 2002** (File G26), to the Brampton Safety Council Meeting of June 6, 2002, be received; and,
- That “No Stopping, Monday to Friday, 8:00 a.m. to 5:00 p.m.” restrictions be implemented on the east side of Cherrytree Drive from the school driveway to the existing “No Parking” sign to facilitate loading/unloading of buses; and,
- That “No Stopping, Monday to Friday, 8:00 a.m. to 5:00 p.m.” restrictions be implemented from 186 Cherrytree Drive to Rembrandt Crescent to protect the crossing guard.
- SC079-2002 That the report of the site inspection at **HELEN WILSON PUBLIC SCHOOL – 9 ABBEY ROAD – WARD 3 – ON WEDNESDAY, MAY 8, 2002** (File G26), to the Brampton Safety Council Meeting of June 6, 2002, be received; and,
- That “No Stopping, Buses Excepted, Monday to Friday, 8:00 a.m. to 5:00 p.m.” restrictions be implemented on Abbey Road from the school driveway to the driveway opposite 16 Abbey Road and

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from the north walkway to the existing “No Parking” sign to facilitate loading/unloading of buses;
and,

That corner restrictions be implemented on the west side of Abbey Road at Golding Avenue; and,

That no changes be made to parking restrictions on Harper Road.

SC080-2002 That the Brampton Safety Council do now adjourn to meet again on **Tuesday, July 9, 2002**, 9:30 a.m.,
or at the call of the Chair.

WT073-2002 That the list of referred matters from the City Clerk’s Office to the Works and Transportation
Committee Meeting of June 19, 2002 be received.

WT074-2002 That Recommendation WT056-2002 from the Works and Transportation Committee Meeting of May
22, 2002 to the Works and Transportation Committee Meeting of June 19, 2002 be **referred** to Budget
Committee as follows:

“That the report from J. Brophy, Director of Maintenance and Operations, Works and
Transportation, dated May 6, 2002, to the Works and Transportation Committee Meeting of May
22, 2002, re: **DRIVEWAY SNOW CLEARING** (File T11) be received; and,

“That Council continues with the existing policy of snow clearing and that a driveway-clearing
program not be implemented.”

WT075-2002 That this Committee do now adjourn to meet again on Wednesday, September 25, 2002 at 1:00 p.m. or
at the call of the Chair.

H. UNFINISHED BUSINESS - nil

I. CORRESPONDENCE - nil

J. RESOLUTIONS - nil

K. NOTICES OF MOTION - nil

L. PETITIONS

- L 1. Petition from approximately 20 Residents of Wildercroft Avenue, re: **PARKING CONCERNS DUE
TO TWO UNIT HOUSING UNITS ON WILDERCROFT AVENUE** (File C51) (See Delegation
E 4 and Planning Design and Development Recommendation PDD154-2002)

SEE DELEGATION E 4, RESOLUTION C238-2002

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M. OTHER BUSINESS/NEW BUSINESS

M 1 APPOINTMENT OF A REGIONAL COUNCILLOR TO THE BRAMPTON SAFETY COUNCIL

Recommendation SC058-2002 was approved by City Council on May 22, 2002 to increase the membership of the Brampton Safety Council by adding a Regional Councillor to their composition.

C247-2002 Moved by Regional Councillor Bissell
 Seconded by City Councillor Richards

That no Regional Councillor be appointed to the Brampton Safety Council term ending November 30, 2003.

CARRIED

M 2. APPOINTMENT OF CHAIR AND VICE CHAIR FOR ADMINISTRATION AND FINANCE COMMITTEE

Mayor Fennell advised that Regional Councillor DiMarco has indicated due to other Committee commitments that she wishes to just remain Vice-Chair of the Administration and Finance Committee for the remainder of the Council term (November 30, 2003). Further, she indicated that City Councillor Jeffrey has agreed to continue as Chair.

C241-2002 Moved by Regional Councillor DiMarco
 Seconded by City Councillor Moore

That City Councillor Jeffrey continue to be the Chair of the Administration and Finance Committee for the remainder of the current term of Council (November 30, 2003); and

That Regional Councillor DiMarco continue to be the Vice-Chair of the Administration and Finance for the remainder of the current term of Council (November 30, 2003).

CARRIED

M 3. ACKNOWLEDGEMENT OF OUTGOING COMMITTEE CHAIRS.

Members of Council acknowledged the following outgoing Committee Chairs thanking them for their efforts.

Regional Councillor Bissell, Chair of By-law Committee
Regional Councillor Palleschi, Chair of Planning, Design and Development Committee
City Councillor Richards, Chair of Works and Transportation Committee
City Councillor Metzak, Chair, Economic Development Committee

N. TENDERS

* N 1. Contract 2001-108 – **RECONSTRUCTION OF CHINGUACOUSY ROAD FROM QUEEN STREET TO MAJOR WILLIAM SHARPE DRIVE** (File F81)

DEALT WITH UNDER CONSENT RESOLUTION C235-2002

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- * N 2. Request for Proposal RFP2002-005 – **JANITORIAL CLEANING PRODUCTS/SOAP PRODUCTS AND DISPENSING SYSTEMS** (File F81)

DEALT WITH UNDER CONSENT RESOLUTION C235-2002

- * N 3. Contract 2002-021 – **SUPPLY OF MIRCOSOFT SOFTWARE LICENSES** (File F81)

DEALT WITH UNDER CONSENT RESOLUTION C235-2002

- * N 4. Contract 2002-003 – **REFURBISHING OF UP TO TEN ONLY ORION 1 TRANSIT BUSES** (File F81)

DEALT WITH UNDER CONSENT RESOLUTION C235-2002

- * N 5. Contract 2002-110 – **WIDENING OF SANDALWOOD PARKWAY FROM DIXIE ROAD TO BRAMALEA ROAD** (File F81)

DEALT WITH UNDER CONSENT RESOLUTION C235-2002

O. DEFERRED ITEMS - nil

P. PUBLIC QUESTION PERIOD

- P 1. Mr. Jeff Dummler indicated that he felt that homebuilders should start building more energy efficient homes.

Q. CLOSED SESSION

C248-202 Moved by City Councillor Gibson
Seconded by Regional Councillor Begley

That this Council proceed into Closed Session to discuss matters pertaining to:

- Q 1. Proposed or pending acquisition of land for municipal or local board purposes
Litigation or potential litigation, including matters before administrative tribunal affecting the municipality or local board
- Q 2. Personal matters about an identifiable individual, including municipal or local board employees
- Q 3. Personal matters about an identifiable individual, including municipal or local board employees
- Q 4. Personal matters about an identifiable individual, including municipal or local board employees

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and that L. McCool, City Manager be appointed as Acting City Clerk re Item Q 2.

CARRIED

At 11:45 p.m. the following resolution was passed:

C249-2002 Moved by City Councillor Hames
 Seconded by City Councillor Cowie

That pursuant to Section 22 of the Procedure By-law, Council resolves to continue beyond the curfew of 12:00 a.m. to complete all matters of business on the agenda.

CARRIED

R. BY-LAWS

C250-2002 Moved by City Councillor Metzak
 Seconded by City Councillor Hames

That By-laws 165-2002 to 187-2002 before Council at its Regular Meeting of June 24, 2002 be given the required number of readings, taken by the Mayor and the City Clerk and the Corporate Seal affixed thereto.

- | | |
|----------|--|
| 165-2002 | To amend Comprehensive Zoning By-law 151-88, as amended – Housekeeping Amendments (File P42) (See Report F 6) |
| 166-2002 | To amend Comprehensive Zoning By-law 200-82, as amended – Housekeeping Amendments (File P42) (See Report F 7) |
| 167-2002 | To amend Comprehensive Zoning By-law 56-83, as amended – Housekeeping Amendments (File P42) (See Report F 8) |
| 168-2002 | To amend Comprehensive Zoning By-law 151-88, as amended - SANDRINGHAM PLACE INC. / METRUS DEVELOPMENT INC. – NORTH SIDE OF SANDALWOOD PARKWAY EAST, WEST OF TORBRAM ROAD – WARD 10 (File C5E14.2) (See Report F 9) |
| 169-2002 | To amend Comprehensive Zoning By-law 56-83 - ESTATE OF J.E COTTRELLE – NORTHWEST CORNER OF GOREWAY DRIVE AND CASTLEMORE ROAD – WARD 10 (File C7E11.5) (See Report F 14) |
| 170-2002 | To adopt Official Plan Amendment OP93-188 – ARMCORP 4-24 LIMITED – NORTHWEST QUADRANT OF STEELES AVENUE EAST AND AIRPORT ROAD – WARD 9 (File C6E1.7) (See Report F 15 and By-law 171-2002) |
| 171-2002 | To amend Comprehensive Zoning By-law 151-88, as amended - ARMCORP 4-24 LIMITED – NORTHWEST QUADRANT OF STEELES AVENUE EAST AND AIRPORT ROAD – WARD 9 (File C6E1.7) (See Report F 15 and By-law 170-2002) |
| 172-2002 | To amend By-law 51-89, as amended, respecting compensation for the Committee of Adjustment (File G31) (See Administration and Finance Committee Recommendation AF062-2002 from June 12, 2002) |

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- | | |
|----------|--|
| 173-2002 | To amend By-law Licensing By-law 1-2002 by amending Schedule M-5, regulating Taxicabs (File G02) (See By-law Committee Recommendation BL036-2002 from June 12, 2002) |
| 174-2002 | To amend Traffic By-law 93-93, as amended – School Bus Loading Zones – Wexford Drive and Richvale Drive (File G02) (See Works and Transportation Committee Recommendation WT070-2002 from June 19, 2002) |
| 175-2002 | To establish certain lands as part of public highways – Block 172, Registered Plan 43M-1429 – Rankin Court (File P14) |
| 176-2002 | To prevent the application of part lot control to part of Registered Plan 43M-1491 (File P83) |
| 177-2002 | To prevent the application of part lot control to part of Registered Plan 43M-1511 (File P83) |
| 178-2002 | To prevent the application of part lot control to part of Registered Plan 43M-1469 (File P83) |
| 179-2002 | To prevent the application of part lot control to part of Registered Plan 43M-1411 (File P83) |
| 180-2002 | To prevent the application of part lot control to part of Registered Plan 43M-1496 (File P83) |
| 181-2002 | To prevent the application of part lot control to part of Registered Plan 43M-1480 (File P83) |
| 182-2002 | To prevent the application of part lot control to part of Registered Plan 43M-1510 (File P83) |
| 183-2002 | To prevent the application of part lot control to part of Registered Plan 43M-1411 (File P83) |
| 184-2002 | To prevent the application of part lot control to part of Registered Plan BR-4 (File P83) |
| 185-2002 | To prevent the application of part lot control to part of Registered Plan 43M-1426 (File P83) |
| 186-2002 | To prevent the application of part lot control to part of Registered Plan 43M-1469 and 43M-1436 (File P83) |
| 187-2002 | To confirm the proceedings of the Regular Council Meeting of June 24, 2002 |

CARRIED

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S. ADJOURNMENT

C251-2002 Moved by Regional Councillor Bissell
 Seconded by City Councillor Hames

That this Council do now adjourn to meet again on Wednesday, July 17, 2002 at 1:00 p.m. or at the call of the Mayor.

CARRIED

THE MEETING ADJOURNED AT 12:32 A.M. ON JUNE 25, 2002

SUSAN FENNELL, MAYOR

L. J. MIKULICH, CITY CLERK



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JULY 17, 2002

1:15 P.M. REGULAR MEETING

CLOSED SESSION (SEE ITEM R) –FOLLOWING REGULAR MEETING

- Members Present:** Mayor S. Fennell (left at 5:20 p.m., returning at 5:45 p.m.)
Regional Councillor P. Palleschi – Wards 2, 6 and 10
Regional Councillor S. DiMarco – Wards 3 and 4 (left at 6:00 pm)
Regional Councillor G. Miles – Wards 7 and 11
Regional Councillor R. Begley – Wards 8 and 9
City Councillor E. Moore – Ward 1
City Councillor L. Jeffrey – Ward 2
City Councillor B. Callahan – Ward 3 (left at 6:00 pm)
City Councillor A. Aujla – Ward 4 (left at 5:30 pm)
City Councillor G. Gibson – Ward 5 (Acting Mayor from 5:20 p.m. to 5:45 p.m.)
City Councillor J. Hutton – Ward 6
City Councillor B. Cowie – Ward 7 (left at 5:35 pm)
City Councillor D. Metzack – Ward 9
City Councillor J. Sprovieri – Ward 10
City Councillor S. Hames – Ward 11
- Members Absent:** Regional Councillor L. Bissell – Wards 1 and 5 (vacation)
City Councillor P. Richards – Ward 8 (vacation)
- Staff Present:** Mr. A. MacMillan, Commissioner of Works and Transportation and Acting City Manager
Mr. B. Cranch, Commissioner of Community Services
Mr. J. Marshall, Commissioner of Planning and Building
Mr. J. Metras, Commissioner of Legal Services and City Solicitor
Mr. A. Ross, Commissioner of Finance
Mr. J. Wright, Executive Director of Management Services
Ms. D. Tracogna, Senior Manager of Client Services-Corporate Communications, Acting
Executive Director of Business Development and Public Relations
Ms. K. Zammit, Director of Administration and Acting City Clerk, Legal Services
Ms. W. Cooke, Legislative Coordinator, Legal Services

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The meeting was called to order at 1:15 p.m., recessed at 4:40 p.m., moved into Closed Session at 4:55 p.m., and moved out of Closed Session into Open Session at 6:00 p.m. and adjourned at 6:05 p.m.

A. APPROVAL OF AGENDA

C252-2002 Moved by City Councillor Metzack
 Seconded by City Councillor Moore

That the Agenda for the Council Meeting of July 17, 2002 be approved as amended as follows:

To defer announcement 3 as follows to the Council Meeting scheduled to be held August 14, 2002

3. PEEL WALK TO SCHOOL DAY – OCTOBER 2, 2002

To add the following:

- *F 32. Report from B. Cranch, Commissioner of Community Services, dated July 5, 2002, re: **ACCOMMODATION REQUEST FOR BRAMPTON COMMUNITY FOUNDATION** (File C00)
- F 33. Report from J. Atwood-Petkovski, Corporation Counsel and Director of Enforcement, Legal Services, re: **STATUS REPORT: RELOCATION OF GUN CLUB (PEEL COUNTY GAME AND FISH ASSOCIATION)** (File P83) (See Report F 29)
- *F 34. Report from J. Marshall, Commissioner of Planning, Design and Development Planning dated July 12, 2002, re: **APPLICATION TO AMEND THE OFFICIAL PLAN AND ZONING BY-LAW – ARMCORP 4-24 LIMITED – STEELES AND AIRPORT ROAD – WARD 9** (File C6E1.7) (See By-laws 211-2002 and 212-2002)
- *N 5. Contract 2002-017, re: **BRIDGE REHABILITATION TO HERITAGE ROAD OVER LEVI CREEK** (File F 81)

R 4. A proposed or pending acquisition of land for municipal or local board purposes

- | | |
|-----------------|---|
| By-law 195-2002 | To prevent the application of part lot control to part of Registered Plan 43M-1510 (File P83) |
| By-law 209-2002 | To prevent the application of part lot control to part of Registered Plan 43M-1446 (File P83) |
| By-law 210-2002 | To prevent the application of part lot control to part of Registered Plan 43M-1496 (File P83) |
| By-law 211-2002 | To adopt Official Plan Amendment OP93-193 - ARMCORP 4-24 LIMITED – STEELES AND AIRPORT ROAD – WARD 9 (File C6E1.7) |
| By-law 212-2002 | To amend Comprehensive Zoning By-law 151-88, as amended - ARMCORP 4-24 LIMITED – STEELES AND AIRPORT ROAD – WARD 9 (File C6E1.7) |

B. CONFLICTS OF INTEREST – nil

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C. ADOPTION OF MINUTES

C 1. REGULAR COUNCIL MEETING – JUNE 24, 2002

C253-2002 Moved by City Councillor Metzak
 Seconded by City Councillor Sprovieri

That the Minutes of the Regular Council Meeting of June 24, 2002 to the council Meeting of July 17, 2002 be approved as printed and circulated.

CARRIED

D. CONSENT MOTION

Note: Reports F32 and F34 and Tender N5 were added to the Consent Motion prior to the matter being dealt with.

Reports F15 and F16 were originally approved on Consent; however, later in the meeting, on a 2/3 majority vote of the members present, the matters were reopened for discussion.

C254-2002 Moved by Regional Councillor DiMarco
 Seconded by City Councillor Sprovieri

That Council hereby approve of the following items and that the various Officials of the Corporation are hereby authorized and directed to take such action as may be necessary to give effect of the recommendations as therein contained.

- * F 2. That the report from G. Duval, Manager of Facilities, Community Services, dated July 3, 2002 to the Council Meeting of July 17, 2002, re: **DONALD M. GORDON CHINGUACOUSY PARK CURLING CLUB AND TENNIS CENTRE RENOVATIONS** (File C10) be received; and

That proposed design for the Donald M. Gordon Chinguacousy Curling Club Capital Project Plan outlined in the subject report be approved; and

That staff be directed to issue the tender for the renovations for the Donald M. Gordon Chinguacousy Curling Club in accordance with City of Brampton Purchasing Policy.

- * F 3. That the report from H. Newlove, Director of Recreation Facilities and Programs, dated July 2, 2002, to the Council Meeting of July 17, 2002, re: **LEASE AGREEMENT WITH BRAMPTON YOUTH HOCKEY ASSOCIATION** (File C11) be received; and

That the Mayor and Clerk be authorized to execute the lease agreement, in a form acceptable by the City Solicitor, between the City of Brampton and Brampton Youth Hockey, for office space in the renovated dormitory at the former O.P.P. lands as shown within its Master Plan.

- * F 4. That the report from M. Parks, Manager of Traffic Engineering Services, dated June 28, 2002 to the Council Meeting of July 17, 2002, re: **TO AMEND TRAFFIC BY-LAW 93-93, AS AMENDED – THROUGH HIGHWAYS, STOP SIGNS, NO STOPPING, RATE OF SPEED AND FIRE ROUTES** (File G02) be received; and

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That By-law 188-2002 be passed to amend Traffic By-law 93-93, as amended – Through Highways, Stop Signs, No Parking, No Stopping, Rate of Speed, Fire Routes.

- * F 5. That the report from M. Parks, Manager of Traffic Engineering Services, dated June 24, 2002 to the Council Meeting of July 17, 2002, re: **TO AMEND TRAFFIC BY-LAW 93-93, AS AMENDED – STOP SIGNS AND THROUGH HIGHWAY – BROCK DRIVE AND TREELINE BOULEVARD – WARD 10** (File G02) be received; and

That By-law 189-2002 be passed to amend Traffic By-law 93-93, as amended - Stop Signs and Through Highway – Brock Drive and Treeline Boulevard.

- * F 6. That the report from D. Ferguson, Acting Traffic Operations Supervisor, dated July 8, 2002 to the Council Meeting of July 17, 2002, re: **ROAD CLOSURE REQUEST– CLASSIC CARS AND LEGENDARY STARS EVENT – SATURDAY, JULY 20, 2002 – WARDS 3, 4 AND 5** (File W25) be received; and

That permission be granted for the closure of Queen Street between George Street and Market Square Boulevard and closure of Main Street between Wellington Street and Nelson Street/Market Square Boulevard for the Classic Cars and Legendary Stars event occurring on Saturday, July 20, 2002, from 1:00 p.m. to 5:00 p.m., subject to standard permit conditions.

- * F 7. That the report from D. Ferguson, Acting Traffic Operations Supervisor, dated July 8, 2002 to the Council Meeting of July 17, 2002, re: **ROAD CLOSURE REQUEST – BIG BROTHERS/SISTERS OF PEEL REGION – SUNDAY, SEPTEMBER 15, 2002 – WARD 3** (File W25) be received; and

That permission be granted for the closure of Rutherford Road between Orenda Road and Clarence Street for the Big Brothers/Sisters of Peel Region Soap Box Derby event occurring Sunday, September 15, 2002, subject to standard permit conditions.

- * F 8. That the report from J. Brophy, Director of Maintenance and Operations, Works and Transportation dated June 14, 2002 to the Council Meeting of July 17, 2002, re: **STREETLIGHT AND TRAFFIC SIGNAL COSTS** (File T03) be received.

- * F 9. That the report from J. Brophy, Director of Maintenance and Operations, Works and Transportation, dated July 3, 2002 to the Council Meeting of July 17, 2002, re: **BIO-DIESEL – ENVIRONMENTALLY FRIENDLY FUEL** (File V15) be received.

- * F 10. That the report from G. Marshall, Director of Transit, Works and Transportation, dated July 3, 2002 to the Council Meeting of July 17, 2002, re: **IT-TV UPDATE REGARDING BANKRUPTCY** (File T04) be received; and

That the Transit staff with the assistance of the Legal Department continue to work towards reviving the television advertising system on buses; and

That once an Agreement with the new owners of the television system has been reached, that it be brought before City Council for consideration.

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- * F 11. That the report from J. Marshall, Commissioner of Planning, Design and Development, dated June 27, 2002 to the Council Meeting of July 17, 2002, re: **APPLICATION TO AMEND THE OFFICIAL PLAN – PATRICK SWEET AND ASSOCIATES (NEW FONTESELVA INVESTMENTS) SOUTH OF EBENEZER ROAD AND EAST OF THE GORE ROAD – WARD 10** (File C10E5.10) be received; and
- That By-law 190-2002 be passed to adopt Official Plan Amendment OP93-189, and
- That it is hereby determined that in adopting the attached Official Plan Amendment, Council has regard to all matters of Provincial Interest and the Provincial Policy Statements as set out in Section 2 and 3(5) respectively of the Planning Act, R.S.O. 1990, c.P.13, as amended.
- * F 12. That the report from J. Marshall, Commissioner of Planning, Design and Development, dated June 28, 2002 to the Council Meeting of July 17, 2002, re: **APPLICATION TO AMEND THE ZONING BY-LAW – KINGDOM LIFE APOSTOLIC TEMPLE – NORTHEAST CORNER OF WEST STREET AND QUEEN STREET – WARD 5** (File C1W6.62) be received; and
- That By-law 191-2002 be passed to amend Comprehensive Zoning By-law 200-82, as amended; and
- That in accordance with section 34(17) of the Planning Act, R.S.O. 1990, c.P.13, as amended, Council hereby determines that no further public notice is to be given in respect of the proposed By-law Amendment.
- * F 13. That the report from J. Marshall, Commissioner of Planning, Design and Development, dated June 28, 2002 to the Council Meeting of July 17, 2002, re: **APPLICATION TO AMEND THE ZONING BY-LAW – CIRO EXCAVATING AND GRADING LIMITED – NORTH OF SANDALWOOD PARKWAY, EAST OF MCLAUGHLIN ROAD AND WEST OF VANKIRK DRIVE – WARD 2** (File C1W14.14) be received; and
- That the Mayor and Clerk be authorized to execute the subdivision agreement and all other necessary documents in forms satisfactory to the City Solicitor; and
- That By-law 192-2002 be passed to amend Comprehensive Zoning By-law 151-88, as amended; and
- That in accordance with section 34(17) of the Planning Act, R.S.O. 1990, c.P.13, as amended, Council hereby determines that no further public notice is to be given in respect of the proposed By-law Amendment.
- * F 14. That the report from J. Marshall, Commissioner of Planning Design and Development, dated May 30, 2002 to the Council Meeting of July 17, 2002, re: **APPLICATION TO AMEND THE OFFICIAL PLAN AND ZONING BY-LAW – SRI GURU NANAK SIKH CENTRE – 99 GLIDDEN ROAD – WARD 3** (File C2E2.11) be received; and
- That the Mayor and Clerk be authorized to execute the subdivision agreement and all other necessary documents in forms satisfactory to the City Solicitor; and
- That By-law 193-2002 be passed to adopt Official Plan Amendment OP93-190; and
- That By-law 194-2002 be passed to amend Comprehensive Zoning By-law 151-88, as amended; and
- That it is hereby determined that in adopting the attached Official Plan Amendment, Council has regard to all matters of Provincial Interest and the Provincial Policy Statements as set out in Section 2 and 3(5) respectively of the Planning Act, R.S.O. 1990, c.P.13, as amended; and

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That in accordance with section 34(17) of the Planning Act, R.S.O. 1990, c.P.13, as amended, Council hereby determines that no further public notice is to be given in respect of the proposed By-law Amendment.

- * F 17. That the report from J. Marshall, Commissioner of Planning, Design and Development, dated June 27, 2002 to the Council Meeting of July 17, 2002, re: **APPLICATION TO AMEND THE ZONING BY-LAW – GREG DELL AND ASSOCIATES/IMPERIAL OIL LIMITED – NORTH-WEST CORNER OF BOVAIRD DRIVE AND MCLAUGHLIN ROAD – WARD 6** (File C2W11.6) be received; and

That By-law 197-2002 be passed to amend Comprehensive Zoning By-law 151-88, as amended; and

That in accordance with section 34(17) of the Planning Act, R.S.O. 1990, c.P.13, as amended, Council hereby determines that no further public notice is to be given in respect of the proposed By-law Amendment.

- * F 18. That the report from J. Marshall, Commissioner of Planning Design and Development, dated July 9, 2002 to the Council Meeting of July 17, 2002, re: **APPLICATION TO AMEND THE OFFICIAL PLAN AND ZONING BY-LAW – 1396583 ONTARIO LIMITED (TEAM THREE (FREED HOMES)) – MCLAUGHLIN ROAD AND STEELES AVENUE – WARD 3** (File T1W15.27) be received; and

That By-law 198-2002 be passed to adopt Official Plan Amendment OP93-191, and

That it is hereby determined that in adopting the attached Official Plan Amendment, Council has regard to all matters of Provincial Interest and the Provincial Policy Statements as set out in Section 2 and 3(5) respectively of the Planning Act, R.S.O. 1990, c.P.13, as amended.

That in accordance with section 34(17) of the Planning Act, R.S.O. 1990, c.P.13, as amended, Council hereby determines that no further public notice is to be given in respect of the proposed By-law Amendment.

- * F 19. That the report from J. Marshall, Commissioner of Planning, Design and Development, dated July 10, 2002 to the Council Meeting of July 17, 2002, re: **APPLICATION TO AMEND THE OFFICIAL PLAN – MATTAMY (CASTLEMORE) LIMITED AND FANSHORE INVESTMENTS INC. (GORE) – CASTLEMORE ROAD AND GOREWAY DRIVE** (File C7E13.5 and C7E14.4) be received; and

That By-law 199-2002 be passed to adopt Official Plan Amendment OP93-192, and

That it is hereby determined that in adopting the attached Official Plan Amendment, Council has regard to all matters of Provincial Interest and the Provincial Policy Statements as set out in Section 2 and 3(5) respectively of the Planning Act, R.S.O. 1990, c.P.13, as amended.

That in accordance with section 34(17) of the Planning Act, R.S.O. 1990, c.P.13, as amended, Council hereby determines that no further public notice is to be given in respect of the proposed By-law Amendment.

- * F 20 That the report from J. Marshall, Commissioner of Planning, Design and Development, dated July 10, 2002 to the Council Meeting of July 17, 2002, re: **APPLICATION TO AMEND THE ZONING**

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BY-LAW – 871878 ONTARIO LIMITED (KANEFF PROPERTIES LIMITED) – SOUTH OF STEELES AVENUE WEST, EAST OF MISSISSAUGA ROAD – WARD 6 (File T4W15.6) be received; and

That By-law 200-2002 be passed to amend Comprehensive Zoning By-law 139-84, as amended; and

That in accordance with section 34(17) of the Planning Act, R.S.O. 1990, c.P.13, as amended, Council hereby determines that no further public notice is to be given in respect of the proposed By-law Amendment.

- * F 21. That the report from J. Marshall, Commissioner of Planning, Design and Development, dated July 17, 2002 to the Council Meeting of July 17, 2002, re: **SORENSEN GRAVELY LOWES PLANNING ASSOCIATES INC. FOR LE CONSEIL SCOLAIRE DE DISTRICT DU CENTRE-SUD OUEST (PURCHASER) AND THE PEEL DISTRICT SCHOOL BOARD (OWNER) – CENTRE STREET AND BLACKTHORN LANE – WARD 1** (File C1E9.10) be received; and

That the Mayor and Clerk be authorized to execute the subdivision agreement and all other necessary documents in forms satisfactory to the City Solicitor; and

That By-law 201-2002 be passed to amend Comprehensive Zoning By-law 151-88, as amended; and

That in accordance with section 34(17) of the Planning Act, R.S.O. 1990, c.P.13, as amended, Council hereby determines that no further public notice is to be given in respect of the proposed By-law Amendment

- * F 22. That the report from W. Hunter, Coordinator of Elections and Special Projects, Legal Services, dated July 3, 2002 to the Council Meeting of July 17, 2002, re: **ONTARIO WITH DISABILITIES ACT, 2001** (File L01) be received; and

That a staff committee be established, coordinated by the Office of the City Clerk, comprised of members from departments affected by the legislation, with responsibilities as follows:

- a. To investigate impact of the legislation on departments
- b. To prepare a draft communications and reporting structure for an accessibility advisory committee, whether or not it is the Brampton Action Group
- c. To meet with the Brampton Action Group in September to discuss their role with the City in the implementation of the legislation and an accessibility plan
- d. To report to the Administration and Finance Committee Meeting scheduled to be held October 9, 2002 with respect to:
 - i. Status of legislation
 - ii. Status of advisory committee
 - iii. Draft By-law imposing minimum fine requirements for handicapped parking violations
 - iv. Next steps in preparation of accessibility plan

- * F 23. That the report from K. Zammit, Director of Administration, Legal Services, dated July 5, 2002 to the Council Meeting of July 17, 2002, re: **WARD REDIVISION** (File G54) be received.

- * F 24. That the report from C. Connor, Corporation Counsel and Director of Real Estate Services, Legal Services, dated July 8, 2002 to the Council Meeting of July 17, 2002, re: **DANIMAR HOLDINGS INC. – AGREEMENT TO ALLOW THE DWELLING ON LOT 445, PLAN 43M-1496 (EDENBROOK HILL DRIVE) TO BE CONSTRUCTED HAVING WINDOWS ON THE SIDE**

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OF THE DWELLING FACING BLOCK 465, Plan 43M-1496 (STORM DETENTION POND)
(File P14) be received; and

That the Mayor and Clerk be authorized to enter into an agreement with Danimar Holdings Inc. in a form approved by the City Solicitor to allow for the dwelling to be constructed on Lot 445, Plan 43M-1496 to have windows on the side of the dwelling facing Block 465 on Plan 43M-1496.

- * F 25. That the report from C. Sherman, Manager of Enforcement, Legal Services dated July 17, 2002 to the Council Meeting of July 17, 2002, re: **RESPONSE TO MINUTES OF TAXI CAB ADVISORY COMMITTEE – JUNE 18, 2002** be received; and
1. **TAXI CAB TEST**
 2. **TAXI CAB TEST – MR. MICHAEL FOGARTY**

That the taxi test currently used by the Enforcement Division to test the knowledge of potential Taxi Drivers relating to the Licensing By-law and general knowledge of locations and routes within the City of Brampton not be changed at this time.

That the minutes of the Taxi Cab Advisory Committee Meeting of June 18, 2002 be received.

- * F 26. That the report from L. Mikulich, City Clerk, Legal Services, dated July 8, 2002 to the Council Meeting of July 17, 2002, re: **COUNCIL MEMBERSHIP FOR THE TAXI CAB ADVISORY COMMITTEE – RESIGNATION OF REGIONAL COUNCIL BISSELL** (File G25) be received.

- * F 27. That the report from L. Ferreira, Parking Enforcement Supervisor, Legal Services dated July 4, 2002 to the Council Meeting of July 17, 2002, re: **PARKING ENFORCEMENT OFFICERS PATROLLING DOWNTOWN BRAMPTON** (File L00) be received; and

That a Parking Enforcement detail be assigned to patrol the downtown core full time on an annual basis for the months of June, July and August.

- * F 32. That the report from B. Cranch, Commissioner of Community Services, dated July 5, 2002 to the Council Meeting of July 17, 2002, re: **ACCOMMODATION REQUEST FOR BRAMPTON COMMUNITY FOUNDATION** (File C00) be received; and

That the short term accommodation request of the Brampton Community Foundation be approved and that the Commissioner of Community Services be directed to make the arrangements necessary to meet this request.

- * F 34. That the report from J. Marshall, Commissioner of Planning, Design and Development Planning dated July 12, 2002 to the Council Meeting of July 17, 2002, re: **APPLICATION TO AMEND THE OFFICIAL PLAN AND ZONING BY-LAW – ARMCORP 4-24 LIMITED – STEELES AND AIRPORT ROAD – WARD 9** (File C6E1.7)

That By-law 211-2002 be passed to adopt Official Plan Amendment OP93-193; and

That By-law 212-2002 be passed to amend Comprehensive Zoning By-law 151-88, as amended; and

That it is hereby determined that in adopting the attached Official Plan Amendment, Council has regard to all matters of Provincial Interest and the Provincial Policy Statements as set out in Section 2 and 3(5) respectively of the Planning Act, R.S.O. 1990, c.P.13, as amended; and

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That in accordance with section 34(17) of the Planning Act, R.S.O. 1990, c.P.13, as amended, Council hereby determines that no further public notice is to be given in respect of the proposed By-law Amendment.

- * J 1. Be it Resolved that the Council of the Corporation of the City of Brampton does hereby endorse the nomination of City Councillor Sandra Hames for the office of Director – Large Urban Caucus – Association of Municipalities of Ontario for the term of 2002/2003.
- * N 1. That Contract 2002-022 to the Council Meeting of July 17, 2002, re: **METAL ROOF REPLACEMENT – KEN GILES ARENA** (File F81) be received; and
- That Contract 2002-022 be awarded to Triumph Aluminum and Sheet Metal Inc. in the total revised amount of \$303,484.10 being the most responsible and responsive bid received.
- * N 2. That the Contract 2002-009 to the Council Meeting of July 17, 2002, re: **RENOVATIONS TO FORMER O.P.P. DORMITORY** (File F81) be received; and
- That Contract 2002-009 be awarded to Land Construction Company Limited, in the total revised amount of \$514,670.00 being the most responsive and responsible bid received.
- * N 3. That Request for Proposal RFP2002-038 to the Council Meeting of July 17, 2002, re: **SUPPLY AND DELIVERY OF COMMAND POST VEHICLE, REHABILITATION UNIT AND TECHNICAL RESCUE EMERGENCY VEHICLE** (File F81) be received; and
- That Request for Proposal RFP2002-038 be awarded to PK Van Bodies for Part A in the total amount of \$373,644 and Part B in the total amount of \$150,335.00 and to Dependable Emergency Vehicles for Part C in the total amount of \$231,029.05 being the most responsive and responsive proposals received.
- * N 4. That the Request for Proposal RFP2002-022 to the Council Meeting of July 17, 2002, re: **CONSULTING SERVICES FOR THE TRANSPORTATION AND TRANSIT MASTER PLAN (TTMP)** (File F81) be received; and
- That Request for Proposal RFP be awarded to the consultant team of Marshall Macklin Monaghan Limited Consultants in the total amount of \$309,394.00 (taxes included), being the most responsive and responsible bid received; and
- That the funding required to complete Stage 1 of the Transportation and Transit Master Plan at a cost of \$283,714.00 be established by transferring \$10,000 from Growth Management Capital Project No. 02710 (leaving a remainder of \$40,000 from the current \$50,000) into Transportation and Transit Master Plan Capital Project No. 024250, which currently has a funding of \$275,000
- * N 5. That Contract 2002-017 to the Council Meeting of July 17, 2002 re: **BRIDGE REHABILITATION TO HERITAGE ROAD OVER LEVI CREEK** (File F 81) be received; and
- That Contract 2002-017 be awarded to Holloway Philp Construction Limited in the total amount of \$137,093.75 being the most responsive and responsible bid received.

CARRIED

ANNOUNCEMENTS

1. CHEQUE PRESENTATION(S) - CITY OF BRAMPTON UNITED WAY CAMPAIGN - MAYOR'S ANNUAL GOLF TOURNAMENT

Mayor Fennell announced that \$35,500 was raised for the City of Brampton United Way Campaign at the Mayor's Annual Golf Tournament and presented a cheque to Ms. Christie Strauss, Campaign Chair, United Way of Peel.

Ms. Janet Biggart, Chair of the Mayor's Golf Tournament thanked the corporate sponsors, volunteers and participants of the golf tournament.

City Councillor Hames, Council Liaison, City of Brampton United Way Campaign thanked the Mayor's Golf Tournament for their contribution and advised that it is the best start that the City of Brampton Campaign has had. She advised that the campaign will run from August 15, 2002 to December 15, 2002 and highlighted various fundraising events planned.

2. SERVICES THAT THE BRAMPTON HUMAN RESOURCE CENTRE FOR STUDENTS PROVIDE TO THE COMMUNITY

Mr. Devin Ball, Summer Employment Officer, Brampton Human Resource Centre of Canada for Students advised of the services that the Brampton Human Resource Centre of Canada for Students provides for students looking for summer jobs and indicated that there are still jobs available. He announced that the number for the centre is (905)789-3990.

3. PEEL WALK TO SCHOOL DAY – OCTOBER 2, 2002

This announcement was deferred to the Council Meeting scheduled to be held August 14, 2002 under Approval of the Agenda, Resolution C252-2002.

4. CLASSIC CARS AND LEGENDARY STARS EVENT – GAGE PARK BRAMPTON – JULY 18, 19 AND 20, 2002

Mr. Michael Chaddock, Event Coordinator, Classic Cars and Legendary Stars Event announced that the 3rd Annual Classic Cars and Legendary Stars Show would be held from July 18 – 20, 2002 in downtown Brampton. He highlighted the events, entertainment and participants of the show.

5. PRESENTATION OF COATS OF ARMS PLAQUES FROM THE CITIES OF DUNDEE AND ANGUS SCOTLAND TO MAYOR FENNELL

City Councillor Hames announced that she had attended an event with members of the Scottish Swim Team on behalf of Mayor Fennell. She presented Coats of Arms plaques from the Cities of Dundee and Angus, Scotland to Mayor Fennell from the Scottish Swim Team.

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6. CHEQUE PRESENTATION TO BRAMPTON YOUTH HOCKEY ASSOCIATION

City Councillors Gibson, Cowie, Jeffrey and Hames presented a cheque in the amount of \$1500 to Mr. Ewles, Brampton Youth Hockey Association – Special Needs from funds raised from their Support-A-Sport Golf Classic held September 11, 2001.

Mr. Ewles advised that Brampton Youth Hockey Association announced that their Annual Used Hockey Equipment Sale is to be held on September 12 and 13, 2002 at Century Gardens Recreation Centre and requested that anyone with used hockey equipment to sell contact the Brampton Youth Hockey Association at 905-453-3246.

PROCLAMATIONS

1. Proclamation – **EPILEPSY “GLAD DAYS”** – August, 2002 (See Report F 31)

Mr. Greg Shanks, Ms. Jodi Smith and Mr. Brian Sargenson of Epilepsy Brampton were present to receive the proclamation.

Report F 31 was brought forward and dealt with at this time.

C255-2002 Moved by Regional Councillor Palleschi
 Seconded by City Councillor Sprovieri

That the report from S. Wilcox, Manager of Community Relations and Tourism, Business Development and Public Relations, dated July 11, 2002 to the Council Meeting of July 17, 2002 re: **NOTICE OF PROCLAMATION FOR EPILEPSY BRAMPTON** (File G24) be received.

CARRIED

E. DELEGATIONS

- E 1. Possible Delegations, re: **TRANSFER OF EASEMENT TO THE REGIONAL MUNICIPALITY OF PEEL – PART OF BLOCK 326, PLAN 43M-1511 – TRUMPET VALLEY DEVELOPMENT INC.** (File P15) (See Report F 28)

Mayor Fennell announced this item and there were no delegations present.

Report F 28 was brought forward and dealt with at this time.

C256-2002 Moved by City Councillor Hutton
 Seconded by Regional Councillor Palleschi

That the report from M. Kitagawa, Legal Counsel, Legal Services, dated July 9, 2002 to the Council Meeting of July 17, 2002, re: **TRANSFER OF EASEMENT TO THE REGIONAL MUNICIPALITY OF PEEL – PART OF BLOCK 326, PLAN 43M-1511 – TRUMPET VALLEY DEVELOPMENT INC.** (File P15) be received; and

That surplus be declared on part of Block 326, Registered Plan 43M-1511 described as Part 4 on draft Reference Plan Job No. 01-090 CAD File No. 0190R3b prepared by Rady-Pentek & Edward Surveying Limited for a transfer of easement; and

That the City Solicitor or his designate be authorized to negotiate, complete and execute on behalf of the City of Brampton the transfers of easement to the Regional Municipality of Peel and all other documents necessary to give effect to this resolution.

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CARRIED

F. REPORTS OF OFFICIALS

- F 1. Report from J. Lorhan, Recreation Coordinator – Special Events, Community Services, dated June 28, 2002, re: **CITIZEN AWARDS FOR 2002** (File G27)
- C257-2002 Moved by Regional Councillor Palleschi
Seconded by City Councillor Sprovieri

That the report from J. Lorhan, Recreation Coordinator – Special Events, Community Services, dated June 28, 2002 to the Council Meeting of July 17, 2002, re: **CITIZEN AWARDS PROGRAM AND AWARDS FOR 2002 SERVICE** (File G27) be received; and

That the following mandate, composition and Citizen Awards Selection Committee structure and program be endorsed

MANDATE & COMPOSITION

That City of Brampton proudly offers a recognition program for outstanding citizens in our community, and this program is broadly referred to as the “Citizens Awards”; and

That there are two main components to the program, namely the Sports Achievement Awards and the Long Term Service Awards, which include the Arts Acclaim Awards; and

That the Sports Achievement Awards and the Arts Acclaim Awards are designed to identify Brampton residents whose achievements have been recognized at the provincial, national or international level; and

That the Long Term Service Awards identifies dedicated volunteers whose efforts have made a significant impact towards the development and advancement of recreational sports, the arts and community social services; and

The following mandate, composition, committee structure and program for the Citizen Awards Committee be endorsed as follows:

SELECTION COMMITTEE STRUCTURE

That the Selection Committee meet once a year to review all nominations received. The Committee may meet on other occasions if it is necessary to advise on a change of decorations for the ceremony evenings and/or to clarify a particular sports discipline. The Committee shall consist of the following members:

Chair - Chair of Community Services
Brampton Guardian Representative
Seniors Council Representative
Brampton Interministerial Association Representative
Brampton Arts Council Representative
Brampton Fire & Emergency Services Representative
ANY MEMBERS OF COMMUNITY SERVICES COMMITTEE

PROGRAM DETAILS

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That Nomination Forms be mailed in mid-August each year to an extensive mailing list, which includes all affiliated sports groups, many non-affiliated sports groups covering a broader base of sports disciplines, community groups, service clubs and municipal/provincial and federal representatives.

That the nominations close October 30th each year; and

That the Selection Committee meet in mid-November and that invitations be sent to all Members of the Community Services Committee; and

That the Selection Committee review nominations and select recipients; and

That the Awards Ceremonies to recognize 2002 recipients be held at the Lester B. Pearson Theatre, on Tuesday and Wednesday, February 4 and 5, 2003; and

That the Master of Ceremonies of the "Sports Awards" be the Commissioner of Community Services

That the Awards Ceremony to recognize "Long Term Service Awards" be held at the Lester B. Pearson Theatre, on Wednesday, March 5, 2003; and

That Master of Ceremonies of the "Long Term Service Awards" be the Chair of the Community Services Committee.

CARRIED

- * F 2. Report from G. Duval, Manager of Facilities, Community Services, dated July 3, 2002, re: **DONALD M. GORDON CHINGUACOUSY PARK CURLING CLUB AND TENNIS CENTRE RENOVATIONS** (File C10)

DEALT WITH UNDER CONSENT RESOLUTION C254-2002

- * F 3. Report from H. Newlove, Director of Recreation Facilities and Programs, dated July 2, 2002, re: **LEASE AGREEMENT WITH BRAMPTON YOUTH HOCKEY ASSOCIATION** (File C11)

DEALT WITH UNDER CONSENT RESOLUTION C254-2002

- * F 4. Report from M. Parks, Manager of Traffic Engineering Services, dated June 28, 2002, re: **GENERAL TRAFFIC BY-LAW 93-93, AS AMENDED – THROUGH HIGHWAYS, STOP SIGNS, NO STOPPING, RATE OF SPEED AND FIRE ROUTES** (File G02) (See By-law 188-2002)

DEALT WITH UNDER CONSENT RESOLUTION C254-2002

- * F 5. Report from M. Parks, Manager of Traffic Engineering Services, dated June 24, 2002, re: **TO AMEND TRAFFIC BY-LAW 93-93, AS AMENDED – STOP SIGNS AND THROUGH HIGHWAY – BROCK DRIVE AND TREELINE BOULEVARD – WARD 10** (File G02) (See By-law 189-2002)

DEALT WITH UNDER CONSENT RESOLUTION C254-2002

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- * F 6. Report from D. Ferguson, Acting Traffic Operations Supervisor, dated July 8, 2002, re: **ROAD CLOSURE REQUEST– CLASSIC CARS AND LEGENDARY STARS EVENT – SATURDAY, JULY 20, 2002 – WARDS 3, 4 AND 5** (File W25).
- DEALT WITH UNDER CONSENT RESOLUTION C254-2002**
- * F 7. Report from D. Ferguson, Acting Traffic Operations Supervisor, dated July 8, 2002, re: **ROAD CLOSURE REQUEST – BIG BROTHERS/SISTERS OF PEEL REGION – SUNDAY, SEPTEMBER 15, 2002 – WARD 3** (File W25)
- DEALT WITH UNDER CONSENT RESOLUTION C254-2002**
- * F 8. Report from J. Brophy, Director of Maintenance and Operations, Works and Transportation dated June 14, 2002, re: **STREETLIGHT AND TRAFFIC SIGNAL COSTS** (File T03)
- DEALT WITH UNDER CONSENT RESOLUTION C254-2002**
- * F 9. Report from J. Brophy, Director of Maintenance and Operations, Works and Transportation, dated July 3, 2002, re: **BIO-DIESEL – ENVIRONMENTALLY FRIENDLY FUEL** (File V15)
- DEALT WITH UNDER CONSENT RESOLUTION C254-2002**
- * F 10. Report from G. Marshall, Director of Transit, Works and Transportation, dated July 3, 2002, re: **IT-TV UPDATE REGARDING BANKRUPTCY** (File T04)
- DEALT WITH UNDER CONSENT RESOLUTION C254-2002**
- * F 11. Report from J. Marshall, Commissioner of Planning, Design and Development, dated June 27, 2002, re: **APPLICATION TO AMEND THE OFFICIAL PLAN – PATRICK SWEET AND ASSOCIATES (NEW FONTESELVA INVESTMENTS) SOUTH OF EBENEZER ROAD AND EAST OF THE GORE ROAD – WARD 10** (File C10E5.10) (See By-law 190-2002)
- DEALT WITH UNDER CONSENT RESOLUTION C254-2002**
- * F 12. Report from J. Marshall, Commissioner of Planning, Design and Development, dated June 28, 2002, re: **APPLICATION TO AMEND THE ZONING BY-LAW – KINGDOM LIFE APOSTOLIC TEMPLE – NORTHEAST CORNER OF WEST STREET AND QUEEN STREET – WARD 5** (File C1W16.62) (See By-law 191-2002)
- DEALT WITH UNDER CONSENT RESOLUTION C254-2002**
- * F 13. Report from J. Marshall, Commissioner of Planning, Design and Development, dated June 28, 2002, re: **APPLICATION TO AMEND THE ZONING BY-LAW – CIRO EXCAVATING AND GRADING LIMITED – NORTH OF SANDALWOOD PARKWAY, EAST OF MCLAUGHLIN ROAD AND WEST OF VANKIRK DRIVE – WARD 2** (File C1W14.14) (See By-law 192-2002)
- DEALT WITH UNDER CONSENT RESOLUTION C254-2002**

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- * F 14. Report from J. Marshall, Commissioner of Planning Design and Development, dated May 30, 2002, re: **APPLICATION TO AMEND THE OFFICIAL PLAN AND ZONING BY-LAW – SRI GURU NANAK SIKH CENTRE – 99 GLIDDEN ROAD – WARD 3** (File C2E2.11) (See By-laws 193-2002 and 194-2002)

DEALT WITH UNDER CONSENT RESOLUTION C254-2002

- F 15. Note: This report was originally approved on Consent; however, later in the meeting, on a 2/3 majority vote, the matter was reopened for discussion.
- Report from J. Marshall, Commissioner of Planning, Design and Development, dated June 26, 2002, re: **APPLICATION TO AMEND THE OFFICIAL PLAN – WANLESS LANDS INC./ BRAMPTON BRICK THREE NORTH LIMITED – WANLESS DRIVE, WEST OF HURONTARIO STREET- WARD 2** (File C1W16.16) (See Report F 12 and By-law 196-2002)
- Concerns were raised with respect to the provision for the drive-thru facility.
- C258-2002 Moved by City Councillor Jeffrey
Seconded by Regional Councillor Palleschi
- That the Report from J. Marshall, Commissioner of Planning, Design and Development, dated June 26, 2002 to the Council Meeting of July 17, 2002, re: **APPLICATION TO AMEND THE OFFICIAL PLAN – WANLESS LANDS INC./ BRAMPTON BRICK THREE NORTH LIMITED – WANLESS DRIVE, WEST OF HURONTARIO STREET- WARD 2** (File C1W16.16) be **deferred** to the Council Meeting scheduled to be held August 14, 2002.

CARRIED

- F 16. Note: This report was originally approved on Consent; however, later in the meeting, on a 2/3 majority vote, the matter was reopened for discussion.
- Report from J. Marshall, Commissioner of Planning, Design and Development, dated June 26, 2002, re: **APPLICATION TO AMEND THE ZONING BY-LAW – WANLESS LANDS INC./ BRAMPTON THREE NORTH LIMITED – WANLESS DRIVE, WEST OF HURONTARIO STREET- WARD 2** (File C1W16.16) (See Report F 11 and By-laws 195-2002, 196-2002)
- There was no further discussion on this matter.
- C259-2002 Moved by City Councillor Jeffrey
Seconded by Regional Councillor Palleschi
- That the report from J. Marshall, Commissioner of Planning, Design and Development, dated June 26, 2002 to the Council Meeting of July 17, 2002, re: **APPLICATION TO AMEND THE ZONING BY-LAW – WANLESS LANDS INC./ BRAMPTON THREE NORTH LIMITED – WANLESS DRIVE, WEST OF HURONTARIO STREET- WARD 2** (File C1W16.16) be received and
- That the Mayor and Clerk be authorized to execute the subdivision agreement and all other necessary documents in forms satisfactory to the City Solicitor; and
- That By-law 196-2002 be passed to amend Comprehensive Zoning By-law 151-88, as amended; and

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That in accordance with section 34(17) of the Planning Act, R.S.O. 1990, c.P.13, as amended, Council hereby determines that no further public notice is to be given in respect of the proposed By-law Amendment.

CARRIED

- * F 17. Report from J. Marshall, Commissioner of Planning, Design and Development, dated June 27, 2002, re: **APPLICATION TO AMEND THE ZONING BY-LAW – GREG DELL AND ASSOCIATES/IMPERIAL OIL LIMITED – NORTH-WEST CORNER OF BOVAIRD DRIVE AND MCLAUGHLIN ROAD – WARD 6** (File C2W11.6) (See By-law 197-2002)

DEALT WITH UNDER CONSENT RESOLUTION C254-2002

- * F 18. Report from J. Marshall, Commissioner of Planning, Design and Development, dated July 9, 2002, re: **APPLICATION TO AMEND THE OFFICIAL PLAN AND ZONING BY-LAW – 1396583 ONTARIO LIMITED (TEAM THREE (FREED HOMES)) – MCLAUGHLIN ROAD AND STEELES AVENUE – WARD 3** (File T1W15.27) (See By-law 198-2002)

DEALT WITH UNDER CONSENT RESOLUTION C254-2002

- * F 19. Report from J. Marshall, Commissioner of Planning, Design and Development, dated July 10, 2002, re: **APPLICATION TO AMEND THE OFFICIAL PLAN – MATTAMY (CASTLEMORE) LIMITED AND FANSHORE INVESTMENTS INC. (GORE) – CASTLEMORE ROAD AND GOREWAY DRIVE** (File C7E13.5 and C7E14.4) (See By-law 199-2002)

DEALT WITH UNDER CONSENT RESOLUTION C254-2002

- * F 20. Report from J. Marshall, Commissioner of Planning, Design and Development, dated July 10, 2002, re: **APPLICATION TO AMEND THE ZONING BY-LAW – 871878 ONTARIO LIMITED (KANEFF PROPERTIES LIMITED) – SOUTH OF STEELES AVENUE WEST, EAST OF MISSISSAUGA ROAD – WARD 6** (File T4W15.6) (See By-law 200-2002)

DEALT WITH UNDER CONSENT RESOLUTION C254-2002

- * F 21. Report from J. Marshall, Commissioner of Planning, Design and Development, dated July 17, 2002, re: **SORENSEN GRAVELY LOWES PLANNING ASSOCIATES INC. FOR LE CONSEIL SCOLAIRE DE DISTRICT DU CENTRE-SUD OUEST (PURCHASER) AND THE PEEL DISTRICT SCHOOL BOARD (OWNER) – CENTRE STREET AND BLACKTHORN LANE – WARD 1** (File C1E9.10) (See By-law 201-2002)

DEALT WITH UNDER CONSENT RESOLUTION C254-2002

- * F 22. Report from W. Hunter, Coordinator of Elections and Special Projects, Legal Services, dated July 3, 2002, re: **ONTARIO WITH DISABILITIES ACT, 2001** (File L01)

DEALT WITH UNDER CONSENT RESOLUTION C254-2002

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- * F 23. Report from K. Zammit, Director of Administration, Legal Services, dated July 5, 2002, re: **WARD REDIVISION** (File G54)

DEALT WITH UNDER CONSENT RESOLUTION C254-2002

- * F 24. Report from C. Connor, Corporation Counsel and Director of Real Estate Services, Legal Services, dated July 8, 2002, re: **DANIMAR HOLDINGS INC. – AGREEMENT TO ALLOW THE DWELLING ON LOT 445, PLAN 43M-1496 (EDENBROOK HILL DRIVE) TO BE CONSTRUCTED HAVING WINDOWS ON THE SIDE OF THE DWELLING FACING BLOCK 465, Plan 43M-1496 (STORM DETENTION POND)** (File P14)

DEALT WITH UNDER CONSENT RESOLUTION C254-2002

- * F 25. Report from C. Sherman, Manager of Enforcement, Legal Services dated July 17, 2002, re: **RESPONSE TO MINUTES OF TAXI CAB ADVISORY COMMITTEE – JUNE 18, 2002:**
3. **TAXI CAB TEST**
4. **TAXI CAB TEST – MR. MICHAEL FOGARTY**

DEALT WITH UNDER CONSENT RESOLUTION C254-2002

- * F 26. Report from L. Mikulich, City Clerk, Legal Services, dated July 8, 2002, re: **COUNCIL MEMBERSHIP FOR THE TAXI CAB ADVISORY COMMITTEE – RESIGNATION OF REGIONAL COUNCIL BISSELL** (File G25)

DEALT WITH UNDER CONSENT RESOLUTION C254-2002

- * F 27. Report from L. Ferreira, Parking Enforcement Supervisor, Legal Services dated July 4, 2002, re: **PARKING ENFORCEMENT OFFICERS PATROLLING DOWNTOWN BRAMPTON** (File L00)

DEALT WITH UNDER CONSENT RESOLUTION C254-2002

- F 28. Report from M. Kitagawa, Legal Counsel, Legal Services, dated July 9, 2002, re: **TRANSFER OF EASEMENT TO THE REGIONAL MUNICIPALITY OF PEEL – PART OF BLOCK 326, PLAN 43M-1511 – TRUMPET VALLEY DEVELOPMENT INC.** (File P15) (See Delegation E 1)

DEALT WITH UNDER DELEGATION E 1, RESOLUTION C256-2002

- F 29. Report from J. Atwood-Petkovski, Corporation Counsel and Director of Litigation, Legal Services, dated July 10, 2002, re: **STATUS REPORT – RELOCATION OF GUN CLUB (PEEL COUNTY GAME AND FISH PROTECTIVE ASSOCIATION)** (File P835)

DEALT WITH UNDER REPORT F 33, RESOLUTION C261-2002

- F 30. Report from J. Metras, Commissioner of Legal Services, dated July 11, 2002, re: **HOLLAND CHRISTIAN HOMES INC. – DEVELOPMENT CHARGES – INSTALLMENT PAYMENTS** (File SP01-97)

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C260-2002 Moved by Regional Councillor Palleschi
 Seconded by City Councillor Cowie

That the report from J. Metras, Commissioner of Legal Services and A. Ross, Commissioner of Finance, dated July 11, 2002 to the Council Meeting of July 17, 2002, re: **HOLLAND CHRISTIAN HOMES INC. – DEVELOPMENT CHARGES – INSTALLMENT PAYMENTS** (File SP01-97) be received; and

That Holland Christian Homes Inc. be permitted to pay development charges for the development shown on Site Plan 01-97 in accordance with the secured installment payment option for residential and non-residential development charges described in this report; and

That the installment payment policy for non-residential development charges as set out in Resolution C288-96 passed September 9, 1996 as follows:

“That non-residential development charges may be paid in four equal installments, commencing with the date a building permit is issued and payable annually thereafter with the unpaid portion being secured by a letter of credit”

CARRIED

- F 31. Report from S. Wilcox, Manager of Community Relations and Tourism, Business Development and Public Relations, dated July 11, 2002, re: **NOTICE OF PROCLAMATION FOR EPILEPSY BRAMPTON** (File G24) (See Proclamation 1)

DEALT WITH UNDER PROCLAMATION 1, RESOLUTION C255-2002

- * F 32. Report from B. Cranch, Commissioner of Community Services, dated July 5, 2002, re: **ACCOMMODATION REQUEST FOR BRAMPTON COMMUNITY FOUNDATION** (File C00)

DEALT WITH UNDER CONSENT RESOLUTION C254-2002

- F 33. Report from J. Atwood-Petkovski, Corporation Counsel and Director of Litigation, Legal Services, re: **STATUS REPORT: RELOCATION OF GUN CLUB (PEEL COUNTY GAME AND FISH PROTECTIVE ASSOCIATION)** (File P83) (See Report F 29)

J. Atwood-Petkovski, Corporation Counsel and Director of Litigation, Legal Services gave a status report with respect to the relocation of the Gun Club (Peel County Game and Fish Protective Association) and highlighted and responded to questions with respect to the terms of the relocation agreement with the City of Brampton. She noted that negotiations are still on going.

C261-2002 Moved by City Councillor Jeffrey
 Seconded by City Councillor Cowie

That the reports from J. Atwood-Petkovski, Corporation Counsel and Director of Litigation, Legal Services dated July 10, 2002 and July 16, 2002 to the Council Meeting of July 17, 2002, re: **STATUS REPORT: RELOCATION OF GUN CLUB (PEEL COUNTY GAME AND FISH PROTECTIVE ASSOCIATION)** (File P83) be received; and

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That the City of Brampton make the \$1.1 million relocation fund available to the Peel County Game and Fish Protective Association (Gun Club) when required; and

That staff be directed to continue negotiations on a relocation agreement reflecting the parameters set out in the Status Reports dated July 10 and July 16, 2002 from J. Atwood-Petkovski, Corporation Counsel and Director of Litigation, including obtaining certainty with respect to any financial obligation on the City of Brampton, and that a final form of the relocation agreement be brought to Council as soon as possible.

CARRIED

- * F 34. Report from J. Marshall, Commissioner of Planning, Design and Development Planning dated July 12, 2002, re: **APPLICATION TO AMEND THE OFFICIAL PLAN AND ZONING BY-LAW – ARM CORP 4-24 LIMITED – STEELES AND AIRPORT ROAD – WARD 9** (File C6E1.7) (See By-laws 211-2002 and 212-2002)

DEALT WITH UNDER CONSENT RESOLUTION C254-2002

G. COMMITTEE REPORTS

- G 1. Minutes – **COMMITTEE FOR ART IN PUBLIC PLACES** – June 19, 2002

C262-2002 Moved by Regional Councillor DiMarco
Seconded by City Councillor Hames

That the Minutes for the Committee for Art in Public Places Committee Meeting of June 19, 2002 to the Council Meeting of July 17, 2002, Recommendations AP009-2002 to AP012-2002 be approved as printed and circulated.

CARRIED

The recommendations were approved as follows:

AP009-2002 That the Agenda for the Committee in Art in Public Places Meeting of June 19, 2002 be approved as printed and circulated.

AP010-2002 That the Minutes of the Committee for Art in Public Places Meeting of April 24, 2002 to the Committee for Art in Public Places Meeting of June 19, 2002 be received.

AP011-2002 That staff contact A. McBride, Sesquicentennial Project Coordinator with respect to the Committee for Art in Public Places commissioning an art piece to commemorate the Sesquicentennial celebration; and

That staff bring back a proposal for the piece to the next Committee for Art in Public Places Committee Meeting.

AP012-2002 That this Committee do now adjourn to meet again on Wednesday, July 24, 2002 at 10:00 a.m. or at the call of the Chair.

- G 2. Minutes – **ECONOMIC DEVELOPMENT COMMITTEE** – June 24, 2002

C263-2002 Moved by City Councillor Metzak
Seconded by City Councillor Cowie

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That the Minutes of the Economic Development Committee Meeting of June 24, 2002 to the Council Meeting of July 17, 2002, Recommendations EC057-2002 to EC067-2002 be approved as printed and circulated.

CARRIED

The recommendations were approved as follows:

EC057-2002 That the agenda for the Economic Development Committee Meeting of June 24, 2002 be approved, as amended, to add:

U 4. **PRESENTATION TO OUTGOING ECONOMIC DEVELOPMENT COMMITTEE CHAIR, CITY COUNCILLOR D. METZAK.**

EC058-2002 That the Minutes of the Economic Development Committee Meeting of May 27, 2002, to the Economic Development Committee Meeting of June 24, 2002, be received. EC059-2002 That the report from R. Brindley, Director of Economic Development, Business Development and Public Relations, dated June 24, 2002, to the Economic Development Committee Meeting of June 24, 2002, re: **CORPORATE CALLING SCHEDULE FOR JULY 2002** (File G26) be received.

EC060-2002 That the report from R. Brindley, Director of Economic Development, Business Development and Public Relations, dated June 24, 2002, to the Economic Development Committee Meeting of June 24, 2002, re: **2002 UNITED STATES BUSINESS MISSIONS – GREAT LAKES BASIN MARKET UPDATE AND FALL PROGRAM** (File M43) be received; and,

That an update on the new Sector Profiles, BramMatch Program, and Fall Great Lakes Business Mission be provided to the Economic Development Committee when finalized.

EC061-2002 That the report from R. Brindley, Director of Economic Development, Business Development and Public Relations, and N. Richardson, Economic Development Specialist/Film Liaison, Business Development and Public Relations, dated May 24, 2002, to the Economic Development Committee Meeting of June 24, 2002, re: **2002 ASSOCIATION OF FILM COMMISSIONERS INTERNATIONAL (ACFI) FILM LOCATIONS EXPO** (File M44) be received; and,

That approval be given to staff to attend and exhibit at the 18th Annual Association of Film Commissioners International Film Locations Trade Show to be held in 2003; and,

That staff research and report back on the feasibility and advantages of establishing a sound stage in Brampton.

EC062-2002 That the **MINUTES OF THE GTA ECONOMIC DEVELOPMENT PARTNERSHIP MEETING OF APRIL 19, 2002** (File M43), to the Economic Development Committee Meeting of June 24, 2002, be received.

EC063-2002 That the **MINUTES OF THE BRAMPTON DOWNTOWN BUSINESS ASSOCIATION BOARD OF MANAGEMENT MEETING OF APRIL 23, 2002** (File G25), to the Economic Development Committee Meeting of June 24, 2002, be received.

EC064-2002 Report from R. Brindley, Director of Economic Development, Business Development and Public Relations, dated June 24, 2002, to the Economic Development Committee Meeting of June 24, 2002, re: **CALENDAR OF EVENTS – BRAMPTON ECONOMIC DEVELOPMENT** (File M42) be received.

EC065-2002 That the article from the Brampton Business Times, dated June 2002, to the Economic Development Committee Meeting of June 24, 2002, entitled **GREATER TORONTO MARKETING ALLIANCE**

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(GTMA) MARKETING AWARDS HONOUR E-BIZ LEADER AND FLACHSMANN CANADA (File M50) be received.

- EC066-2002 That the report (overhead presentation) from the Brampton Learning Alliance, to the Economic Development Committee Meeting of June 24, 2002, re: **INFORMATION REPORT: TRENDS IN THE COLLEGE OF APPLIED ARTS AND TECHNOLOGY SECTOR IN ONTARIO** (File M43) be received. EC067-2002 That the Economic Development Committee Meeting of July 15, 2002 be cancelled; and,

That the Economic Development Committee do now adjourn to meet again on Monday, August 12, 2002, at 12:00 noon, or at the call of the Chair.

G 3. Minutes – **SIGN VARIANCE COMMITTEE** – July 9, 2002

- C264-2002 Moved by City Councillor Sprovieri
Seconded by City Councillor Moore

That the Minutes of the Sign Variance Committee Meeting of July 9, 2002 to the Council Meeting of July 17, 2002, Recommendations SV068-2002 to SV086-2002 be approved as amended in recommendation SV071-2002 paragraph 4 which reads as follows:

“That the request for one 96 square foot (8.92 square metres) illuminated wall sign located at the top of the building on the ninth floor on the east elevation, be **referred** to the City Council Meeting of July 17, 2002, to allow staff time to measure the distance to the closest residential property”

be amended to read as follows:

“That the request for one 96 square foot (8.92 square metres) illuminated wall sign located at the top of the building on the ninth floor on the east elevation, be **referred** back to the Sign Variance Committee Meeting scheduled to be held on August 6, 2002, to allow staff time to measure the distance to the closest residential property.”

CARRIED

The recommendations were approved as follows:

- SV068-2002 That the agenda for the Sign Variance Committee Meeting of July 9, 2002 be approved, as amended, to add:
- F 1. Correspondence from Mr. Clement Messere, Planner, National Homes, dated July 9, 2002, re: **REQUEST FOR DEFERRAL – SIGN VARIANCE APPLICATION – NATIONAL HOMES – NORTHWEST CORNER OF SANDALWOOD PARKWAY AND TORBRAM ROAD – WARD 10** (File G26SI); and,
- G 1. Motion re: **SIGN VARIANCE COMMITTEE CHAIR/VICE-CHAIR POSITIONS** (File G26SI).
- SV069-2002 That the delegation of Mr. Dominic Rotundo, Pattison Sign Group, to the Sign Variance Committee Meeting of July 9, 2002, re: **SIGN VARIANCE APPLICATION (EXISTING SIGNAGE) – LCBO – 170 SANDALWOOD PARKWAY, UNIT 3 – WARD 2** (File G26SI) be received; and,
- That staff be directed to process the sign variance application for the LCBO store located at 170 Sandalwood Parkway, Unit 3, even though the signage for which a variance is being sought has already been installed.

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SV070-2002 That the delegation of Mr. James Hargreaves, Vice-President, Design and Construction, Shoppers Drug Mart, to the Sign Variance Committee Meeting of July 9, 2002, re: **SIGN VARIANCE APPLICATION (EXISTING SIGNAGE) – SHOPPERS DRUG MART – 1 KENNEDY ROAD SOUTH – WARD 3** (File G26SI) be received; and,

That staff be directed to process the sign variance application for the Shoppers Drug Mart located at 1 Kennedy Road South, even though the signage for which a variance is being sought has already been installed.

SV071-2002 That the copy of the letter hand-delivered to the tenants of the office building at 21 Queen Street East, from Ms. Lizza Tecson, Assistant Property Manager, Amexon Property Management Inc., dated June 17, 2002, re: **BUILDING IDENTIFICATION SIGNAGE – 21 QUEEN STREET EAST – “DUNDEE WEALTH MANAGEMENT BUSINESS CENTRE”**, submitted to the Sign Variance Committee Meeting of July 9, 2002, by Mr. Ron Haist of Signs and Designs and Mr. Kris Sammy of Dundee Wealth Management in support of their sign variance application, be received; and,

That approval be given to Dundee Wealth Management for the following signage for the office building located at 21 Queen Street East:

- a) one 96 square foot (8.92 square metres) illuminated wall sign located at the top of the building on the ninth floor on the west elevation; and,

That this approval is subject to the following condition:

- 1. a building permit shall be obtained prior to installation of the signage; and,

That the request for one 96 square foot (8.92 square metres) illuminated wall sign located at the top of the building on the ninth floor on the east elevation, be **referred** back to the Sign Variance Committee Meeting scheduled to be held on August 6, 2002, to allow staff time to measure the distance to the closest residential property.

SV072-2002 That the request from Sunoco Inc. for one additional pylon sign for their property located at 9950 McLaughlin Road North, considered at the Sign Variance Committee Meeting of July 9, 2002, be refused.

SV073-2002 That the report from C. Hammond, Sign Coordinator, Planning, Design and Development, dated June 18, 2002, to the Sign Variance Committee Meeting of July 9, 2002, re: **SIGN VARIANCE APPLICATION – PETRO CANADA – 121 KENNEDY ROAD NORTH – WARD 1** (File G26SI) be received; and,

That approval be given for the following signage for the Petro Canada operation at 121 Kennedy Road North:

- a) one 114.1 square foot (10.6 square metres) illuminated pylon sign on Kennedy Road North;
- b) one illuminated ground sign on Voddan Street not higher than 7.5 feet (2.29 metres) including the base;
- c) one 28 square foot (2.6 square metres) illuminated canopy sign on the east elevation of the canopy;
- d) four 29.1 square foot (2.7 square metres) illuminated fuel pump signs located above the four fuel pumps;

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- e) three 8.6 square foot (0.8 square metres) non-illuminated wall signs on the north elevation of the convenience store;
- f) one 16.4 square foot (1.5 square metres) illuminated wall sign on the north elevation of the convenience store; and,

That this approval is subject to the following conditions:

- 1. a building permit shall be obtained prior to the installation of the signage;
- 2. approval from the Region of Peel for the pylon sign on Kennedy Road shall be submitted to the Building Division prior to the issuance of a building permit.

SV074-2002 That the report from C. Hammond, Sign Coordinator, Planning, Design and Development, dated June 11, 2002, to the Sign Variance Committee Meeting of July 9, 2002, re: **SIGN VARIANCE APPLICATION – PETRO CANADA – 200 SANDALWOOD PARKWAY EAST – WARD 2** (File G26SI) be received, as amended to indicate that the application is for signage that is 28 square feet in size; and,

That approval be given for the following signage for the Petro Canada operation at 200 Sandalwood Parkway East:

- a) one 28 square foot (2.6 square metres) illuminated canopy sign on the north elevation of the canopy;
- b) one 28 square foot (2.6 square members) illuminated canopy sign on the south elevation of the canopy; and,

That this approval is subject to the following condition:

- 1. a building permit shall be obtained prior to the installation of the signage.

SV075-2002 That the report from C. Hammond, Sign Coordinator, Planning, Design and Development, dated June 19, 2002, to the Sign Variance Committee Meeting of July 9, 2002, re: **SIGN VARIANCE APPLICATION – PETRO CANADA – 9980 MISSISSAUGA ROAD – WARD 6** (File G26SI) be received; and,

That approval be given for the following signage for the Petro Canada operation at 9980 Mississauga Road:

- a) three 27 square foot (2.5 square metres) illuminated canopy signs on the south, west and east elevations of the canopies;
- b) one 9.5 square foot (0.9 square metres) non-illuminated wall sign on the east elevation of the convenience store; and,

That this approval is subject to the following condition:

- 1. a building permit shall be obtained prior to installation of the signage.

SV076-2002 That the report from C. Hammond, Sign Coordinator, Planning, Design and Development, dated June 17, 2002, to the Sign Variance Committee Meeting of July 9, 2002, re: **SIGN VARIANCE APPLICATION – PETRO CANADA – 9878 DIXIE ROAD – WARD 7** (File G26SI) be received,

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as amended to indicate that the application for the illuminated canopy signs is for both the east and north elevations; and,

That approval be given for the following signage for the Petro Canada operation at 9878 Dixie Road:

- a) two 28 square foot (2.6 square metres) illuminated canopy signs on the north and east elevations of the canopies;
- b) three 29.1 square foot (2.7 square metres) illuminated fuel pump signs on the three fuel pumps under the canopy;
- c) three 8.6 square foot (0.8 square metres) non-illuminated wall signs located on the north and east elevations of the convenience store;
- d) one 16.2 square foot (1.5 square metres) illuminated wall sign on the north elevation of the convenience store;
- e) one 11.8 square foot (1.1 square metres) illuminated wall sign on the north elevation of the service centre; and,

That this approval is subject to the following conditions:

1. a building permit shall be obtained prior to installation of the signage; and,
2. approval from the Region of Peel for the pylon sign located on Dixie Road shall be submitted to the Building Division prior to issuance of the building permit.

SV077-2002 That the report from C. Hammond, Sign Coordinator, Planning, Design and Development, dated June 17, 2002, to the Sign Variance Committee Meeting of July 9, 2002, re: **SIGN VARIANCE APPLICATION – PETRO CANADA – 1685 QUEEN STREET EAST – WARD 8** (File G26SI) be received, as amended to remove condition #2; and,

That approval be given for the following signage for the Petro Canada operation at 1685 Queen Street East:

- a) one 28 square foot (2.6 square metres) illuminated canopy sign on the north elevation of the canopy;
- b) one 14 square foot (1.3 square metres) illuminated ground sign located on the southern edge of the property near the entrance to the car wash;
- c) one 7.5 square foot (0.7 square metres) illuminated ground sign located on the southern edge of the property near the entrance to the car wash;
- d) one 7.5 square foot (0.7 square metres) illuminated ground sign located directly beside the entrance to the car wash;
- e) one 25.8 square foot (2.4 square metres) non-illuminated wall sign on the north elevation of the car wash; and,

That this approval is subject to the following condition:

1. a building permit shall be obtained prior to installation of the signage.

SV078-2002 That the report from C. Hammond, Sign Coordinator, Planning, Design and Development, dated June 11, 2002, to the Sign Variance Committee Meeting of July 9, 2002, re: **SIGN VARIANCE**

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APPLICATION – IMPERIAL OIL – 281 RICHVALE DRIVE –WARD 2 (File G26SI) be received; and,

That approval be given for the following signage for the Imperial Oil operation at 281 Richvale Drive:

- a) one 161.5 square foot (15 square metres) illuminated pylon sign;
- b) one illuminated ground sign not higher than 7.5 feet (2.29 metres) including the base;
- c) one non-illuminated 12.2 square foot (1.1 square metres) canopy sign on the north elevation of the canopy;
- d) one non-illuminated 12.2 square foot (1.1 square metres) canopy sign on the west elevation of the canopy;
- e) one non-illuminated 12.2 square foot (1.1 square metres) canopy sign on the east elevation of the canopy;
- f) one illuminated 236.9 square foot (22 square metres) wall sign on the south elevation of the convenience store;
- g) one non-illuminated 47.3 square foot (4.4 square metres) wall sign on the west elevation of the convenience store;
- h) one illuminated 31.2 (2.9 square metres) wall sign on the south elevation of the convenience store;
- i) one illuminated 147.5 square foot (13.7 square metres) wall sign on the west elevation of the car wash building;
- j) one non-illuminated 27.6 square foot (2.56 square metres) instructional sign located on the island near the car wash entrance;
- k) one non-illuminated 12.8 square foot (1.2 square metres) instructional sign located near the entrance to the car wash;
- l) one non-illuminated 10.8 square foot (1 square metre) directional sign located near the exit to the car wash; and,

That this approval is subject to the following conditions:

- 1. a building permit shall be obtained prior to installation of the signage;
- 2. no further ground signs shall be requested for this site; and,
- 3. approval from the Region of Peel for any ground signs adjacent to Bovaird Drive shall be submitted to the Building Division prior to the issuance of a building permit; and,

That the applicant's request for 10 non-illuminated 8.8 square foot (0.8 square metres) magnetic column signs located on the canopy columns be refused.

SV079-2002 That the report from C. Hammond, Sign Coordinator, Planning, Design and Development, dated June 11, 2002, to the Sign Variance Committee Meeting of July 9, 2002, re: **SIGN VARIANCE APPLICATIONS – BUILDERS A-FRAME MOBILE SIGNS – DAWSON CREEK HOMES, COSMOPOLITAN HOMES – WARD 10** (File G26SI) be received; and,

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That the applications for builders A-Frame mobile signs be approved as follows:

Company Name	Number of Signs
Dawson Creek Homes (Dixie Road and Octillo Boulevard)	12
Cosmopolitan Homes (Mayfield Road and Airport Road)	10

That prior to installation the applicants shall obtain the appropriate City permit.

SV080-2002 That the report from C. Hammond, Sign Coordinator, Planning, Design and Development, dated June 10, 2002, to the Sign Variance Committee Meeting of July 9, 2002, re: **SIGN VARIANCE APPLICATION – NESTLE – 9050 AIRPORT ROAD – WARD 11** (File G26SI) be received; and,

That approval be given for the following signage for the Nestle distribution centre located at 9050 Airport Road:

- a) one 151.9 square foot (14.1 square metres) non-illuminated wall sign on the second storey wall face of the office portion of the building on the south elevation;
- b) one 151.9 square foot (14.1 square metres) non-illuminated wall sign on the second storey wall face of the office portion of the building on the east elevation; and,

That this approval is subject to the following condition:

1. a building permit shall be obtained prior to installation of the signage.

SV081-2002 That the report from C. Hammond, Sign Coordinator, Planning, Design and Development, dated May 23, 2002, to the Sign Variance Committee Meeting of July 9, 2002, re: **SIGN VARIANCE APPLICATION – FIRST PROFESSIONAL MANAGEMENT – 2880 QUEEN STREET EAST – WARD 11** (File G26SI) be received; and,

That approval be given for the following signage for the First Professional Management property at 2880 Queen Street East:

- a) one v-shaped for lease sign, with a maximum size of 130 square feet (12.1 square feet) for each side, located at the front of the parking area near the east end of the property; and,

That this approval is subject to the following conditions:

1. a building permit shall be obtained prior to the installation of the signage;
2. approval from the Region of Peel shall be submitted to the Building Division prior to the issuance of a building permit; and,
3. the sign shall be removed within 48 hours after the property is no longer for lease, or by December 1, 2003, whichever comes first.

SV082-2002 That report from C. Hammond, Sign Coordinator, Planning, Design and Development, dated May 23, 2002, to the Sign Variance Committee Meeting of July 9, 2002, re: **SIGN VARIANCE APPLICATION – SPEEDY AUTO SERVICE – 1783 QUEEN STREET EAST – WARD 9** (File G26SI) be received; and,

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That the applicant's request for one 146 square foot (13.6 square metres) pylon sign proposed for the entrance to the property directly in front of the Speedy Auto Service at 1783 Queen Street East be refused.

SV083-2002 That the correspondence from Mr. Clement Messere, Planner, National Homes, dated July 9, 2002, to the Sign Variance Committee Meeting of July 9, 2002, re: **REQUEST FOR DEFERRAL – SIGN VARIANCE APPLICATION – NATIONAL HOMES – NORTHWEST CORNER OF SANDALWOOD PARKWAY AND TORBRAM ROAD – WARD 10** (File G26SI) be received; and,

That the applicant's request for a deferral of their application to the Sign Variance Committee Meeting of August 6, 2002 be granted; and,

That the report from C. Hammond, Sign Coordinator, Planning, Design and Development, dated June 10, 2002, to the Sign Variance Committee Meeting of July 9, 2002, re: **SIGN VARIANCE APPLICATION – NATIONAL HOMES – NORTHWEST CORNER OF SANDALWOOD PARKWAY AND TORBRAM ROAD – WARD 10** (File G26SI) be **deferred** to the Sign Variance Committee Meeting of August 6, 2002.

SV084-2002 That the report from C. Hammond, Sign Coordinator, Planning, Design and Development, dated June 11, 2002, to the Sign Variance Committee Meeting of July 9, 2002, re: **SIGN VARIANCE APPLICATION – BOSTON PIZZA – 2458 QUEEN STREET EAST – WARD 11** (File G26SI) be received.

That approval be given for the following signage for the Boston Pizza at 2458 Queen Street East:

- a) one wall sign in the shape of a pizza slice, projecting approximately 12" beyond the parapet wall over the front entrance to the building; and,

That this approval be subject to the following condition:

1. a building permit shall be obtained prior to installation of the signage.

SV085-2002 That Regional Councillor L. Bissell continue as Chair of the Sign Variance Committee and City Councillor John Sprovieri continue Vice-Chair of the Committee, for the balance of the term of Council ending November 30, 2003, as considered at the Sign Variance Committee Meeting of July 9, 2002.

SV086-2002 That the Sign Variance Committee do now adjourn to meet again on Tuesday, August 6, 2002, at 1:00 p.m., or at the call of the Chair.

G 4. Minutes – **SESQUICENTENNIAL COMMITTEE** – July 15, 2002

C265-2002 Moved by City Councillor Cowie
Seconded by City Councillor Hames

That the Minutes of the Sesquicentennial Committee Meeting of July 15, 2002 to the Council Meeting of July 17, 2002, Recommendations SQ044-2002 to SQ054-2002 be approved as printed and circulated.

CARRIED

The recommendations were approved as follows:

SQ044-2002 That the Agenda for the Sesquicentennial Committee Meeting of July 15, 2002, be approved as amended to add the following:

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- G 2. Discussion, re: **COMMITTEE FOR ART IN PUBLIC PLACES – COMMISSIONING OF AN ART PIECE TO COMMEMORATE THE SESQUICENTENNIAL** (File G25)
- G 3. Presentation by A. McBride, Sesquicentennial Project Coordinator, re: **SESQUICENTENNIAL PROJECT UPDATE** (File G25)
- G 4. Discussion, re: **FIRE AND EMERGENCY SERVICES PARTICIPATION IN THE SESQUICENTENNIAL CELEBRATIONS** (File G25).
- SQ045-2002 That the Minutes of the Event Working Group Meeting of June 26, 2002 to the Sesquicentennial Committee Meeting of July 15, 2002 be received.
- SQ046-2002 That the Minutes of the Merchandise Working Group Meeting of June 26, 2002 to the Sesquicentennial Committee Meeting of July 15, 2002 be received.
- SQ047-2002 That the Minutes of the Advertising/Beautification Working Group Meeting of June 24, 2002 to the Sesquicentennial Committee Meeting of July 15, 2002 be received.
- SQ048-2002 That the Minutes of the Education/Historical Working Group Meeting of July 2, 2002 to the Sesquicentennial Committee Meeting of July 15, 2002 be received.
- SQ049-2002 That the memorandum from D. Cutajar, Executive Director, Business Development and Public Relations, dated June 11, 2002 to the Council Meeting of July 15, 2002, re: **SESQUICENTENNIAL MERCHANDISE UPDATE** (File G25) be received.
- SQ050-2002 That the presentation by A. McBride, Sesquicentennial Project Coordinator to the Sesquicentennial Committee Meeting of July 15, 2002, re: **SESQUICENTENNIAL PROJECT UPDATE** (File G25) be received.
- SQ051-2002 That following correspondence to the Sesquicentennial Committee Meeting of July 15, 2002, re: **CITY OF BRAMPTON – SESQUICENTENNIAL PROGRAM – 2003** (File G25) be received.
1. Correspondence from D. Cutajar Executive Director of Business Development and Public Relations to Mr. Michael G. Bator, Director of Education, Dufferin-Peel Catholic District School Board, dated June 19, 2002; and,
 2. Correspondence from D. Cutajar Executive Director of Business Development and Public Relations Mr. Harinder S. Takhar, Associate Director, Corporate Services, Peel District School Board, dated June 28, 2002.
- SQ052-2002 That the correspondence from Mr. Anthony Hylton, Scheduling Coordinator, Office of the Lieutenant Governor of Ontario, dated June 11, 2002 to the Sesquicentennial Committee Meeting of July 15, 2002, re: **INTERIM RESPONSE INDICATING THAT THE CONFIRMATION FOR THE ATTENDANCE OF THE LIEUTENANT GOVERNOR TO PARTICIPATE IN THE CITY OF BRAMPTON'S SESQUICENTENNIAL EVENT ON JANUARY 17, 2003 IS UNABLE TO BE CONFIRMED AT THIS TIME** (File G25) be received.
- SQ053-2002 That the correspondence from Assistant Deputy Fire Chief Andy MacDonald, Fire and Emergency Services, Community Services, dated June 12, 2002 to the Sesquicentennial Committee Meeting of July 15, 2002, re: **CINCINNATI FIRE DEPARTMENT'S SESQUICENTENNIAL CELEBRATIONS IN 2003** (File G25) be received.
- SQ054-2002 That this Committee do now adjourn to meet again on Monday, August 12, 2002 at 10:00 a.m. or at the call of the Chair.

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- G 5. Minutes – **PLANNING DESIGN AND DEVELOPMENT COMMITTEE** – July 15, 2002
- 266-2002 Moved by City Councillor Gibson
Seconded by Regional Councillor Palleschi
- That the Minutes of the Planning, Design and Development Committee Meeting of July 15, 2002 to the Council Meeting of July 17, 2002, Recommendations PDD181-2002 to PDD211-2002 be approved as printed and circulated.
- CARRIED
- PDD181-2002 That the agenda for the Planning, Design and Development Committee Meeting dated July 15, 2002, be amended to add:
- E 3. Delegation – Ms. Franka Stevenato, 4 Bridgend Crescent, re: **REQUEST FOR REMOVAL OF SIDEWALK ON BRIDGEND CRESCENT - WARDS 6, 10 & 11** (File C7E12.3) (See Report J1).
- J 1. Report by R. Bino, Director of Engineering and Development Services, Planning, Design and Development and J. Atwood-Petkovski, Corporate Counsel and Director of Litigation, Legal Services, dated July 15, 2002, re: **REQUEST FOR REMOVAL OF SIDEWALK ON BRIDGEND CRESCENT - WARDS 6, 10 & 11** (File C7E12.3).
- E 4 Delegation – Mr. James Coey, 15 Barrier Reef Lane, Brampton re: **PLACE OF WORSHIP AT THE SOUTHWEST CORNER OF PETER ROBERTSON BOULEVARD AND DIXIE ROAD**
- O1. Correspondence from S. Sanker, 9 Cynthia Crescent, Brampton, dated July 12, 2002, re: **RECOMMENDATION REPORT- PROPOSED DRAFT PLAN OF SUBDIVISION AND APPLICATION TO AMEND THE OFFICIAL PLAN AND ZONING BY-LAW- FANSHORE INVESTMENTS INC. (GORE) – SOUTH OF COUNTRYSIDE DRIVE AND ADJACENT TO THE INTERSECTION OF GOREWAY DRIVE AND CYNTHIA CRESCENT - WARD 10** (File C7E14.4) (See Report F2).
- L 1. **REPORTS ADDED TO AGENDAS AT MEETINGS**
- PDD182-2002 1. That the report from K. Ash, Manager of Development Services and D. Babulal, Development Planner, Planning, Design and Development, dated June 19, 2002, to the Planning, Design and Development Committee Meeting of July 15, 2002, re: **INFORMATION REPORT - APPLICATION TO AMEND THE ZONING BY-LAW – METRUS DEVELOPMENTS INC./KNOCKBOLT CONSTRUCTION – NORTH EAST CORNER OF FERNFOREST DRIVE AND THE FUTURE DESIGNATED EAST-WEST COLLECTOR ROAD EXTENDING EAST OF OCTILLO BOULEVARD – WARD 10** (File C4E14.5) be received; and,
2. That staff be directed to report back to Planning, Design and Development Committee with the results of the Public Meeting and a staff recommendation, subsequent to the completion of the circulation of the application and a comprehensive evaluation of the proposal.
- PDD183-2002 1. That the report from K. Ash, Manager of Development Services and D. Babulal, Development Planner, Planning, Design and Development, dated June 6, 2002, to the Planning, Design and Development Committee Meeting of July 15, 2002, re: **INFORMATION REPORT- APPLICATION TO AMEND THE OFFICIAL PLAN AND ZONING BY-LAW- WESTON CONSULTING GROUP INC. - 1388661**

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**ONTARIO LIMITED –NORTH EAST CORNER OF TORBRAM ROAD AND
NORTH PARK DRIVE - WARD 11** (File C6E9.7) be received; and,

2. That staff be directed to report back to Planning, Design and Development Committee with the results of the Public Meeting and a staff recommendation, subsequent to the completion of the circulation of the application and a comprehensive evaluation of the proposal.
- PDD184-2002
1. That the report from D. Kraszewski, Manager of Development Services and N. Grady, Development Planner, Planning, Design and Development, dated July 2, 2002, to the Planning, Design and Development Committee Meeting of July 15, 2002, re: **INFORMATION REPORT- APPLICATION TO AMEND THE ZONING BY-LAW- ZELINKA PRIAMO LIMITED (BRAMPORT SHOPPING CENTRES LIMITED) SOUTH WEST CORNER OF AIRPORT ROAD AND BOVAIRD DRIVE – WARD 11** (File C6E9.6).
 2. That staff be directed to report back to Planning, Design and Development Committee with the results of the Public Meeting and a staff recommendation, subsequent to the completion of the circulation of the application and a comprehensive evaluation of the proposal.
- PDD185-2002
1. That the report from W. Lee, Associate Director of Special Projects, Planning, Design and Development, dated June 18, 2002, to the Planning, Design and Development Committee Meeting of July 15, 2002, re: **INFORMATION REPORT- CITY INITIATED AMENDMENTS TO THE ZONING BY-LAWS – DEFINITIONS** (File P42CO) be received; and,
 2. That staff be directed to report back to Planning, Design and Development Committee with the results of the Public Meeting and a staff recommendation and to prepare the appropriate amending by-law for enactment by City Council.
- PDD186-2002
1. That the report from W. Lee, Associate Director of Special Projects, Planning, Design and Development, dated June 5, 2002, to the Planning, Design and Development Committee Meeting of July 15, 2002, re: **INFORMATION REPORT- CITY INITIATED HOUSEKEEPING AMENDMENTS TO THE ZONING BY-LAWS – INDUSTRIAL PARKING STANDARDS** (File P42GE-1), be received, and.
 2. That staff be directed to report back to Planning, Design and Development Committee with the results of the Public Meeting and a staff recommendation and to prepare the appropriate amending by-law for enactment by City Council.
- PDD187-2002
1. Report from D. Waters, Manager of Land Use Policy and P. Cooper, Policy Planner, Planning, Design and Development, dated June 25, 2002, to the Planning, Design and Development Committee Meeting of July 15, 2002, re: **INFORMATION REPORT- REQUEST TO AMEND THE CENTRAL AREA COMMUNITY IMPROVEMENT PLAN** (File P75 CE) be received; and,
 2. That staff be directed to report back to Planning, Design and Development Committee with the results of the Public Meeting and a staff recommendation and to prepare the appropriate amending by-law for enactment by City Council.
- PDD188-2002
1. That the report from P. Snape, Manager of Development Services and M. Innocente, Development Planner, Planning, Design and Development, dated June 24, 2002, to the Planning, Design and Development Committee Meeting of July 15, 2002, re: **INFORMATION REPORT- OMNIBUS (HOUSEKEEPING) AMENDMENT TO CITY OF BRAMPTON COMPREHENSIVE ZONING BY-LAW 151-88 AS AMENDED – 8832 CREDITVIEW ROAD – 8748 CREDITVIEW ROAD – 8746**

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CREDITVIEW ROAD – 8666 CREDITVIEW ROAD – WEST SIDE OF CREDITVIEW ROAD AND SOUTH OF QUEEN STREET WEST – WARD 6 (File G02BR) be received; and,

2. That staff be directed to report back to Planning, Design and Development Committee with the results of the Public Meeting and a staff recommendation and to prepare the appropriate amending by-law for enactment by City Council.

PDD189-2002 That the report from D. Pyne, Asset Manager, Community Services, dated June 18, 2002, to the Planning, Design and Development Committee Meeting of July 15, 2002, re: **TELECOM SITE AT TERRY MILLER** (File A46) be deferred to the Planning, Design and Development Meeting scheduled to be held on August 12, 2002, pending consultation with the City and Regional Councillors for the area.

- PDD190-2002
1. That the report from D. Kraszewski, Manager of Development Services and N. Grady, Development Planner, Planning, Design and Development, dated July 3, 2002, to the Planning, Design and Development Committee Meeting of July 15, 2002, re: **RECOMMENDATION REPORT- PROPOSED DRAFT PLAN OF SUBDIVISION AND APPLICATION TO AMEND THE OFFICIAL PLAN AND ZONING BY-LAW – MATTAMY (CASTLEMORE) LIMITED) – SOUTH OF COUNTRYSIDE DRIVE ON THE WEST SIDE OF GOREWAY DRIVE - WARD 10** (File C7E13.5) be received; and,
 2. That prior to the issuance of draft plan approval, the Official Plan Amendment associated with the subject application shall be approved containing policies to ensure the successful implementation of the “Upscale Executive Special Policy Area” designation.
 3. That prior to the issuance of draft plan approval, the applicant shall prepare a preliminary community information map of the subdivision to be posted in a prominent location in each sales office where homes in the subdivision are being sold. The map shall contain the applicable information prescribed within the City of Brampton List of Standard Conditions of Draft Approval for Residential Plans of Subdivision as it pertains to the Sales Office Community Information Maps.
 3. That prior to the issuance of draft plan approval, the applicant shall execute a preliminary subdivision agreement to the satisfaction of the City. The preliminary subdivision agreement shall include a schedule identifying all of the notice provisions for all of the lots and blocks within the plan.
 4. That prior to the issuance of draft plan approval, all outstanding comments and final conditions of draft plan approval shall be obtained from internal City Departments and external commenting agencies, and this may result in modifications to the application and proposed draft plan of subdivision.
 5. That prior to the issuance of draft plan approval, a Community Design Guideline and Block Plan shall be approved to the satisfaction of the Commissioner of Planning, Design and Development.
 6. That the subject application be approved and staff be directed to prepare the appropriate amendment to the zoning by-law to implement the application and associated upscale executive housing standards; and
 7. THAT staff be authorized to issue the notice of draft plan approval at such time as all items recommended by the Planning, Design and Development Committee and approved Council to be addressed prior to draft plan approval have been addressed subject to the following:

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1. any necessary red-line revisions to the draft plan identified by staff; and,
2. all conditions contained in the City of Brampton List of Standard Conditions of Draft Approval for Residential Plans of Subdivisions, or derivatives or special applications of said conditions, as determined by the Commissioner of Planning, Design and Development.

- PDD191-2002
1. That the report from D. Kraszewski, Manager of Development Services and N. Grady, Development Planner, Planning, Design and Development, dated July 3, 2002, to the Planning, Design and Development Committee Meeting of July 15, 2002, re:
RECOMMENDATION REPORT- PROPOSED DRAFT PLAN OF SUBDIVISION AND APPLICATION TO AMEND THE OFFICIAL PLAN AND ZONING BY-LAW- FANSHORE INVESTMENTS INC. (GORE) – SOUTH OF COUNTRYSIDE DRIVE AND ADJACENT TO THE INTERSECTION OF GOREWAY DRIVE AND CYNTHIA CRESCENT - WARD 10 (File C7E14.4) be received; and,
 2. That the correspondence from S. Sanker, 9 Cynthia Crescent, Brampton, dated July 12, 2002, to the Planning, Design and Development Committee Meeting of July 15, 2002, re:
RECOMMENDATION REPORT- PROPOSED DRAFT PLAN OF SUBDIVISION AND APPLICATION TO AMEND THE OFFICIAL PLAN AND ZONING BY-LAW- FANSHORE INVESTMENTS INC. (GORE) – SOUTH OF COUNTRYSIDE DRIVE AND ADJACENT TO THE INTERSECTION OF GOREWAY DRIVE AND CYNTHIA CRESCENT - WARD 10 (File C7E14.4) (See Report F2) be received; and,
 3. That prior to the issuance of draft plan approval, the Official Plan Amendment associated with the subject application shall be approved containing policies to ensure the successful implementation of the “Upscale Executive Special Policy Area” designation.
 4. That prior to the issuance of draft plan approval, the applicant shall prepare a preliminary community information map of the subdivision to be posted in a prominent location in each sales office where homes in the subdivision are being sold. The map shall contain the applicable information prescribed within the City of Brampton List of Standard Conditions of Draft Approval for Residential Plans of Subdivision as it pertains to the Sales Office Community Information Maps.
 5. That prior to the issuance of draft plan approval, the applicant shall execute a preliminary subdivision agreement to the satisfaction of the City. The preliminary subdivision agreement shall include a schedule identifying all of the notice provisions for all of the lots and blocks within the plan.
 6. That prior to the issuance of draft plan approval, all outstanding comments and final conditions of draft plan approval shall be obtained from internal City Departments and external commenting agencies, and this may result in modifications to the application and proposed draft plan of subdivision.
 7. That prior to the issuance of draft plan approval, a Community Design Guideline Block Plan shall be approved to the satisfaction of the Commissioner of Planning, Design and Development.
 8. That the subject application be approved and staff be directed to prepare the appropriate amendment to the zoning by-law to implement the application and associated upscale executive housing standards; and
 9. That staff be authorized to issue the notice of draft plan approval at such time as all items recommended by the Planning, Design and Development Committee and approved by

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Council to be addressed prior to draft plan approval have been addressed to the satisfaction of the City, subject to the following:

1. any necessary red-line revisions to the draft plan identified by staff; and,
2. all conditions contained in the City of Brampton List of Standard Conditions of Draft Approval for Residential Plans of Subdivisions, or derivatives or special applications of said conditions, as determined by the Commissioner of Planning, Design and Development.

- PDD192-2002
1. That the report by R. Bino, Director of Engineering and Development Services, Planning, Design and Development dated July 15, 2002, to the Planning, Design and Development Committee Meeting of July 15, 2002, re: **REQUEST FOR REMOVAL OF SIDEWALK ON BRIDGEND CRESCENT - WARDS 6, 10 & 11** (File C 7E12.3) received; and,
 2. That the request for removal of the proposed sidewalk on Bridgend Crescent be refused and the proposed sidewalk on the north side of Bridgend Crescent be installed as soon as possible.
- PDD193-2002
1. That the report from P. Snape, Manager of Development Services and A. Parsons, Development Planner, Planning, Design and Development, dated June 20, 2002, to the Planning, Design and Development Committee Meeting of July 15, 2002, re: **RECOMMENDATION REPORT - PROPOSED DRAFT PLAN OF SUBDIVISION AND APPLICATION TO AMEND THE ZONING BY-LAW – CANDEVCON LIMITED – DONATO REALTY PARTNERSHIP - EAST SIDE OF GOREWAY DRIVE – NORTH OF COUNTRYSIDE DRIVE - WARD 10** (File C7E16.3) be received; and,
 2. That prior to the issuance of draft plan approval, the applicant shall prepare a preliminary community information map of the subdivision to be posted in a prominent location in each sales office where homes in the subdivision are being sold. The map shall contain

the applicable information prescribed within the City of Brampton List of Standard Conditions of Draft Approval for Residential Plans of Subdivision as it pertains to the Sales Office Community Information Maps.
 3. That prior to the issuance of draft plan approval, the applicant shall execute a preliminary subdivision agreement to the satisfaction of the City. This agreement shall include a schedule identifying all of the notice provisions for all of the lots and blocks within the plan.
 4. That prior to the issuance of draft plan approval, a Functional Servicing Report shall be approved by the City and any required modifications to the subdivision plan and/or the inclusion of conditions of draft plan approval shall be undertaken.
 5. That prior to the issuance of draft approval, a Noise Attenuation Study shall be approved by the City and any required modifications to the subdivision plan and/or the inclusion of conditions of draft plan approval shall be undertaken.
 6. That prior to draft plan approval, any outstanding final comments from external agencies shall be received by the Planning, Design and Development Department, and any necessary redline revisions to the subdivision plan, as determined by the City, shall be undertaken.
 7. That staff be authorized to issue the notice of draft plan approval at such time as all items recommended by Planning, Design and Development Committee and approved by Council to be addressed prior to draft plan approval have been addressed to the satisfaction of the City, subject to the following:

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1. any necessary red-line revisions to the draft plan identified by staff.
 2. all conditions contained in the **City of Brampton List of Standard Conditions of Draft Approval for Residential Plans of Subdivisions**, or derivatives or special applications of said conditions, as determined by the Commissioner of Planning, Design and Development.
 3. the applicant shall demonstrate to the satisfaction of the City that two temporary access points to arterial roadways will be provided.
- PDD194-2002
1. That the report from D. Kraszewski, Manager of Development Services and M. Gervais, Development Planner, Planning, Design and Development, dated June 17, 2002, to the Planning, Design and Development Committee Meeting of July 15, 2002, re:
RECOMMENDATION REPORT- APPLICATION TO AMEND THE OFFICIAL PLAN AND ZONING BY-LAW - MARQUEE HOTELS LTD. – WESTCREEK BOULEVARD – NORTH OF HIGHWAY 407 AND EAST OF HIGHWAY 410 - WARD 3 (File T2E14.7).
 2. That the application be approved and staff be directed to prepare the appropriate documents for the consideration of City Council, subject to the following conditions:
 - (1) The Steeles Industrial Secondary Plan be amended from “Industrial” to “Mixed Commercial – Light Industrial” with specific policies to permit a hotel and address design principles.
 - (2) The subject site be rezoned from “Industrial One – Section 604 (M1 – Section 604)” to “Industrial One – Special Section (M1 – Special Section)” with the following provisions:
 - (a) shall only be used for the following purposes:
 1. the purposes permitted by Section 604;
 2. a hotel;
 3. purposes accessory to the other permitted purposes.
 - (b) shall be subject to the following requirements and restrictions for the hotel:
 1. minimum building height: 4 storeys
 2. minimum landscaped open space:
 - a) 9.0 metres along the rear property line facing Highway 410; and,
 - b) 3.0 metres abutting Westcreek Boulevard, except at approved access locations.
 3. shall also be subject to the requirements and restrictions of the “M1” zone and all the general provisions of this by-law which are not in conflict with those set out above.
 3. That prior to the adoption of the Official Plan Amendment and enactment of the zoning by-law, outstanding comments shall be received from the Region of Peel and the Toronto Region Conservation Authority and any required modifications to the concept site plan or the inclusion of additional conditions shall be undertaken.

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4. That prior to the enactment of the Official Plan Amendment and enactment of the zoning by-law, the owner shall submit, to the satisfaction of the City, urban design guidelines that detail the following:
 - (a) The intended form, massing and design character of the hotel including building setbacks and rooftop treatments.
 - (b) A continuous minimum 9.0 m landscaped buffer shall be maintained along the west boundary of the property abutting Highway 410. In order to appropriately screen views of parking areas between the property line and the building, a berm shall be constructed within the landscaped buffer at a 3:1 slope.
 - (c) Extensive landscape treatment within all landscaped buffers/berms surrounding the paved areas of the site.
 - (d) The location and size of all roof-top mechanical equipment should be suitably screened in appearance from all directions. Roof-top screening should ensure that the roof forms an integral part of the building design with respect to form, colours and materials.
5. That prior to the enactment of the amending zoning by-law, the applicant shall enter into a development agreement with the City that shall include the following:
 - (a) Prior to the issuance of a building permit, a site development plan, landscaping, grading and storm drainage plan, elevation and cross section drawings, a fire protection plan, and engineering and servicing plans shall be approved by the City, and appropriate securities shall be deposited with the City, to ensure implementation of these plans in accordance with the City's site plan review process;
 - (b) The applicant shall pay all applicable City, Regional and Educational development charges in accordance with their respective development charges by-laws;
 - (c) The applicant shall grant easements as may be required for the installation of utilities and municipal services to service the lands, to the appropriate authorities;
 - (d) The applicant shall agree that all lighting on the site shall be designed and oriented to minimize glare on abutting properties and streets;
 - (e) The applicant shall pay cash-in-lieu of parkland in accordance with the Planning Act and City Policy;
 - (f) The applicant shall agree that on-site waste collection shall be provided through a private waste hauler;
 - (g) The applicant shall submit a Phase 2 Environmental Assessment, prior to the issuance of a building permit, if determined to be necessary by the City of Brampton.
 - (h) That the applicant agrees to implement the approved design guidelines.

- PDD195-2002 1. That the report from P. Snape, Manager of Development Services and A. Parsons, Development Planner, Planning, Design and Development, dated June 26, 2002, to the Planning, Design and Development Committee Meeting of July 15, 2002, re:
**RECOMMENDATION REPORT – AN APPEAL OF A COMMITTEE OF
ADJUSTMENT DECISION – BY CANADA CHRISTIAN ACADEMY ON MINOR**

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VARIANCE APPLICATION A11/02 – 510 DEERHURST DRIVE - WARD 10 (File A11/02) be received; and,

2. That staff be directed to attend the July 31, 2002 Ontario Municipal Board hearing.

PDD196-2002 1. That the report from P. Snape, Manager of Development Services and A. Parsons, Development Planner, Planning, Design and Development, dated June 26, 2002, to the Planning, Design and Development Committee Meeting of July 15, 2002, re: **RECOMMENDATION REPORT – AN APPEAL OF A COMMITTEE OF ADJUSTMENT DECISION – BY GIAN GURDIAL AND BASSI BALVIR ON MINOR VARIANCE APPLICATION A05/02 – 163 RAINFOREST DRIVE - WARD 10** (File A05/02) be received; and,

2. That staff be directed to attend the July 30, 2002 Ontario Municipal Board hearing to support the Committee of Adjustment's decision to refuse the minor variance application.

PDD197-2002 1. That the report from P. Snape, Manager of Development Services, Planning, Design and Development, dated July 2, 2002, to the Planning, Design and Development Committee Meeting of July 15, 2002, re: **INFORMATION REPORT – PARKING OF RECREATIONAL VEHICLES ON RESIDENTIAL PROPERTIES** (File G31GE) **be deferred** for further discussions.

PDD198-2002 1. That the report from P. Snape, Manager of Development Services and A. Parsons, Development Planner, Planning, Design and Development, dated June 24, 2002, to the Planning, Design and Development Committee Meeting of July 15, 2002, re: **INFORMATION REPORT – OMNIBUS (HOUSEKEEPING) AMENDMENT – CITY OF BRAMPTON COMPREHENSIVE BY-LAWS** (File G02BR) **be referred** back to staff for clarification and a further report to the next Planning, Design and Development Committee Meeting scheduled to be held on August 12, 2002.

PDD199-2002 1. That the report from P. Snape, Manager of Development Services and R. Nykyforchyn, Development Planner, Planning, Design and Development, dated July 3, 2002, to the Planning, Design and Development Committee Meeting of July 15, 2002, re: **SUPPLEMENTARY REPORT – CANDEVCON LIMITED (WOODLANDS GOLF COURSE SITE) - DRAFT PLAN OF PROPOSED SUBDIVISION AND APPLICATION TO AMEND THE OFFICIAL PLAN AND ZONING BY-LAW – NORTH EAST CORNER OF MCVEAN DRIVE AND EBENEZER ROAD - WARD 10** (File C9E6.6) be received; and,

2. That staff be directed to report back to Planning, Design and Development Committee or City Council once the applicant has had an opportunity to discuss their concerns with staff.

PDD200-2002 1. That the report from D. Waters, Manager of Land Use Policy and P. Cooper, Policy Planner, Planning, Design and Development, dated June 25, 2002, to the Planning, Design and Development Committee Meeting of July 15, 2002, re: **CONFERENCE REPORT- INTERNATIONAL DOWNTOWN ASSOCIATION** (File G75 ST) be received; and,

2. That the City of Brampton encourages the development of a Canadian link to the International Downtown Association Website;
3. That Planning, Design and Development Department staff be directed to keep in contact with the Ottawa International Downtown Association member regarding the Canadian website program being explored by the International Downtown Association; and,

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4. That the City Clerk be directed to forward a copy of this report and the Council approved recommendation to the International Downtown Association.
- PDD201-2002
1. That the report from B. Winterhalt, Associate Director of Planning Policy and Growth Management and D. Waters, Manager of Land Use Policy, Planning, Design and Development, dated July 3, 2002, to the Planning, Design and Development Committee Meeting of July 15, 2002, re: **RECOMMENDATION REPORT- CITY OF BRAMPTON OFFICIAL PLAN REVIEW** (File P27 OF) be received; and,
 2. That the City of Brampton undertake a review of its Official Plan and that such a review be limited in scope and confined to the focus areas set out on page 6 and page 7 of this staff report;
 3. That staff be directed to finalize the Official Plan work program and to set out its budget implications for the consideration of City Council; and,
 4. That the City Clerk be directed to forward a copy of this report and the Council approved recommendation to the Regions of Peel, York and Halton, and to the area municipalities of Mississauga, Caledon, Halton Hills, Vaughan and Toronto.
- PDD202-2002
1. That the report from D. Nicholson, Policy Planner, Planning, Design and Development, dated June 28, 2002, to the Planning, Design and Development Committee Meeting of July 15, 2002, re: **PROPOSED BY-LAW TO AMEND THE BOUNDARY OF THE VILLAGE OF CHURCHVILLE HERITAGE CONSERVATION DISTRICT – WARD 6** (File G33 LA) be received, as amended to correct a clerical error by renumbering Appendix 7 as Appendix 8 and Appendix 8 as Appendix 7; and,
 2. That the letter from the Churchville Heritage Committee dated July 15, 2002, to the Planning, Design and Development Committee Meeting of July 15, 2002, re: **CHANGES IN BOUNDARY TO CHURCHVILLE HERITAGE CONSERVATION DISTRICT** be received; and,
 3. That a revised boundary for the Churchville Heritage Conservation District be approved by enacting the by-law attached as Appendix 7 of the aforementioned report, which has the effect of amending the boundary of the Churchville Heritage Conservation District by excluding all of the lands on the east side of the Heritage District to be approved for

conventional residential development through plans of subdivision in compliance with the policies of the Bram West Secondary Plan, as well as by excluding the lands south of Highway 407.
 4. That, upon enactment, the by-law be submitted to the Ontario Municipal Board for approval.
- PDD203-2002
1. That the report from D. Waters, Manager, Land Use Policy and M. Majeed, Policy Planner, Planning, Design and Development, dated July 8, 2002, to the Planning, Design and Development Committee Meeting of July 15, 2002, re: **STATUS REPORT – CREDIT VALLEY SECONDARY PLAN (AREA 45)** (File P26 S45) be received; and staff be directed to report back to the Planning, Design and Development Committee with a response to the issues raised at the public meeting, open house and landowner/staff/external agencies workshop and a revised draft official plan amendment at the Planning, Design and Development Committee Meeting of September 9, 2002; and,
 2. That staff be directed to report back to the Planning, Design and Development Committee a final Recommendation Report to the Planning, Design and Development Committee Meeting of September 23, 2002.

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- PDD204-2002 1. That the report from B. Campbell, Director of Building and Chief Building Official, Planning, Design and Development, dated July 4, 2002, to the Planning, Design and Development Committee Meeting of July 15, 2002, re: **APPLICATION FOR A PERMIT TO DEMOLISH A RESIDENTIAL PROPERTY - 10501 BRAMALEA ROAD** (File G33-LA) be received; and,
2. That the application for a permit to demolish the residential property located at 10501 Bramalea Road be approved.
- PDD205-2002 That the report from B. Campbell, Director of Building and Chief Building Official, Planning Design and Development, dated July 2, 2002, to the Planning, Design and Development Committee Meeting of July 15, 2002, re: **BUILDING PERMIT ACTIVITY FOR THE MONTH OF MAY 2002** (File B11) be received.
- PDD206-2002 1. That the report from W. Lee, Associate Director of Special Projects, Planning, Design and Development, dated June 12, 2002, to the Planning, Design and Development Committee Meeting of July 15, 2002, re: **CONSOLIDATION OF BY-LAW 139-84 – HOUSEKEEPING BY-LAW** (File P42CO) be received; and,
2. That staff be directed to prepare the necessary by-law to amend By-law 139-84 to correct the errors of formatting, wording or references etc. outlined in this report and that the amending by-law be presented directly to Council.
- PDD207-2002 1. That the report from K. Walsh, Director of Community Design, Parks Planning and Development and J. Lilly, Open Space Planner, Planning, Design and Development, dated July 4, 2002, to the Planning, Design and Development Committee Meeting of July 15, 2002, re: **PATHWAYS MASTER PLAN AND DESIGN GUIDELINES** (File P03.TR) be received; and,
2. That staff be authorized to prepare an implementation plan that sets out:
- The recommended steps and timing for implementing the Pathways Master Plan. The master plan identified a number of guidelines that will be addressed as part of the implementation plan. As these initiatives move forward, staff will report on the adoption of standards, as well as their operational costs, personal level of service and risk assessment analysis.
 - The detailed costing of the maintenance and repair programs for the 2003 current and capital budget submission.
3. That staff be authorized to prepare:
- A communications and marketing plan that will identify how the Pathways initiatives will be communicated to the public on an ongoing basis.
 - A report that identifies the venue, timing, and other information regarding the official project launch in the Spring of 2003.
 - The final version of the Pathways "public use" map (trails guide) and trail reference guide as well as a version of the Master Plan and Design Guidelines for public use and distribution.

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- PDD208-2002 That the report from K. Walsh, Director of Community Design, Parks Planning and Development and G. Short, Manager of Parks and Facility Planning, Planning, Design and Development, dated July 11, 2002, to the Planning, Design and Development Committee Meeting of July 15, 2002, re: **FLORAL CITY STRATEGY – PRESENTATION** (File R15.FL) be received.
- PDD209-2002 That the **MINUTES OF THE BRAMPTON HERITAGE BOARD MEETING OF JUNE 18, 2002**, to the Planning, Design and Development Committee Meeting of July 15, 2002, Recommendations HB083-2002 to HB088-2002, be approved as printed and circulated.
- The recommendations were approved as follows:
- HB083-2002 That the agenda for the Brampton Heritage Board Meeting of June 18, 2002 be approved, as amended, to add:
- G 4-3. **Bram East Secondary Plan** (File P26).
- HB084-2002 That the Minutes of the Brampton Heritage Board Meeting of May 21, 2002, to the Brampton Heritage Board Meeting of June 18, 2002, be received.
- HB085-2002 That the following delegations, to the Brampton Heritage Board Meeting of June 18, 2002, re: **APPLICATION FOR DEMOLITION PERMIT – 3605 CASTLEMORE ROAD – HIGHSRING ESTATES INC.** (File G33/C8E10.2) be received:
- 1.Mr. Colin McGregor, Vice President, Land Development, Trinison Management Corp.
2.Mr. Robert Zuech, Development Coordinator, Trinison Management Corp.
3. Ms. Mary MacDonald, Archaeological Services Inc.; and,
- That the Brampton Heritage Board has no objection to the issuance of a demolition permit for the home located at 3605 Castlemore Road, subject to the developer working with staff to find ways to recognize the history of the property and the families who lived there such as street naming, monuments, and any other recommended commemorative options to be provided in a report commissioned by the developer from Ms. Mary MacDonald, of Archaeological Services Inc.
- HB086-2002 That the **MINUTES OF THE EDUCATION/HISTORICAL REFERENCE WORKING GROUP MEETING OF JUNE 4, 2002**, to the Brampton Heritage Board Meeting of June 18, 2002, be received.
- HB087-2002 That the **MINUTES OF THE CHURCHVILLE HERITAGE COMMITTEE MEETING OF MAY 13, 2002** (File G33), to the Brampton Heritage Board Meeting of June 18, 2002, be received.
- HB088-2002 That the Brampton Heritage Board do now adjourn to meet again on Tuesday, September 24, 2002, at 7:00 p.m. or at the call of the Chair.
- PDD210-2002 That the list from the Clerk's Office, to the Planning, Design and Development Committee Meeting of July 15, 2002, re: **REFERRED MATTERS - PLANNING, DESIGN AND DEVELOPMENT COMMITTEE**, be received.
- PDD211-2002 That the Planning, Design and Development Committee do now adjourn to meet again on Monday August 12, 2002 at 7:00 p.m. or at the call of the Chair.

H. UNFINISHED BUSINESS

- H 1. Report from J. Wright, Executive Director of Management Services, dated June 4, 2002, re:
MANAGEMENT SERVICES – 3 YEAR BUSINESS PLAN (File H00)

J. Wright, Executive Director of Management Services, introduced a presentation by the Directors in Management Services, with respect to a 3 Year Business Plan for the department:

- D. Young, Director of Internal Management and Consulting Services (IMACS) and City Auditor
- D. Sibley, Director of Human Resources
- C. Moore, Chief Information Officer.

The Department presentation highlighted the following, and staff responded to questions:

- Overview and Benefits of the Plan
- Business Plan Development
- Scope and Vision Development considerations
- Management Services Vision
- IMACS 3 Year Business Plan – Mandate and Summary of Key Services, Major Deliverables
- Human Resources 3 Year Business Plan - Mandate and Summary of Key Services, Major Deliverables
- Information Technology 3 Year Business Plan - Mandate and Summary of Key Services, Major Deliverables
- GIS Capabilities
- Phone System – Voice Mail – Sequential Messaging
- Business Plan Tracking
- Business Plan Performance

Ms. B. Eskelson, Senior Manager of Financial Planning and Special Projects, Finance gave an overview of the Business Plan process for the City and the linkage to the budget process.

C267-2002 Moved by Regional Councillor Miles
Seconded by City Councillor Sprovieri

That the report from J. Wright, Executive Director of Management Services, dated June 4, 2002 and the Management Services staff presentation to the Council Meeting of July 17, 2002 re:
MANAGEMENT SERVICES – 3 YEAR BUSINESS PLAN (File H00) be received.

CARRIED

- H 2. **BY-LAW COMMITTEE RECOMMENDATION BL034-2002 – JUNE 12, 2002, re: ENFORCEMENT**

During discussion of this matter, the matter of issuing parking ticket to police vehicles was raised. Staff responded to questions.

Direction was given:

- **That staff review internal practices with respect to issuing parking violations to Police Vehicles.**

C268-2002 Moved by City Councillor Moore
Seconded by Regional Councillor Palleschi

That enforcement officers be instructed to continue to exercise such reasonable discretion and good judgment as may be required in each particular case to achieve compliance with the City's By-laws.

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CARRIED

- H 3. **SIGN VARIANCE COMMITTEE RECOMMENDATION SV071-2002 – JULY 9, 2002, re: SIGN VARIANCE APPLICATION – DUNDEE WEALTH MANAGEMENT – 21 QUEEN STREET EAST (File G26SI)**

**DEALT WITH UNDER COMMITTEE REPORT G3 (RECOMMENDATION SV071-2002),
APPROVED BY RESOLUTION C264-2002.**

I. CORRESPONDENCE - nil

J. RESOLUTIONS

- * J 1. Resolution, re: **NOMINATION OF CITY COUNCILLOR HAMES FOR THE OFFICE OF DIRECTOR – LARGE URBAN CAUCUS – ASSOCIATION OF MUNICIPALITIES OF ONTARIO FOR THE TERM 2002/2003 (File G00)**

DEALT WITH UNDER CONSENT RESOLUTION C254-2002

- J 2. Resolution, re: **REQUEST OF TORONTO AND REGION CONSERVATION - APPOINTMENT OF MEMBERS TO THE ETOBICOKE MIMICO CREEK WATERSHEDS COALITION (File G27)**

C269-2002 Moved by Regional Councillor Palleschi
Seconded by City Councillor Sprovieri

That City Councillor Dick Metzack be appointed to the Etobicoke Mimico Creek Watersheds Coalition for a term to end November 30, 2003; and

That Mr. John McMahon, Environmental Engineer will be the representative from Planning, Design and Development Department for the term to end June, 2005.

CARRIED

K. NOTICES OF MOTION - nil

L. PETITIONS - nil

M. OTHER BUSINESS/NEW BUSINESS - nil

- M 1. Report from Regional Councillor Miles, dated July 17, 2002, re: **REQUEST FOR TRAFFIC CALMING MEASURES - ILLEGAL STREET RACING –DEERHURST DRIVE AND GOREWAY DRIVE (File L00)**

Regional Councillor Miles advised that there has been an increase in the number of illegal street races throughout the Greater Toronto Area and highlighted the following:

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- A specific incident on Deerhurst Drive involving an excessive amount of vehicles during the July 1, 2002 long weekend and the request for traffic calming measures, specifically rumble strips, that could be installed to deter further racing in this area.
- PACER unit (Police and Community Education of Racing) which has representatives from Peel Regional Police, York Regional Police, Metro Toronto Police and the Ontario Provincial Police
- Potential danger of the vehicles used to race due to them being mechanically altered and the type of fuel (nitro oxide) used.

A video was played showing the illegal street racing on Deerhurst Drive from 2001.

Discussion took place regarding the following:

- rumble strips would be acceptable because in an industrial area where the noise would not be a problem
- whether this is an enforcement issue or a City issue
- discussions with Peel Regional Police regarding the appropriate measures to deter illegal racing
- ensuring that Fire and Emergency Services, Legal Services and the local business are made aware of any traffic calming measures to be installed in the area prior to installation
- impact on businesses from large numbers of people in the area, ie litter
- impact on businesses if rumble strips are cut into the pavement
- the urgency of dealing with this matter
- implementing deterrents in one location will result in the activity simply moving to another
- other deterrent measures which could be implemented, eg use of temporary barriers until the Works and Transportation Department can conduct traffic studies so that the most appropriate traffic calming measures can be installed, parking large vehicles on the roadway

A. MacMillan, Commissioner of Works and Transportation responded to questions with respect to restriction of vehicle traffic and advised that signage could not be installed to restrict certain types of vehicles on public highways.

C270-2002

Moved by Regional Councillor Miles
Seconded by City Councillor Sprovieri

That the Report from Regional Councillor Miles, dated July 17, 2002, re: **REQUEST FOR TRAFFIC CALMING MEASURES - ILLEGAL STREET RACING – DEERHURST DRIVE AND GOREWAY DRIVE** (File L00) be received; and

That the Works and Transportation Department be directed to install traffic calming measures immediately on Deerhurst Drive, Brampton; and

That if appropriate, rumble strips be the preferred measure; and

That, prior to the traffic calming measures being installed, the area businesses, Fire and Emergency Services Department, Legal Services Department be consulted; and

That Peel Regional Police be requested to continue to monitor the situation and continue efforts to eliminate illegal car racing on Brampton streets.

CARRIED

N. TENDERS

- * N 1. Contract 2002-022 – **METAL ROOF REPLACEMENT – KEN GILES ARENA** (File F81)

DEALT WITH UNDER CONSENT RESOLUTION C254-2002

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- * N 2. Contract 2002-009 – **RENOVATIONS TO FORMER O.P.P. DORMITORY** (File F81)

DEALT WITH UNDER CONSENT RESOLUTION C254-2002

- * N 3. Request for Proposal RFP2002-038 – **SUPPLY AND DELIVERY OF COMMAND POST VEHICLE, REHABILITATION UNIT AND TECHNICAL RESCUE EMERGENCY VEHICLE** (File F81)

DEALT WITH UNDER CONSENT RESOLUTION C254-2002

- * N 4. Request for Proposal RFP2002-022 – **CONSULTING SERVICES FRO THE TRANSPORTATION AND TRANSIT MASTER PLAN (TTMP)** (File F81)

DEALT WITH UNDER CONSENT RESOLUTION C254-2002

- N 5. Contract, re: **RECONSTRUCTION OF THE HERITAGE ROAD BRIDGE OVER THE LEVI CREEK** (File F81)

DEALT WITH UNDER CONSENT RESOLUTION C254-2002

O. DEFERRED ITEMS - nil

P. PUBLIC QUESTION PERIOD - nil

Q. BY-LAWS

C271-2002 Moved by City Councillor Metzak
Seconded by City Councillor Sprovieri

That By-laws 188-2002 to 212-2002 before Council at its Regular Meeting of July 17, 2002 be given the required number of readings, taken by the Mayor and the City Clerk and the Corporate Seal affixed thereto.

188-2002 To amend Traffic By-law 93-93, as amended – THROUGH HIGHWAYS, STOP SIGNS, NO PARKING, NO STOPPING, RATE OF SPEED AND FIRE ROUTES (File G02) (See Report F 4)

189-2002 To amend Traffic By-law 93-93, as amended – STOP SIGNS AND THROUGH HIGHWAYS – BROCK DRIVE AND TREELINE BOULEVARD (File G02) (See Report F 5)

190-2002 To adopt Official Plan Amendment OP93-189 - APPLICATION TO AMEND THE OFFICIAL PLAN – PATRICK SWEET AND ASSOCIATES (NEW FONTESELVA INVESTMENTS) 300 METRES SOUTH OF EBENEZER ROAD AND 280 METRES EAST OF THE GORE ROAD – WARD 10 (File C10E5.10) (See Report F 11)

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- 191-2002 To amend Comprehensive Zoning By-law 200-82, as amended - KINGDOM LIFE APOSTOLIC TEMPLE – NORTHEAST CORNER OF WEST STREET AND QUEEN STREET – WARD 5 (File C1W16.62) (See Report F 12)
- 192-2002 To amend Comprehensive Zoning By-law 151-88, as amended - CIRO EXCAVATING AND GRADING LIMITED – NORTH OF SANDALWOOD PARKWAY, EAST OF MCLAUGHLIN ROAD AND WEST OF VANKIRK DRIVE – WARD 2 (File C1W14.14) (See Report F 13)
- 193-2002 To adopt Official Plan Amendment OP93-190 - SRI GURU NANAK SIKH CENTRE – 99 GLIDDEN ROAD – WARD 3 (File C2E2.11) (See Report F 14 and By-law 192-2002)
- 194-2002 To amend Comprehensive Zoning By-law 151-88, as amended - SRI GURU NANAK SIKH CENTRE – 99 GLIDDEN ROAD – WARD 3 (File C2E2.11) (See Report F 14 and By-law 191-2002)
- 195-2002 To prevent the application of part lot control to part of Registered Plan 43M-1510 (File P83)
- 196-2002 –To amend Comprehensive By-law 151-88, as amended - WANLESS LANDS INC./ BRAMPTON THREE NORTH LIMITED – WANLESS DRIVE, WEST OF HURONTARIO STREET- WARD 2 (File C1W16.16) (See Reports F 15 and F 16 and By-laws 193-2002)
- 197-2002 To amend Comprehensive Zoning By-law 151-88, as amended - GREG DELL AND ASSOCIATES/IMPERIAL OIL LIMITED – NORTH-WEST CORNER OF BOVAIRD DRIVE AND MCLAUGHLIN ROAD – WARD 6 (File C2W11.6) (See Report F 17)
- 198-2002 To adopt Official Plan Amendment OP93-191 - 1396583 ONTARIO LIMITED (TEAM THREE (FREED HOMES)) – MCLAUGHLIN ROAD AND STEELES AVENUE – WARD 3 (File T1W15.27) (See Report F 18)
- 199-2002 To adopt Official Plan Amendment OP93-192 - MATTAMY (CASTLEMORE) LIMITED AND FANSHORE INVESTMENTS INC. (GORE) – CASTLEMORE ROAD AND GOREWAY DRIVE (File C7E13.5 and C7E14.4) (See Report F 19)
- 200-2002 To amend Comprehensive Zoning By-law 139-84, as amended - 871878 ONTARIO LIMITED (KANEFF PROPERTIES LIMITED) – SOUTH OF STEELES AVENUE WEST, EAST OF MISSISSAUGA ROAD – WARD 6 (File T4W15.6) (See Report F 20)
- 201-2002 To amend Comprehensive Zoning By-law 151-88, as amended - SORENSEN GRAVELY LOWES PLANNING ASSOCIATES INC. FOR LE CONSEIL SCOLAIRE DE DISTRICT DU CENTRE-SUD OUEST (PURCHASER) AND THE PEEL DISTRICT SCHOOL BOARD (OWNER) – CENTRE STREET AND BLACKTHORN LANE – WARD 1 (File C1E9.10) (See Report F 21)
- 202-2002 To amend Procedure By-law 62-81, as amended (See Administration and Finance Committee Recommendation AF060-2002 approved June 24, 2002)
- 203-2002 To prevent the application of part lot control to part of Registered Plan 43M-1504 (File P83)
- 204-2002 To prevent the application of part lot control to part of Registered Plan 43M-1456 (File P83)

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- 205-2002 To prevent the application of part lot control to part of Registered Plan 43M-1349 (File P83)
- 206-2002 To prevent the application of part lot control to part of Registered Plan 43M-1504 (File P83)
- 207-2002 To prevent the application of part lot control to part of Registered Plan 43M-1491 (File P83)
- 208-2002 To establish certain lands as part of public highways on Registered Plan 43M-304 – Ryckman Lane and Fenton Way (File P64)
- 209-2002 To prevent the application of part lot control to part of Registered Plan 43M-1446 (File P83)
- 210-2002 To prevent the application of part lot control to part of Registered Plan 43M-1496 (File P83)
- 211-2002 To adopt Official Plan Amendment OP93-193- **ARMCORP 4-24 LIMITED – STEELES AND AIRPORT ROAD – WARD 9** (File C6E1.7) (See Report F34, By-law 212-2002)
- 212-2002 To amend Comprehensive Zoning By-law 151-88, as amended - **ARMCORP 4-24 LIMITED – STEELES AND AIRPORT ROAD – WARD 9** (File C6E1.7) (See Report F34, By-law 211-2002)

CARRIED

R. CLOSED SESSION

C272-2002 Moved by Regional Councillor Miles
Seconded by City Councillor Sprovieri

- R 1. Minutes from Closed Session – June 24, 2002
- R 2. Proposed or pending acquisition of land for municipal or local board purposes
- R 3. Proposed or pending acquisition of land for municipal or local board purposes
- R 4. Proposed or pending acquisition of land for municipal or local board purposes

CARRIED

The following resolution was passed with respect to item R 2.

C273-2002 Moved by City Councillor Gibson
Seconded by City Councillor Moore

Whereas during the 2002 Budget deliberations Council approved in the funds within the capital budget to purchase or renovate a historical property; and

Whereas 40 Elizabeth Street South has been owned and protected by the Royal Canadian Legion Branch 15 for over 50 years, but it no longer services their needs; and

Where the building was formerly known as the “David Chisholm Estate” and as “Alderlea”; and

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City Council

Where this property was identified as the number one heritage property in the City's Heritage Inventory, and had the highest rating ever; and

Whereas By-law 281-2001 was passed on September 24, 2001, to designate the building under the Ontario Heritage Act as being of historical and architectural value and interest for the reasons outlined in the by-law; and

Where the Conservation Review Board of the Ministry of Tourism, Culture and Recreation stated that the building is "one of the most established and highly visible landmarks within the City", "is representative of the highest level of heritage significance to the City of Brampton and its preservation is critical to the historical integrity of the civic park (Gage Park)", and urged "the preservation and restoration of one of the most significant heritage sites in the City of Brampton";

Therefore Be it Resolved that the Mayor and Clerk be authorized to sign an offer to purchase for the Royal Canadian Legion at 40 Elizabeth Street at fair market value.

CARRIED

The following resolution was passed with respect to Item R 4.

C274-2002 Moved by Regional Councillor Begley
 Seconded by City Councillor Moore

That the City of Brampton enter into negotiations to buy a 1.62 acre parcel of land on the south-east corner of Airport Road and Intermodal Drive for the construction of Fire Station 211; and

That a new capital project be established for the Station 211 land acquisition; and

That the Treasurer be authorized to transfer the necessary funding from the development charges reserves as detailed in the report; and

That the 2002 Capital Budget be amended accordingly.

CARRIED

S. CONFIRMING BY-LAW

C275-2002 Moved by City Councillor Metzack
 Seconded by City Councillor Sprovieri

That Confirming By-law 213-2002 before Council at its Regular Meeting of July 17, 2002 be given the required number of readings, taken by the Mayor and the City Clerk and the Corporate Seal affixed thereto

213-2002 To confirm the proceedings of the Regular Council Meeting of July 17, 2002

CARRIED

T. ADJOURNMENT

C276-2002 Moved by Regional Councillor Miles
 Seconded by City Councillor Sprovieri

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That this Council do now adjourn to meet again on Wednesday, August 14, 2002 at 1:00 p.m. or at the call of the Mayor.

CARRIED

THE MEETING ADJOURNED AT 6:05 P.M.

SUSAN FENNELL, MAYOR

KATHRYN ZAMMIT, ACTING CITY CLERK



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AUGUST 14, 2002

1:10 P.M. REGULAR MEETING

CLOSED SESSION (SEE ITEM R) –FOLLOWING REGULAR MEETING

Members Present:

Mayor S. Fennell
Regional Councillor L. Bissell – Wards 1 and 5
Regional Councillor P. Palleschi – Wards 2, 6 and 10
Regional Councillor S. DiMarco – Wards 3 and 4
Regional Councillor G. Miles – Wards 7 and 11
Regional Councillor R. Begley – Wards 8 and 9 (arrived at 3:30 p.m.)
City Councillor E. Moore – Ward 1
City Councillor L. Jeffrey – Ward 2
City Councillor B. Callahan – Ward
City Councillor A. Aujla – Ward 4
City Councillor G. Gibson – Ward 5
City Councillor J. Hutton – Ward 6
City Councillor B. Cowie – Ward 7
City Councillor P. Richards – Ward 8
City Councillor D. Metzack – Ward 9
City Councillor J. Sprovieri – Ward 10
City Councillor S. Hames – Ward 11

Staff Present:

Mr. L. V. McCool, City Manager
Mr. B. Cranch, Commissioner of Community Services
Mr. A. MacMillan, Commissioner of Works and Transportation
Mr. J. Metras, Commissioner of Legal Services and City Solicitor
Mr. A. Ross, Commissioner of Finance
Mr. D. Cutajar, Executive Director of Business and Public Relations
Mr. J. Corbett, Director of Planning and Land Development Services, Acting Commissioner
Planning, Design and Development
Mr. C. Moore, Chief Information Office, Acting Executive Director of Management Services
Mr. J. Wright, Executive Director of Management Services
Mr. L. J. Mikulich, City Clerk, Legal Services
Ms. W. Cooke, Legislative Coordinator, Legal Services

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The meeting was called to order at 1:10 p.m. moved into Closed Session at 2:50 p.m., moved back into open session at 4:10 p.m. and adjourned at 4:12 p.m.

A. APPROVAL OF AGENDA

C277-2002 Moved by City Councillor Richards
 Seconded by City Councillor Hames

That the Agenda for the Council Meeting of August 14, 2002 be approved as amended as follows:

**Announcement 4 - NORTH PARK SECONDARY SCHOOL - PROGRAM FOR AN
INTERNATIONAL TRIP TO PARAGUAY FOR 18 STUDENTS**

Mr. Jon Ruhnke Teacher/Coordinator, North Park International CO-OP will be present to make the announcement.

**Announcement 5 – INTERIM REPORT – GRIDLOCK SUBPANEL – GREATER TORONTO
AREA**

**Announcement 6 – CITY OF BRAMPTON GARDEN DISPLAY AT CANADIAN NATIONAL
EXIBITION**

By-laws:

234-2002 *To prevent the application of part lot control to part of Registered Plan 43M-1516
(File P83)*

235-2002 *To prevent the application of part lot control to part of Registered Plan 43M-1446
(File P83)*

236-2002 *To prevent the application of part lot control to part of Registered Plan 43M-1458
(File P83)*

237-2002 *To prevent the application of part lot control to part of Registered Plan 43M-1469
(File P83)*

238-2002 *To prevent the application of part lot control to part of Registered Plan 43M-1426
(File P83)*

239-2002 *To prevent the application of part lot control to part of Registered Plan 43M-1512
(File P83)*

240-2002 *To prevent the application of part lot control to part of Registered Plan 43M-1514
(File P83)*

241-2002 *To prevent the application of part lot control to part of Registered Plan 43M-1496
(File P83)*

242-2002 *To establish certain lands as part of public highways (File P00)*

243-2002 *To appoint Public Health Inspectors for the purpose of enforcing City of Brampton's
Smoke Free By-law and to repeal By-law 163-2002 (File G02)*

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-
244-2002 To authorize the purchase of certain lands for a fire station site (File P00)

CARRIED

B. CONFLICTS OF INTEREST

1. Councillor Bissell declared a conflict of interest with respect to the Committee Report G 6, Planning, Design and Development Minutes, Recommendation PDD239-2002 (Item G10) - Information Report – Omnibus (Housekeeping) Amendment – City of Brampton Comprehensive Zoning By-laws- as her spouse operates a business from their home.
2. Councillor Avtar Aujla declared a conflict of interest with respect to Committee Report G 6, Planning, Design and Development Minutes, Recommendation PDD239-2002 (Item G10)- Information Report – Omnibus (Housekeeping) Amendment – City of Brampton Comprehensive Zoning By-laws- as her spouse operates a business from their home.
3. Councillor John Hutton declared a conflict of interest with respect to Committee Report G 6, Planning, Design and Development Minutes, Recommendation PDD239-2002 (Item G10)- Information Report – Omnibus (Housekeeping) Amendment – City of Brampton Comprehensive Zoning By-laws- as his spouse operates a business from their home.

C. ADOPTION OF MINUTES

C 1. REGULAR COUNCIL MEETING – JULY 17, 2002

C278-2002 Moved by City Councillor Richards
Seconded by City Councillor Hames

That the Minutes of the Regular Council Meeting of July 17, 2002 to the Council Meeting of August 14, 2002 be approved as printed and circulated.

CARRIED

D. CONSENT MOTION

C279-2002 Moved by City Councillor Richards
Seconded by City Councillor Cowie

That Council hereby approve of the following items and that the various Officials of the Corporation are hereby authorized and directed to take such action as may be necessary to give effect of the recommendations as therein contained.

Note: Reports F 10 and F 11 were added to the Consent Motion due to there not being any delegations present for those items.

Reports F 4, F 8 and F 22 were taken off consent to be dealt with during the regular agenda.

- * F 2. That the report from D. Cutajar, Executive Director of Business Development and Public Relations, dated July 24, 2002, to the Council Meeting of August 14, 2002, re: **INFORMATION REPORT – CITY PARTICIPATION IN 2002 CARABRAM MULTICULTURAL FESTIVAL** (File M25) be received; and,

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That prior to initiating marketing, transit and other operational expenditures for Carabram 2003, the Executive Director of Business Development and Public Relations present to City Council a work program and budget outlining the City's proposed financial and staff participation in the next festival.

- * F 3. That the report from R. Altamira, Public Relations Specialist, Community Relations and Tourism, Business Development and Public Relations, dated July 25, 2002, to the Council Meeting of August 14, 2002, re: **NOTICE OF PROCLAMATION FOR ARTHRITIS MONTH** (File G24) be received; and,

That the month of September 2002 be proclaimed as "Arthritis Month" in the City of Brampton.

- * F 5. That the report from V. Clark, Fire Chief, Fire and Emergency Services, Community Services, dated July 24, 2002, to the Council Meeting of August 14, 2002, re: **FIRE AND EMERGENCY SERVICES OPERATIONS – JUNE 2002** (File D05) be received.

- * F 7. That the report from A. Ross, Commissioner of Finance and Treasurer, and H. Coffey, Tax Manager, Finance, dated July 29, 2002, to the Council Meeting of August 14, 2002, re: **2002 FINAL TAX LEVY BY-LAW FOR COMMERCIAL, INDUSTRIAL AND MULTI-RESIDENTIAL PROPERTIES** (File F95) be received; and,

That By-law 214-2002 be passed to provide for the levy and collection of the 2002 Final Taxes on the Commercial, Industrial and Multi-Residential classes.

- * F 9. That the report from J. Atwood-Petkovski, Corporation Counsel and Director of Litigation, Legal Services, dated July 10, 2002, to the Council Meeting of August 14, 2002, re: **QUARTERLY LITIGATION REPORT – APRIL, MAY AND JUNE 2002** (File L61) be received.

- * F 10. That the report from M. Kitagawa, Legal Counsel, Legal Services, dated July 29, 2002 to the Council Meeting of August 14, 2002, re: **TRANSFER OF EASEMENT TO THE CONSUMERS' GAS COMPANY LTD. – PART OF BLOCKS 466 AND 468, REGISTERED PLAN 43M-1496** (File B30) be received; and

That Part of Blocks 468 and 466, Registered Plan 43M-1496 described as Parts 1 and 2 respectively, on Reference Plan 43R-25919 for a transfer of an easement; and

That the City Solicitor or his designate be authorized to negotiate, complete and execute on behalf of the City of Brampton the transfers of easement to the Consumers' Gas Company Limited and all other documents necessary to give effect to this resolution.

- * F 11. That the report from M. Kitagawa, Legal Counsel, Legal Services, dated July 31, 2002 to the Council Meeting of August 14, 2002, re: **RELEASE OF TEMPORARY TURNING CIRCLE EASEMENT** (File B30) be received; and

That Part of Lot 20 on Registered Plan M-350 described as Part 2 on Registered Plan 43R-8271 for a release of a temporary turning circle easement be declared surplus; and

That the City Solicitor or his designate be authorized to negotiate and execute on behalf of the City of Brampton all documents necessary to give effect to this resolution.

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- * F 12. That the report from A. Pritchard, Real Estate Coordinator, Legal Services, dated August 6, 2002, to the August 14, 2002 Council Meeting, re: **PROPOSED LICENCE TO USE PUBLIC HIGHWAY – NORTHWEST CORNER OF TORBRAM ROAD AND STEELES AVENUE EAST – WARD 9** (File L00) be received; and,
- That By-law 216-2002 be passed pursuant to paragraph 3 of Section 308 of the Municipal Act to authorize the execution of a licence agreement with the owner of 2200 Steeles Avenue East (1503574 Ontario Inc.) for the use of that part of the untravelled portion of the Torbram Road allowance, illustrated by bold outline on the sketch attached to the aforementioned report, for landscaping purposes.
- * F 13. That the report from C. Moore, Chief Information Officer, Management Services, dated July 17, 2002, to the Council Meeting of August 14, 2002, re: **ASSOCIATION OF PUBLIC SECTOR INFORMATION PROFESSIONALS – ‘WIRELESS IN THE CITY’ PRESENTATION** (File A11) be received.
- * F 14. That the report from D. Thomson, Internal Audit Consultant, Management Services, dated July 23, 2002, to the Council Meeting of August 14, 2002, re: **WASTE MANAGEMENT REVIEW** (File N20) be received; and,
- That a comprehensive communication plan be developed to communicate the changes related to the blue and gray box program to the residents of Brampton with a lead time of not less than six (6) months and published in conjunction with the next issue of the Brampton Review; and,
- That the Streets Barrel Program return as a responsibility of the City, with the Region paying the actual costs of the program; and,
- That staff be directed to relocate the sale and distribution of blue/gray boxes from the Information Kiosk in City Hall to two (2) Recreation Centres (i.e.: Chris Gibson on the west side of Brampton and Terry Miller on the east side of Brampton) following the development and implementation of appropriate cash handling and storage procedures; and,
- That a formal agreement be developed between the Region of Peel and the City of Brampton as it relates to the following:
- Disposition of revenues for blue/gray boxes;
 - Any future charges for garbage tags;
 - Administration of the program, Communication Protocol;
 - Compensation for costs incurred by the City.
- * F 15. That the report from J. Marshall, Commissioner of Planning, Design and Development, dated July 30, 2002, to the Council Meeting of August 14, 2002, re: **APPLICATION TO AMEND THE ZONING BY-LAW – TORNORTH HOLDINGS LIMITED (PHASE 2) - SOUTHEAST CORNER OF TORBRAM ROAD AND BOVAIRD DRIVE – WARD 11** (File C6E10.4) be received; and,
- That the Mayor and City Clerk be authorized to execute the subdivision agreement and all other necessary documents in forms satisfactory to the City Solicitor required to implement the provisions of the subdivision agreement for draft approved plan of subdivision 21T-01-023B; and,
- That By-law 217-2002 be passed to amend Comprehensive Zoning By-law 151-88, as amended; and,
- That in accordance with section 34(17) of the Planning Act, R.S.O. 1990, c.P.13, as amended, Council hereby determines that no further public notice is to be given in respect of the proposed By-law Amendment.

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- * F 16. That the report from J. Marshall, Commissioner of Planning, Design and Development, dated July 30, 2002, to the Council Meeting of August 14, 2002, re: **APPLICATION TO AMEND THE ZONING BY-LAW – MIA PROPERTIES LIMITED – NORTH OF SANDALWOOD PARKWAY WEST WITH APPROXIMATELY 183 METRES (600 FEET) OF FRONTAGE ALONG THE WEST SIDE OF VAN KIRK DRIVE – WARD 2** (File C1W14.10) be received; and,
- That the Mayor and City Clerk be authorized to execute the subdivision agreement and all other necessary documents in forms satisfactory to the City Solicitor required to implement the provisions of the subdivision agreement for draft approval plan of subdivision 21T-98007B (revised to August 28, 2001); and,
- That By-law 218-2002 be passed to amend Comprehensive Zoning By-law 151-88, as amended; and,
- That in accordance with section 34(17) of the Planning Act, R.S.O. 1990, c.P.13, as amended, Council hereby determines that no further public notice is to be given in respect of the proposed By-law Amendment.
- * F 17. That the report from J. Marshall, Commissioner of Planning, Design and Development, dated July 30, 2002, to the Council Meeting of August 14, 2002, re: **HOUSEKEEPING AMENDMENTS TO COMPREHENSIVE ZONING BY-LAW 139-84, AS AMENDED** (File P42) be received; and,
- That By-law 219-2002 be passed to amend Comprehensive Zoning By-law 139-84, as amended; and,
- That in accordance with section 34(17) of the Planning Act, R.S.O. 1990, c.P.13, as amended, Council hereby determines that no further public notice is to be given in respect of the proposed By-law Amendment.
- * F 18. That the report from J. Marshall, Commissioner of Planning, Design and Development, dated July 31, 2002, to the Council Meeting of August 14, 2002, re: **HOUSEKEEPING AMENDMENTS TO COMPREHENSIVE ZONING BY-LAWS 200-82, AS AMENDED, 56-83, AS AMENDED, 139-84, AS AMENDED, 151-88 AS AMENDED – INDUSTRIAL PARKING STANDARDS** (File P42) be received; and,
- That By-law 220-2002 be passed to amend Comprehensive Zoning By-laws 200-82, as amended, 56-83, as amended, 139-84, as amended, 151-88 as amended, and,
- That in accordance with section 34(17) of the Planning Act, R.S.O. 1990, c.P.13, as amended, Council hereby determines that no further public notice is to be given in respect of the proposed By-law Amendment.
- * F 19. That the report from W. Fischer, Landscape Architect, Outdoor Construction and Streetscape Approvals, Planning, Design and Development, dated August 1, 2002, to the Council Meeting of August 14, 2002, re: **SUPERBUILD ROUND ONE APPLICATION FOR PUBLIC HEALTH AND LIFE SAFETY ON TRAILS AND PLAY STRUCTURES** (File F66) be received; and,
- That the Mayor and City Clerk be authorized to execute the Superbuild Sports, Culture and Tourism Partnerships Initiative Round One Funding Agreement for Infrastructure Projects in a form acceptable by the City Solicitor, between the City of Brampton and the Ministry of Tourism and Recreation/Ministry of Culture, for Infrastructure Projects.
- * F 21. That the report from A. D. MacMillan, Commissioner of Works and Transportation, and P. Anderson, Manager of Engineering Services, Works and Transportation, dated August 14, 2002, to the Council Meeting of August 14, 2002, re: **CASTLEMORE ROAD WIDENING – AIRPORT ROAD TO GOREWAY DRIVE – WARD 10** (File T21) be received.

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- * F 23. That the report from J. Black, Traffic Operations Supervisor, Works and Transportation, dated August 6, 2002, to the Council Meeting of August 14, 2002, re: **STREET PARTY – BOLDERMERE PLACE** (File W25) be received; and,
- That permission be granted for a street party to be held on Boldermere Place on September 6, 2002, subject to standard permit conditions.
- * F 24. That the report from J. Black, Traffic Operations Supervisor, Works and Transportation, dated July 30, 2002, to the Council Meeting of August 14, 2002, re: **GENERAL TRAFFIC BY-LAW 93-93 – ADMINISTRATIVE UPDATE** (File G02) be received; and,
- That By-law 222-2002 be passed to amend Traffic By-law 93-93, as amended – Through Highways, Designated Turning Lanes, Rate of Speed, No Parking, Fire Routes.
- * F 25. That the report from T. Taylor, Supervisor of Animal Services, Works and Transportation, dated July 20, 2002, to the Council Meeting of August 14, 2002, re: **AMENDMENT TO ANIMAL BY-LAW 7-92** (File S05) be received; and,
- That By-law 223-2002 be passed to amend Animal By-law 7-92, as amended, to increase the adoption fee for cats.
- * I 1. That the correspondence from the Honourable Jean Augustine, P.C., M.P., Etobicoke-Lakeshore, dated July 5, 2002, to the Council Meeting of August 14, 2002, re: **2002 CARABRAM MULTICULTURAL FESTIVAL – THANK YOU TO MAYOR AND MEMBERS OF COUNCIL** (File M25) be received.
- * N 1. That Contract 2002-016 to the Council Meeting of August 14, 2002, re: **RENOVATIONS TO CHINGUACOUSY CURLING CLUB AND TENNIS CENTRE** (File F81) be received; and
- That Contract 2002-016 be awarded to Euro Group Ltd. in the total amount of \$171,070.96, being the most responsive and responsible bid received.
- * N 2. That Contract 2002-029 to the Council Meeting of August 14, 2002, re: **COLD-IN PLACE RECYCLING** (File F81) be received; and,
- That Contract 2002-029 be awarded to Arnill Construction Limited, o/a Seeley & Arnill Construction for Option 2 in the total amount of \$285,641.85, being the most responsive and responsible bid received.
- * N 3. That Contract 2002-031 to the Council Meeting of August 14, 2002, re: **MCMURCHY CENTRE POOL RENOVATIONS – 247 MCMURCHY AVENUE** (File F81) be received; and,
- That Contract 2002-031 be awarded to Solarc Construction Ltd. in the total revised amount of \$255,730.00, being the most responsive and responsible bid received.
- * N 4. That Contract 2002-033 to the Council Meeting of August 14, 2002, re: **SPORTSFIELD LIGHTING RENOVATIONS – VARIOUS CITY OF BRAMPTON FACILITIES** (File F81) be received; and,
- That Contract 2002-033 be awarded to Loc-Pave Construction Company Limited in the total amount of \$232,939.00, being the most responsive and responsible bid received.
- * N 5. That Contract 2002-100 to the Council Meeting of August 14, 2002, re: **URBAN STREET UPGRADING – MILL STREET RECONSTRUCTION** (File F81) be received; and,

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That Contract 2002-100 be awarded to 614128 Ontario Ltd, o/a Trisan Construction in the total amount of \$268,990.19, being the most responsive and responsible bid received.

- * N 6. That Contract 2002-133 to the Council Meeting of August 14, 2002, re: **INSTALLATION OF TRAFFIC CONTROL SIGNALS AT THE FOLLOWING INTERSECTIONS** (File F81) be received:
PART A – ARCHDEKIN ROAD AND VODDEN STREET
PART B – KENNEDY ROAD AND SANDALWOOD PARKWAY
PART C – MCLAUGHLIN ROAD AND WILLIAMS PARKWAY; and,

That Contract 2002-133 be awarded to E.C. Power & Lighting Ltd. in the total amount of \$174,029.91, being the most responsive and responsible bid received.

- * N 7. That Request for Proposal 2002-017 to the Council Meeting of August 14, 2002, re: **ENGINEERING SERVICES FOR CHINGUACOUSY ROAD/CN GRADE SEPARATION PROJECT** (File F81) be received; and,

That Request for Proposal 2002-017 be awarded to Totten Sims Hubicki Associates (1997) Limited in the amount of \$320,000.00, being the most responsive and responsible proposal received.

CARRIED

ANNOUNCEMENTS

1. **PEEL WALK TO SCHOOL DAY – OCTOBER 2, 2002**

Ms. Amanda Loughlin, Chair of the 2002 Peel Walk to School Day Committee, a sub-committee of the Mississauga Traffic Safety Council announced that Peel Walk to Day would be Wednesday, October 2, 2002 and is an international event with over 20 countries participating in the event. She thanked Peel Regional Police for their donation of \$5000 for the event. She advised that Morton Way Public School has “Walking Wednesdays” where the students walk to school every Wednesday.

2. **21ST ANNUAL TOY RIDE – AUGUST 24, 2002**

Mr. Andre Coulombe, President of the Brampton Motorcycle Association, announced that the Motorcycle Association 21st annual toy ride would be held on Saturday, August 24, 2002 commencing at Bramalea City Centre, Brampton at 10:00 a.m. with the ride finishing at Sheridan College, Trafalgar Campus, Oakville. He advised to participate in the event one must pay \$10.00 or donate an unwrapped toy.

3. **MULTIFAITH SERVICE IN REMEMBRANCE OF THE SEPTEMBER 11, 2001 TRAGEDY – SEPTEMBER 8, 2002**

Ms. Sharon Wilcox, Manager of Community Relations & Tourism, Business Development and Public Relations, and Ms. Beverley Davis, Brampton Multifaith Council announced that there will be a Multifaith Service in remembrance of the September 11, 2001 tragedy on Sunday, September 8, 2002 at 1:00 p.m in Gage Park, Brampton, with participation from the various religious denominations, Mayor and Members of Council, Peel Regional Police and Fire and Emergency Services.

4. **NORTH PARK SECONDARY SCHOOL - PROGRAM FOR AN INTERNATIONAL TRIP TO PARAGUAY FOR 18 STUDENTS**

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Mr. Jon Ruhnke Teacher/Coordinator, North Park International CO-OP announced that students from North Park Secondary School would be participating in an exchange program with students from Paraguay. He highlighted various fundraising events that are initiated by the school so that they have the funds to participate in the program. Students that have just returned from Paraguay highlighted their experiences while on the program.

5. **INTERIM REPORT – GRIDLOCK SUBPANEL – GREATER TORONTO AREA**

Mayor Fennell announced that the Gridlock Subpanel, which she was a participant on, has completed their interim report to the Provincial Government outlining recommendations to reduce traffic gridlock in Central Ontario. She indicated that Brampton's Growth Management Plan will help achieve some of the recommendations of the Subpanel. She advised that the interim report could be accessed through the following provincial website:

www.smartgrowth.gov.on.ca

6. **CITY OF BRAMPTON GARDEN DISPLAY AT CANADIAN NATIONAL EXHIBITION, TORONTO**

City Councillor Hames announced that the Community Services Department is participating in the Garden Show at the Canadian National Exhibition which is from August 16 – September 2, 2002 in Toronto. She advised that the theme of the Garden Show is "A walk through Ontario" and that Brampton's display is a trillium shaped garden.

PROCLAMATIONS

1. Proclamation – **ARTHRITIS MONTH** – September 2002 (See Report F 3)

City Councillor Moore read the proclamation.

Mr. Arthur Peters, Manager of Revenue Development, Arthritis Society, was present to accept the proclamation and highlighted the research and programs the Arthritis Society is involved in.

E. DELEGATIONS

E 1. Possible Delegations, re: **TRANSFER OF EASEMENT TO THE CONSUMERS' GAS COMPANY LTD. – PART OF BLOCKS 466 AND 468, REGISTERED PLAN 43M-1496** (File B30). (See Report F 10)

Mayor Fennell announced this item, there were no delegations present, and Report F 10 was subsequently dealt with under Consent Resolution C279-2002.

E 2. Possible Delegations, re: **RELEASE OF TEMPORARY TURNING CIRCLE EASEMENT** (File B30). (See Report F 11)

Mayor Fennell announced this item, there were no delegations present, and Report F 11 was subsequently dealt with under Consent Resolution C279-2002.

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- E 3. Delegations, re: **PROPOSED BY-LAW TO AMEND THE BOUNDARY OF THE VILLAGE OF CHURCHVILLE HERITAGE CONSERVATION DISTRICT – WARD 6** (File G33). (See Report F 20 and By-law 221-2002)

1. Mr. Colin Chung, Glen Schnarr and Associates Inc.
2. Mr. Ronald K. Webb, Davis Webb Schulze and Moon LLP, Barristers and Solicitors

Staff advised that they had met with both the applicants prior to the Council Meeting and presented an amended resolution and 'Schedule A' to the proposed by-law. The delegations concurred with the amendments and did not address Council.

C280-2002 Moved by City Councillor Hutton
 Seconded by Regional Councillor Palleschi

Whereas a comprehensive development approval process has been undertaken for the lands partially within and abutting the westerly limits of the Village of Churchville Heritage Conservation District including secondary planning policies; site specific zoning by-law provisions; detailed urban design guidelines, conditions of draft plan of subdivision approval and related subdivision agreements; and

Whereas these provisions provide sufficient protection to the Village of Churchville Conservation District with respect to its Heritage attributes; and

Whereas, the residents of Churchville and the Churchville Heritage Conservation Committee have been consulted in the preparation of these documents; and

Therefore be it resolved that the schedule to the proposed by-law prescribing the boundary of the Churchville Heritage Conservation District be amended to delete all lands on the west side of the village now within plans of subdivisions, save and except for those lots within the Streetsville Glen Plan of Subdivision on the north and the south side of Hallstone Road, east of Nova Scotia Boulevard; and

That By-law 121-2002 be passed to amend the boundary of the Village of the Churchville Heritage District; and

That this By-law be forwarded to the Ontario Municipal Board for approval; and

That the Report from D. Nicholson, Policy Planner, Planning, Design and Development, dated July 30, 2002 to the Council Meeting of August 14, 2002, re: **BY-LAW TO AMEND THE BOUNDARY OF THE VILLAGE OF CHURCHVILLE HERITAGE CONSERVATION DISTRICT – WARD 6** (File G33) be received as amended to reflect the changes in the 'Schedule A' to the by-law.

CARRIED

F. REPORTS OF OFFICIALS

- F 1. Report from D. Cutajar, Executive Director of Business Development and Public Relations, dated July 25, 2002, re: **INFORMATION REPORT – SESQUICENTENNIAL STATUS** (File M25).

D. Cutajar, Executive Director of Business Development and Public Relations presented the status of the planning of the Sesquicentennial Celebrations, highlighting and responding to questions on the following:

- Timelines of the Committee
- Organizational Structure

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- Event Working Group mandate and progress
- Merchandise Working Group mandate and progress
- Education and Historic Reference Working Group mandate and progress
- Advertising/Beautification/Signage Working Group mandate and progress
- Budget considerations
- Next Steps

He then introduced “Sassy the Sesqui Squirrel” which is the Sesquicentennial mascot that will be in attendance at all Sesquicentennial related events.

C281-2002 Moved by City Councillor Cowie
 Seconded by City Councillor Hames

That the report from D. Cutajar, Executive Director of Business Development and Public Relations, dated July 25, 2002 to the Council Meeting of August 14, 2002, re: **INFORMATION REPORT – SESQUICENTENNIAL STATUS** (File M25) be received.

CARRIED

- * F 2. Report from D. Cutajar, Executive Director of Business Development and Public Relations, dated July 24, 2002, re: **INFORMATION REPORT – CITY PARTICIPATION IN 2002 CARABRAM MULTICULTURAL FESTIVAL** (File M25).

DEALT WITH UNDER CONSENT RESOLUTION C279-2002

- * F 3. Report from R. Altamira, Public Relations Specialist, Community Relations and Tourism, Business Development and Public Relations, dated July 25, 2002, re: **NOTICE OF PROCLAMATION FOR ARTHRITIS MONTH** (File G24). (See Proclamation Item 1)

DEALT WITH UNDER CONSENT RESOLUTION C279-2002

- F 4. Report from B. Cranch, Commissioner of Community Services, and B. Hay, Manager of Parks Operations, Community Services, dated July 29, 2002, re: **CHANGES TO THE BEREAVEMENT SECTOR OF THE CEMETERIES ACT** (File G65).

City Councillor Moore requested to refer this to the Community Services Committee Meeting scheduled to be held September 11, 2002 for further discussion if there were no deadlines for a response. B. Cranch, Commissioner of Community Services advised that comments from the municipalities were to be received by early September, with respect to the proposed changes to the bereavement sector of the cemeteries act. City Councillor Moore withdrew the request for referral of the report, but requested that this item be added for discussion at the next Community Services Committee Meeting.

Direction was given

- **That this item be included as a discussion item on the Agenda for the Community Services Committee Meeting scheduled to be held September 11, 2002.**

C282-2002 Moved by City Councillor Moore
 Seconded by City Councillor Richards

That the report from B. Cranch, Commissioner of Community Services, and B. Hay, Manager of Parks Operations, Community Services, dated July 29, 2002, to the Council Meeting of August 14, 2002, re:

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CHANGES TO THE BEREAVEMENT SECTOR OF THE CEMETERIES ACT (File G65) be received; and,

Whereas the Ministry of Consumer and Business Services have proposed changes to the Bereavement Sector of the Cemeteries Act and the Funeral Director and Establishment Act; and,

Whereas the proposed changes will not protect the interests of the City of Brampton or other municipalities; and,

Whereas there has been no opportunity for municipalities to voice their concerns regarding these proposed changes; and

Therefore be it resolved that the Council of the City of Brampton requests that no changes be undertaken to the Cemeteries Act until such time as all municipal concerns have been addressed; and

And that this resolution be forwarded to the Honourable Tim Hudak, Minister of Consumer and Business Services, and to area MPP's for their consideration, over the signature of the Mayor.

CARRIED

- * F 5. Report from V. Clark, Fire Chief, Fire and Emergency Services, Community Services, dated July 24, 2002, re: **FIRE AND EMERGENCY SERVICES OPERATIONS – JUNE 2002** (File D05).

DEALT WITH UNDER CONSENT RESOLUTION C279-2002

- F 6. Report from D. Doan, Manager of Recreation Programs, Community Services, dated June 21, 2002, re: **SUBSIDIZED ICE TIME FOR BRAMPTON YOUTH HOCKEY ASSOCIATION (BYHA) AT THE BRAMPTON CENTRE FOR SPORTS AND ENTERTAINMENT** (File R21).

Staff responded to questions with respect to the City of Brampton still receiving a discount for the ice time used for the Brampton Youth Hockey Association and advised that the City is still receiving a discounted price for the use of the ice time.

C283-2002 Moved by City Councillor Hames
Seconded by Regional Councillor Miles

That the report from D. Doan, Manager of Recreation Programs, Community Services, dated June 21, 2002 to the Council Meeting of August 14, 2002, re: **SUBSIDIZED ICE TIME FOR BRAMPTON YOUTH HOCKEY ASSOCIATION (BYHA) AT THE BRAMPTON CENTRE FOR SPORTS AND ENTERTAINMENT** (File R21) be received; and

That the City of Brampton subsidizes all Brampton Youth Hockey Association hours identified within the subject report at the Brampton Centre for Sports and Entertainment for the 2002-2003 and 2003-2004 hockey seasons; and

That funding for this subsidy be allocated through the following sources:

1. Fall 2002 – The subsidy of \$44,099.60 (GST included) will be applied to the “subsidies granted” line item found in the Community Services Department 2002 Administration Budget. The recommended subsidy of \$44,099.60 (GST included) is an increase of \$16,279.60 over the previous year's fall subsidy of \$27,820.00 currently approved and residing in the “subsidies granted” line item for the Brampton Youth Hockey Association subsidy at the Brampton Centre for Sports and Entertainment. This additional subsidy amount is not included in the 2002

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Current Budget. However, this item can be absorbed within the Community Services operating budget; and

2. Winter 2003 – A total subsidy of \$33,124.60 will be included in the “subsidies granted” line item in the Community Services Department 2003 Administration operating budget submission; and
3. Fall 2003 – A total subsidy of \$63,052 will be included in the “subsidies granted” line item in the Community Services Department 2003 Administration Operating Budget; and
4. Winter 2004 – A total subsidy of \$47,543.00 will be included in the “subsidies granted” line item in the Community Services Department 2004 Administration Operating Budget Submission.

CARRIED

- * F 7. Report from A. Ross, Commissioner of Finance and Treasurer, and H. Coffey, Tax Manager, Finance, dated July 29, 2002, re: **2002 FINAL TAX LEVY BY-LAW FOR COMMERCIAL, INDUSTRIAL AND MULTI-RESIDENTIAL PROPERTIES** (File F95). (See By-law 214-2002)

DEALT WITH UNDER CONSENT RESOLUTION C259-2002

- F 8. Report from A. Ross, Commissioner of Finance and Treasurer, and H. Coffey, Tax Manager, Finance, dated July 29, 2002, re: **2002 LEVY BY-LAW PER SECTION 157 OF THE MUNICIPAL ACT (HEADS AND BEDS)** (File F95). (See By-law 215-2002)

C284-2002 Moved by City Councillor Callahan
Seconded by Regional Councillor DiMarco

That the report from A. Ross, Commissioner of Finance and Treasurer, and H. Coffey, Tax Manager, Finance, dated July 29, 2002, to the Council Meeting of August 14, 2002, re: **2002 LEVY BY-LAW PER SECTION 157 OF THE MUNICIPAL ACT (HEADS AND BEDS)** (File F95) be received; and,

That By-law 215-2002 be passed to provide for a levy for the year 2002 per Section 157 of the Municipal Act.

CARRIED

- * F 9. Report from J. Atwood-Petkovski, Corporation Counsel and Director of Litigation, Legal Services, dated July 10, 2002, re: **QUARTERLY LITIGATION REPORT – APRIL, MAY AND JUNE 2002** (File L61).

DEALT WITH UNDER CONSENT RESOLUTION C279-2002

- * F 10. Report from M. Kitagawa, Legal Counsel, Legal Services, dated July 29, 2002, re: **TRANSFER OF EASEMENT TO THE CONSUMERS' GAS COMPANY LTD. – PART OF BLOCKS 466 AND 468, REGISTERED PLAN 43M-1496** (File B30). (See Delegation Item E 1)

DEALT WITH UNDER CONSENT RESOLUTION C279-2002

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- * F 11. Report from M. Kitagawa, Legal Counsel, Legal Services, dated July 31, 2002, re: **RELEASE OF TEMPORARY TURNING CIRCLE EASEMENT** (File B30). (See Delegation Item E 2)

DEALT WITH UNDER CONSENT RESOLUTION C279-2002

- * F 12. Report from A. Pritchard, Real Estate Coordinator, Legal Services, dated August 6, 2002, re: **PROPOSED LICENCE TO USE PUBLIC HIGHWAY – NORTHWEST CORNER OF TORBRAM ROAD AND STEELES AVENUE EAST – WARD 9** (File L00). (See By-law 216-2002)

DEALT WITH UNDER CONSENT RESOLUTION C279-2002

- * F 13. Report from C. Moore, Chief Information Officer, Management Services, dated July 17, 2002, re: **ASSOCIATION OF PUBLIC SECTOR INFORMATION PROFESSIONALS – ‘WIRELESS IN THE CITY’ PRESENTATION** (File A11).

DEALT WITH UNDER CONSENT RESOLUTION C279-2002

- * F 14. Report from D. Thomson, Internal Audit Consultant, Management Services, dated July 23, 2002, re: **WASTE MANAGEMENT REVIEW** (File N20).

DEALT WITH UNDER CONSENT RESOLUTION C279-2002

- * F 15. Report from J. Marshall, Commissioner of Planning, Design and Development, dated July 30, 2002, re: **APPLICATION TO AMEND THE ZONING BY-LAW – TORNORTH HOLDINGS LIMITED (PHASE 2) - SOUTHEAST CORNER OF TORBRAM ROAD AND BOVAIRD DRIVE – WARD 11** (File C6E10.4). (See By-law 217-2002)

DEALT WITH UNDER CONSENT RESOLUTION C279-2002

- * F 16. Report from J. Marshall, Commissioner of Planning, Design and Development, dated July 30, 2002, re: **APPLICATION TO AMEND THE ZONING BY-LAW – MIA PROPERTIES LIMITED – NORTH OF SANDALWOOD PARKWAY WEST WITH APPROXIMATELY 183 METRES (600 FEET) OF FRONTAGE ALONG THE WEST SIDE OF VAN KIRK DRIVE – WARD 2** (File C1W14.10). (See By-law 218-2002)

DEALT WITH UNDER CONSENT RESOLUTION C279-2002

- * F 17. Report from J. Marshall, Commissioner of Planning, Design and Development, dated July 30, 2002, re: **HOUSEKEEPING AMENDMENTS TO COMPREHENSIVE ZONING BY-LAW 139-84, AS AMENDED** (File P42). (See By-law 219-2002)

DEALT WITH UNDER CONSENT RESOLUTION C279-2002

- * F 18. Report from J. Marshall, Commissioner of Planning, Design and Development, dated July 31, 2002, re: **HOUSEKEEPING AMENDMENTS TO COMPREHENSIVE ZONING BY-LAWS 200-82, AS AMENDED, 56-83, AS AMENDED, 139-84, AS AMENDED, 151-88 AS AMENDED – INDUSTRIAL PARKING STANDARDS** (File P42). (See By-law 220-2002)

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DEALT WITH UNDER CONSENT RESOLUTION C279-2002

- * F 19. Report from W. Fischer, Landscape Architect, Outdoor Construction and Streetscape Approvals, Planning, Design and Development, dated August 1, 2002, re: **SUPERBUILD ROUND ONE APPLICATION FOR PUBLIC HEALTH AND LIFE SAFETY ON TRAILS AND PLAY STRUCTURES** (File F66).

DEALT WITH UNDER CONSENT RESOLUTION C279-2002

- F 20. Report from D. Nicholson, Policy Planner, Planning, Design and Development, dated July 30, 2002, re: **BY-LAW TO AMEND THE BOUNDARY OF THE VILLAGE OF CHURCHVILLE HERITAGE CONSERVATION DISTRICT – WARD 6** (File G33). (See Delegation Item E 3 and By-law 221-2002)

DEALT WITH UNDER DELEGATION E 3, RESOLUTION C282-2002

- * F 21. Report from A. D. MacMillan, Commissioner of Works and Transportation, and P. Anderson, Manager of Engineering Services, Works and Transportation, dated August 14, 2002, re: **CASTLEMORE ROAD WIDENING – AIRPORT ROAD TO GOREWAY DRIVE – WARD 10** (File T21).

DEALT WITH UNDER CONSENT RESOLUTION C279-2002

- F 22. Report from J. Black, Traffic Operations Supervisor, Works and Transportation, dated July 30, 2002, re: **STREET PARTIES 2002 – DOLPHIN SONG CRESCENT, BANINGTON CRESCENT, AND ZACHARY DRIVE – WARDS 2 AND 10** (File W25).

Staff advised that the street party for Zachary Drive originally scheduled for August 31, 2002 has been rescheduled to Saturday, September 21, 2002 and a subsequent report will be presented to Council on September 16, 2002.

C285-2002 Moved by Regional Councillor Palleschi
Seconded by City Councillor Jeffrey

That the report from J. Black, Traffic Operations Supervisor, Works and Transportation, dated July 30, 2002, to the Council Meeting of August 14, 2002, re: **STREET PARTIES 2002 – DOLPHIN SONG CRESCENT, BANINGTON CRESCENT, AND ZACHARY DRIVE – WARDS 2 AND 10** (File W25) be received; and,

That permission be granted for street parties on Dolphin Song Crescent on August 24, 2002, Banington Crescent on August 31, 2002, subject to standard permit conditions; and

That staff prepare a report for the Zachary Drive Street Party which has been rescheduled to September 21, 2002, once the new application has been received.

CARRIED

- * F 23. Report from J. Black, Traffic Operations Supervisor, Works and Transportation, dated August 6, 2002, re: **STREET PARTY – BOLDERMERE PLACE – WARD 5** (File W25).

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DEALT WITH UNDER CONSENT RESOLUTION C279-2002

- * F 24. Report from J. Black, Traffic Operations Supervisor, Works and Transportation, dated July 30, 2002, re: **GENERAL TRAFFIC BY-LAW 93-93 – ADMINISTRATIVE UPDATE** (File G02). (See By-law 222-2002).

DEALT WITH UNDER CONSENT RESOLUTION C279-2002

- * F 25. Report from T. Taylor, Supervisor of Animal Services, Works and Transportation, dated July 20, 2002, re: **AMENDMENT TO ANIMAL BY-LAW 7-92** (File S05). (See By-law 223-2002)

DEALT WITH UNDER CONSENT RESOLUTION C279-2002

G. COMMITTEE REPORTS

- G 1. Minutes – **BRAMPTON SAFETY COUNCIL** – July 9, 2002
- C286-2002 Moved by City Councillor Moore
Seconded by City Councillor Sprovieri

That the Minutes of the Brampton Safety Council Meeting of July 9, 2002 to the Council Meeting of August 14, 2002, Recommendations SC081-2002 to SC092-2002 be approved as printed and circulated.

CARRIED

The recommendations were approved as follows:

- SC081-2002 That the agenda for the Brampton Safety Council Meeting of July 9, 2002 be approved as printed and circulated.
- SC082-2002 That the Minutes of the Brampton Safety Council Meeting of June 6, 2002, to the Brampton Safety Council Meeting of July 9, 2002, be received.
- SC083-2002 That the presentation to Regional Councillors by Sergeant Ken Sluman, Regional Traffic Unit, Peel Regional Police, to the Brampton Safety Council Meeting of July 9, 2002, re: **PEDESTRIAN OVERPASS – STEELES AVENUE EAST AND KENNEDY ROAD SOUTH** (File G26) be received.
- SC085-2002 That the correspondence from Constable Brenda Dawson, and Ms. Penny Karas, Fundraising Coordinator, Peel Children's Safety Village, dated April 17, 2002, to the Brampton Safety Council Meeting of July 9, 2002, re: **PEEL CHILDREN'S SAFETY VILLAGE PROGRAMS/EVENTS FOR WHICH FUNDING IS REQUESTED FROM THE BRAMPTON SAFETY COUNCIL** (File G26) be received; and,

Whereas the Brampton Safety Council was established for the purpose of enhancing pedestrian/student safety and its focus does not permit the payment of grants to outside organizations, except where the Brampton Safety Council is directly involved;

Therefore be it resolved that in future any requests for funding to the Brampton Safety Council from outside agencies be re-directed to the Council of the Corporation of the City of Brampton for consideration.

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- SC086-2002 Whereas the Brampton Safety Council is proposing to review its overall budget requirements and develop a revised request at its meeting of August 1, 2002;
- Therefore be it resolved that the budget component of Brampton Safety Council Recommendation SC058-2002 (approved by Council on May 27, 2002) be withdrawn.
- SC087-2002 That the verbal report from Ms. Violet Skirten, Crossing Guard Supervisor, Works and Transportation, to the Brampton Safety Council Meeting of July 9, 2002, re: **BRAMPTON SAFETY COUNCIL ROAD WATCH PARTNERSHIP SUB-COMMITTEE MEETING OF JULY 3, 2002** (File G26) be received.
- SC088-2002 That the following information from the Walk to School Day Ad Hoc Committee Meeting of May 21, 2002, to the Brampton Safety Council Meeting of July 9, 2002, be received:
1. Toronto Star article by Catherine Mulroney, dated April 15, 2002, entitled: **“WALKING TO SCHOOL, ONE STEP AT A TIME”** (File G26); and,
 2. “News from Green Communities”, April 12, 2002.
- SC089-2002 That the correspondence from Ms. Joyce Chung, 10 Buttermere Drive, dated June 25, 2002, to the Brampton Safety Council Meeting of July 9, 2002, re: **REQUEST FOR CROSSING GUARD – CHAROLAIS BOULEVARD AND TORRANCE WOODS – WARD 4 (ST. BRIGID SCHOOL, 81 TORRANCE WOODS)** (File G26) be received; and,
- That Ms. Chung be provided with details on the current crossing guard locations in the area for which she is making her request along with details of the discussions and recommendation in this regard from the Brampton Safety Council Meeting of June 6, 2002.
- SC090-2002 That the correspondence from Ms. Beth Bjarnason, Manager of Planning, Dufferin-Peel Catholic District School Board, to Mr. John Corbett, Director of Planning and Land Development Services, Planning, Design and Development, dated June 24, 2002, to the Brampton Safety Council Meeting of July 9, 2002, re: **DRAFT PLAN OF SUBDIVISION – FANSHORE INVESTMENTS AND DESURI HOMES – FUTURE QUEEN MARY DRIVE SCHOOL SITES – WARD 6** (File C2W14.4/G26) be received.
- SC091-2002 That the **PEEL DISTRICT SCHOOL BOARD 2002/2003 SCHOOL YEAR CALENDAR** (File G26), to the Brampton Safety Council Meeting of July 9, 2002, be received.
- SC092-2002 That the Brampton Safety Council do now adjourn to meet again on Thursday, August 1, 2002, at 9:30 a.m., or at the call of the Chair.
- G 2. Minutes – **COMMITTEE FOR ART IN PUBLIC PLACES** – July 24, 2002
- C287-2002 Moved by Regional Councillor DiMarco
 Seconded by Regional Councillor Bissell
- That the Minutes of the Committee for Art in Public Places Committee Meeting of July 24, 2002 to the Council Meeting of August 14, 2002, Recommendations AP013-2002 to AP018-2002 be approved as printed and circulated.

CARRIED

The recommendations were approved as follows:

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- AP013-2002 That the agenda for the Committee for Art in Public Places Meeting of July 24, 2002 be approved, as amended, to add:
- G 6. **“EVERYWHERE YOU GO, TAKE THE WEATHER WITH YOU”**
- AP014-2002 That the Minutes of the Committee for Art in Public Places Meeting of June 19, 2002, to the Committee for Art in Public Places Meeting of July 24, 2002, be received.
- AP015-2002 That staff report back to Committee with confirmation of a minimum of three potential sites for the Bull Statue art piece, as considered at the Committee for Art in Public Places Meeting of July 24, 2002.
- AP016-2002 That a contract for the Reed Sculpture art piece be finalized and forwarded to the artist, Mr. Don Dickson, for his sign-off, as considered at the Committee for Art in Public Places Meeting of July 24, 2002.
- AP017-2002 That the direction staff is taking with respect to a sesquicentennial art piece, as outlined verbally at the Committee for Art in Public Places Meeting of July 24, 2002, be supported and that staff be requested to provide specific details in a written report to an upcoming meeting of the Committee for Art in Public Places.
- AP018-2002 That the Committee for Art in Public Places do now adjourn to meet again on Wednesday, August 28, 2002, at 10:00 a.m., or at the call of the Chair.
- G 3. Minutes – **SIGN VARIANCE COMMITTEE** – August 6, 2002
- C288-2002 Moved by Regional Councillor Bissell
Seconded by City Councillor Sprovieri
- That the Minutes of the Sign Variance Committee Meeting of August 6, 2002 to the Council Meeting of August 14, 2002, Recommendations SV087-2002 to SV088-2002 be approved as printed and circulated.
- CARRIED
- The recommendations were approved as follows:
- SV087-2002 That the agenda for the Sign Variance Committee Meeting of August 6, 2002 be approved as printed and circulated.
- SV088-2002 That the delegation of Mr. Jim Johnston, Zip Signs Ltd., to the Sign Variance Committee Meeting of August 6, 2002, re: **SIGN VARIANCE APPLICATION (EXISTING SIGNAGE) – HOME OUTFITTERS – CITY SOUTH PLAZA – 7700 HURONTARIO STREET – WARD 3** (File G26SI) be received; and,
- That staff be directed to process the sign variance application for the Home Outfitters located at 7700 Hurontario Street, even though the signage for which a variance is being sought has already been installed.
- SV089-2002 That approval be given to Dundee Wealth Management for the following signage for the office building located at 21 Queen Street East, as considered at the Sign Variance Committee Meeting of August 6, 2002:
- a) one 96 square foot (8.92 square metres) non-illuminated wall sign located at the top of the office building on the ninth floor on the east elevation; and,

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That this approval is subject to the following condition:

1. a building permit shall be obtained prior to installation of the signage.

SV090-2002 That the report from C. Hammond, Sign Coordinator, Planning, Design and Development, dated June 10, 2002, to the Sign Variance Committee Meeting of August 6, 2002, re: **SIGN VARIANCE APPLICATION – NATIONAL HOMES – NORTHWEST CORNER OF SANDALWOOD PARKWAY AND TORBRAM ROAD – WARD 10** (File G26SI) be **deferred** to the Sign Variance Committee Meeting of September 10, 2002, to allow time for the applicant to seek letters of support from the residents of Larkmead Place, Whitford Court, and Larkspring Gate, and to confirm details of the revised setback for the signage.

SV091-2002 That the report from C. Hammond, Sign Coordinator, Planning, Design and Development, dated July 15, 2002, to the Sign Variance Committee Meeting of August 6, 2002, re: **SIGN VARIANCE APPLICATION – LCBO – 170 SANDALWOOD PARKWAY, UNIT 3 – WARD 2** (File G26SI) be received; and,

That approval be given for the following signage for the LCBO located at 170 Sandalwood Parkway, Unit 3:

- a) one 93.4 square foot (8.7 square metres) illuminated wall sign on the south elevation above the entrance to the store;
- b) two 6.8 square feet (0.6 square metres) non-illuminated awning signs (“wine sprits beer”) on the south elevation;
- c) one 59 square foot (5.5 square metres) non-illuminated awning sign (“LCBO”) on the south elevation; and,

That this approval is subject to the following conditions:

1. a building permit shall be obtained; and,
2. all other wall signs located on the south elevation of this unit be removed (signs located adjacent and below the awning signs).

SV092-2002 That the report from C. Hammond, Sign Coordinator, Planning, Design and Development, dated July 14, 2002, to the Sign Variance Committee Meeting of August 6, 2002, re: **SIGN VARIANCE APPLICATION – CARBON STEEL PROFILES – 2190 WILLIAMS PARKWAY – WARD 10** (File G26SI) be received; and,

Whereas the building for which Carbon Steel Profiles is seeking signage is located in an industrial area; and,

Whereas had the request been for signage on any portion of the building other than the two storey office portion a variance would not be required;

Therefore Be It Resolved that approval be given for the following signage for the building located at 2190 Williams Parkway:

- a) one 75.8 square foot (7 square metres) non-illuminated wall sign located on the second storey office portion of the south elevation of the building; and,

That this approval is subject to the following condition:

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1. a building permit shall be obtained prior to installation of the signage.

SV093-2002 That the report from C. Hammond, Sign Coordinator, Planning, Design and Development, dated July 14, 2002, to the Sign Variance Committee Meeting of August 6, 2002, re: **SIGN VARIANCE APPLICATION – HOME OUTFITTERS – 60 PEEL CENTRE DRIVE – WARD 8** (File G26SI) be received; and,

Whereas the west elevation of the building is located within 328 feet (100 metres) of property zoned residential and therefore does not meet the distance requirements for illumination;

Therefore Be It Resolved that approval be given for the following signage for the Home Outfitters located at 60 Peel Centre Drive:

- a) one 237.1 square foot (22 square metres) illuminated wall sign located in the parapet wall on the north elevation of the building;
- b) one 237.1 square foot (22 square metres) illuminated wall sign located in the parapet wall on the south elevation of the building;
- c) one 237.1 square foot (22 square metres) illuminated wall sign located in the parapet wall on the east elevation of the building;
- d) one 237.1 square foot (22 square metres) non-illuminated wall sign located in the parapet wall on the west elevation of the building; and,

That this approval is subject to the following condition:

1. a building permit shall be obtained prior to installation of the signage.

SV094-2002 That the correspondence from Ms. Sherry Mackay, Administrative Assistant, Shoppers Drug Mart, dated August 6, 2002, to the Sign Variance Committee Meeting of August 6, 2002, re: **REQUEST FOR DEFERRAL – SIGN VARIANCE APPLICATION – SHOPPERS DRUG MART – 1 KENNEDY ROAD SOUTH, UNIT 1 – WARD 3** (File G26SI) be received; and,

That the report from C. Hammond, Sign Coordinator, Planning, Design and Development, dated July 15, 2002, to the Sign Variance Committee Meeting of August 6, 2002, re: **SIGN VARIANCE APPLICATION – SHOPPERS DRUG MART – 1 KENNEDY ROAD SOUTH, UNIT 1 – WARD 3** (File G26SI) be **deferred** to the Sign Variance Committee Meeting of September 10, 2002.

SV095-2002 That the report from C. Hammond, Sign Coordinator, Planning, Design and Development, dated July 18, 2002, to the Sign Variance Committee Meeting of August 6, 2002, re: **SIGN VARIANCE APPLICATION – REGAL CREST HOMES – 93 OCTILLO BOULEVARD (M1403 LOT 96) – WARD 10** (File G26SI) be received; and,

That the request for one 144 square foot (13.4 square metres) non-illuminated ground sign on the vacant lot at the southeast corner of Octillo Boulevard and Dixie Road be refused.

SV096-2002 That the report from C. Hammond, Sign Coordinator, Planning, Design and Development, dated July 15, 2002, to the Sign Variance Committee Meeting of August 6, 2002, re: **SIGN VARIANCE APPLICATION – ROGERS VIDEO – 170 SANDALWOOD PARKWAY, UNIT 5 – WARD 2** (File G26SI) be received; and,

That the request for illumination of a 94.5 square foot (8.8 square metres) wall sign on the north elevation of the building be refused.

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SV097-2002 That the report from C. Hammond, Sign Coordinator, Planning, Design and Development, dated July 14, 2002, to the Sign Variance Committee Meeting of August 6, 2002, re: **SIGN VARIANCE APPLICATION – LEON’S – 10081 MCLAUGHLIN ROAD – WARD 2** (File G26SI) be received; and,

That approval be given for the following signage for the Leon’s building located at 10081 McLaughlin Road:

- a) one wall sign on the south elevation of the building that does not exceed 6% of the building wall and with letters that do not exceed six feet in height; and,

That this approval is subject to the following condition:

- 1. a building permit shall be obtained prior to installation of the signage; and,

That the request for one 21.7 square foot (2 square metres) illuminated ground sign located in the parking area south of the main entrance to the store be refused.

SV098-2002 That the report from C. Hammond, Sign Coordinator, Planning, Design and Development, dated July 15, 2002, to the Sign Variance Committee Meeting of August 6, 2002, re: **SIGN VARIANCE APPLICATION – AIRPORT – 7 POWER CENTRES LIMITED – 30 COVENTRY ROAD – WARD 9** (File G26SI) be **deferred** to the Sign Variance Committee Meeting of September 10, 2002 to allow time for the applicant to work with staff in finding an acceptable solution for meeting their signage needs.

SV099-2002 That the report from C. Hammond, Sign Coordinator, Planning, Design and Development, dated July 14, 2002, to the Sign Variance Committee Meeting of August 6, 2002, re: **SIGN VARIANCE APPLICATION – WILLIAMS PARKWAY SENIOR PUBLIC SCHOOL – 1285 WILLIAMS PARKWAY – WARD 6** (File G26SI) be received; and,

That the request for one 32 square foot (3 square metres) non-illuminated ground sign located two feet (0.6 metres) from the Williams Parkway Senior Public School property line near the main entrance to the school, be refused.

SV100-2002 That the Sign Variance Committee do now adjourn to meet again on Tuesday, September 10, 2002, at 1:00 p.m., or at the call of the Chair.

G 4. Minutes – **SESQUICENTENNIAL COMMITTEE** – August 12, 2002

C289-2002 Moved by City Councillor Cowie
Seconded by City Councillor Hames

That the Minutes of the Sesquicentennial Committee Meeting of August 12, 2002 to the Council Meeting of August 14, 2002, Recommendations SQ055-2002 to SQ062-2002 be approved as amended as follows:

That Recommendation SQ058-2002, as follows, is referred to the Sesquicentennial Committee Meeting scheduled to be held on September 11, 2002.

“That the Minutes of the Merchandise Working Group Meeting of August 7, 2002 to the Sesquicentennial Committee Meeting of August 12, 2002 be received; and

That the supply of Sesquicentennial Merchandise be awarded as follows:

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<u>Product</u>	<u>Company</u>	<u>Price</u>
Corporate Lapel Pin	Animal Kingdom	\$26,162.50
Promotional Balloons	Creative Resource	\$10,235.00
Tattoos	Creative Resource	\$ 3,392.50
Commemorative Poster	Baker/McLaren	\$48,167.75
Patches	Creative Resource	\$ 3,984.75
Keyfobs	Animal Kingdom	\$ 8,970.00
Pen and Letter Opener Set	Meri-Mac	\$ 6,549.25

That the Merchandise Working Group review the Sassy Squirrel samples and make a recommendation to the Sesquicentennial Committee Meeting scheduled to be held on September 11, 2002, with respect to the award of the contract for the supply of the Sassy Squirrel Toys.

CARRIED

The recommendations were approved as follows:

- SQ055-2002 That the Agenda for the Sesquicentennial Committee Meeting of August 12, 2002 be amended to add the following:
- H 1. Correspondence from Mr. Keith Moreau, President of Visual Arts Brampton, dated July 8, 2002, re: **REQUEST FOR SPONSORSHIP OF THE 2003 BRAMPTON VISUAL ARTS FLORAL CALENDAR** (File G25).
- SQ056-2002 That the delegation of Mr. Steve Solski, Theatre Manager, Community Services, Mr. John Ferguson and Mr. Steve Ferguson of Asperis Productions, re: **"DAY IN THE LIFE" VIDEO** be **deferred** to a future meeting of the Sesquicentennial Committee.
- SQ057-2002 That the Minutes of the Events Working Group Meeting of August 7, 2002 to the Sesquicentennial Committee Meeting of August 12, 2002 be received.
- SQ058-2002 That the following recommendation from the Sesquicentennial Committee Meeting of August 12, 2002, be referred to the Sesquicentennial Committee Meeting scheduled to be held on September 11, 2002:

That the Minutes of the Merchandise Working Group Meeting of August 7, 2002 to the Sesquicentennial Committee Meeting of August 12, 2002 be received; and

That the supply of Sesquicentennial Merchandise be awarded as follows:

<u>Product</u>	<u>Company</u>	<u>Price</u>
Corporate Lapel Pin	Animal Kingdom	\$26,162.50
Promotional Balloons	Creative Resource	\$10,235.00
Tattoos	Creative Resource	\$ 3,392.50
Commemorative Poster	Baker/McLaren	\$48,167.75
Patches	Creative Resource	\$ 3,984.75
Keyfobs	Animal Kingdom	\$ 8,970.00
Pen and Letter Opener Set	Meri-Mac	\$ 6,549.25

That the Merchandise Working Group review the Sassy Squirrel samples and make a recommendation to the Sesquicentennial Committee Meeting scheduled to be held on September 11, 2002, with respect to the award of the contract for the supply of the Sassy Squirrel Toys.

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- SQ059-2002 That the Minutes of the Advertising/Beautification Working Group Meeting of July 29, 2002 to the Sesquicentennial Committee Meeting of August 12, 2002 be received.
- SQ060-2002 That the memorandum from City Councillor B. Cowie, Co-Chair, Sesquicentennial Committee, to H. Newlove, Director of Recreation Facilities and Programs, Community Services, dated July 16, 2002 to the Sesquicentennial Committee Meeting of August 12, 2002, re: **SESQUICENTENNIAL LEGACY PROJECT – PARK NAMING** (File G25) be received; and
- That staff prepare a report to the Community Services Committee requesting that a park be named to commemorate the Sesquicentennial year.
- SQ061-2002 That the correspondence from Mr. Keith Moreau, President of Visual Arts Brampton, dated July 8, 2002 to the Sesquicentennial Committee Meeting of August 12, 2002, re: **REQUEST FOR SPONSORSHIP OF THE 2003 BRAMPTON VISUAL ARTS FLORAL CALENDAR** (File G25) be received; and
- That the request for the Sesquicentennial Committee to sponsor the 2003 Brampton Visual Arts Floral Calendar be refused.
- SQ062-2002 That the Sesquicentennial Committee do now adjourn to meet again on Wednesday, September 11, 2002 or at the call of the Co-Chairs.
- G 5. Minutes – **ECONOMIC DEVELOPMENT COMMITTEE** – August 12, 2002
- C290-2002 Moved by City Councillor Cowie
Seconded by City Councillor Metzak
- That the Minutes of the Economic Development Committee Meeting of August 12, 2002 to the Council Meeting of August 14, 2002, Recommendations EC068-2002 to EC080-2002 be approved as printed and circulated.
- CARRIED
- The recommendations were approved as follows:
- EC068-2002 That the agenda for the Economic Development Committee Meeting of August 12, 2002 be approved, as amended, to add:
- G 1. Verbal report from City Councillor L. Jeffrey, re: **SUMMER COMPANY PROGRAM** (File G26);
- O 1. Verbal report from Mr. Joe Harley, Top 100 Committee, re: **TOP 100 COMMITTEE** (File G26); and,
- * R 1. Correspondence from Mr. Stuart Johnston, Executive Director, The Brampton Board of Trade, dated August 7, 2002, re: **CHANGE IN BRAMPTON BOARD OF TRADE REPRESENTATIVE ON ECONOMIC DEVELOPMENT COMMITTEE** (File G24).
- EC069-2002 That the Minutes of the Economic Development Committee Meeting of June 24, 2002, to the Economic Development Committee Meeting of August 12, 2002, be received.
- EC070-2002 That the report from R. Brindley, Director of Economic Development, Business Development and Public Relations, dated August 12, 2002, to the Economic Development Committee Meeting of

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August 12, 2002, re: **CORPORATE CALLING SCHEDULE FOR AUGUST 2002** (File G26) be received.

EC071-2002 That the verbal report from City Councillor L. Jeffrey, to the Economic Development Committee Meeting of August 12, 2002, re: **SUMMER COMPANY PROGRAM** (File G26) be received.

EC072-2002 That the report from R. Brindley, Director of Economic Development, Business Development and Public Relations, dated August 12, 2002, to the Economic Development Committee Meeting of August 12, 2002, re: **SPECIALTY OR SEGREGATED PREMIUM PARKING PILOT PROJECT PROPOSAL – COMMENTS FROM DOWNTOWN MARKETING PARTNERSHIP AND BRAMPTON DOWNTOWN BUSINESS ASSOCIATION** (File G25/T38) be received; and,

That the comments contained in the aforementioned report be forwarded to R.D. Glover, Traffic Superintendent, Works and Transportation, and be submitted to the Works and Transportation Committee Meeting of September 25, 2002, for consideration with respect to the proposed pilot project.

EC073-2002 That the report from R. Brindley, Director of Economic Development, Business Development and Public Relations, dated June 24, 2002, to the Economic Development Committee Meeting of August 12, 2002, re: **BENXI COMMISSION OF FOREIGN TRADE AND ECONOMIC COOPERATION – JUNE 27, 2002 AGRICULTURAL DELEGATION FROM BENXI, CHINA** (File M43) be received.

EC074-2002 That the verbal report from Mr. Joe Harley, Top 100 Committee, to the Economic Development Committee Meeting of August 12, 2002, re: **TOP 100 COMMITTEE** (File G26) be received.

EC075-2002 That the **MINUTES OF THE BRAMPTON DOWNTOWN BUSINESS ASSOCIATION BOARD OF MANAGEMENT MEETING OF MAY 28, 2002** (File G25), to the Economic Development Committee Meeting of August 12, 2002, be received.

EC076-2002 That the correspondence from Mr. Stuart Johnston, Executive Director, Brampton Board of Trade, dated August 7, 2002, to the Economic Development Committee Meeting of August 12, 2002, re: **CHANGE IN BRAMPTON BOARD OF TRADE REPRESENTATIVE ON ECONOMIC DEVELOPMENT COMMITTEE** (File G24) be received; and,

That Mr. John Sanderson, Immediate Past President, Brampton Board of Trade, be accepted as the 2002/2003 Brampton Board of Trade representative on the Economic Development Committee; and,

That Mr. Adam Nowak be thanked for his contribution to the Economic Development Committee as the 2001/2002 representative of the Brampton Board of Trade.

EC077-2002 That the report from R. Brindley, Director of Economic Development, Business Development and Public Relations, dated August 12, 2002, to the Economic Development Committee Meeting of August 12, 2002, re: **CALENDAR OF EVENTS 2002 – BRAMPTON ECONOMIC DEVELOPMENT** (File M42) be received.

EC078-2002 That the interoffice memorandum from B. Stittle, Senior Economic Development Officer – Entrepreneurship, Business Development and Public Relations, dated July 23, 2002, to the Economic Development Committee Meeting of August 12, 2002, re: **BUSINESS REGISTRATIONS** (File G25) be received.

EC079-2002 That the list from the Clerk's Office, to the Economic Development Committee Meeting of August 12, 2002, re: **REFERRED REPORTS – ECONOMIC DEVELOPMENT COMMITTEE**, be received.

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EC080-2002 That the Economic Development Committee do now adjourn to meet again on Monday, September 30, 2002, at 12:00 noon, or at the call of the Chair.

G 6. Minutes – **PLANNING DESIGN AND DEVELOPMENT COMMITTEE** – August 12, 2002

Note: Councillor Bissell declared a conflict of interest with respect to the Committee Report G 6, Planning, Design and Development Minutes, Recommendation PDD239-2002 (Item G10) - Information Report – Omnibus (Housekeeping) Amendment – City of Brampton Comprehensive Zoning By-laws- as her spouse operates a business from their home.

Councillor Avtar Aujla declared a conflict of interest with respect to Committee Report G 6, Planning, Design and Development Minutes, Recommendation PDD239-2002 (Item G10)- Information Report – Omnibus (Housekeeping) Amendment – City of Brampton Comprehensive Zoning By-laws- as her spouse operates a business from their home.

Councillor John Hutton declared a conflict of interest with respect to Committee Report G 6, Planning, Design and Development Minutes, Recommendation PDD239-2002 (Item G10)- Information Report – Omnibus (Housekeeping) Amendment – City of Brampton Comprehensive Zoning By-laws- as his spouse operates a business from their home.

C291-2002 Moved by City Councillor Gibson
Seconded by Regional Councillor Palleschi

That the Minutes of the Planning, Design and Development Committee Meeting of August 12, 2002 to the Council Meeting of August 14, 2002, Recommendations PDD212-2002 to PDD253-2002 be approved as printed and circulated.

CARRIED

PDD212-2002 That the agenda for the Planning, Design and Development Committee Meeting dated August 12, 2002, be amended to add:

Correspondence

O 7. Correspondence from Mr. Rup Lal, 1445695 Ontario Inc. 105 Kennedy Road South, dated August 12, 2002, re: **INFORMATION REPORT – APPLICATION TO AMEND THE OFFICIAL PLAN AND ZONING BY-LAW – GREG DELL AND ASSOCIATES/RAVINDER CHAHAL – NORTHWEST CORNER OF PETER ROBERTSON BOULEVARD AND SUNNY MEADOW BOULEVARD** (File C5E11.17) (See Report D6).

O 8. Correspondence and petition submitted by Mr. David Jackson, 16 Julian Drive, Brampton, dated August 9, 2002, re: **INFORMATION REPORT – APPLICATION TO AMEND THE OFFICIAL PLAN – LOCKSPUR ESTATES INC. ON BEHALF OF A. MIOTTO ET AL. – WEST SIDE OF THE GORE ROAD- NORTH OF EBENEZER ROAD – WARD 10** (File C9E9.3) (See Report D7).

Delegation E 1

4. Ms. Angela Mellow, 98 Rosedale Avenue West, Brampton
5. Mr. Mark Hodgkinson, 26 Pleasantview Road, Brampton, and to,

And to Delete

Item F7- Report from K. Ash, Manager of Development Services and D. Babulal, Development Planner, Planning, Design and Development, dated July 29, 2002, re: **RECOMMENDATION REPORT – APPLICATION TO AMEND THE OFFICIAL**

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PLAN AND ZONING BY-LAW – BRAMPTON WEST 4-2 LIMITED - SOUTH EAST CORNER OF CHINGUACOUSY ROAD AND STERRITT DRIVE – WARD 4 (File C2W4.5).

- PDD213-2002 1. That the report from K. Ash, Manager of Development Services and T. Goodeve, Development Planner, Planning, Design and Development, dated July 2, 2002, to the Planning, Design and Development Committee Meeting of August 12, 2002, re: **INFORMATION REPORT – PROPOSED REVISION TO DRAFT APPROVED PLAN OF SUBDIVISION 21T-01030B AND APPLICATION TO AMEND THE ZONING BY-LAW – NORTHVIEW DOWNS DEVELOPMENTS LTD. – NORTHEAST QUADRANT OF CREDITVIEW ROAD AND THE FUTURE EXTENSION OF SANDALWOOD PARKWAY WEST – WARD 6** (File C3W14.2B) be received; and,
2. That staff be directed to report back to Planning, Design and Development Committee with the results of the Public Meeting and a staff recommendation, subsequent to the completion of the circulation of the application and a comprehensive evaluation of the proposal.
- PDD214-2002 1. That the report from K. Ash, Manager of Development Services and T. Goodeve, Development Planner, Planning, Design and Development, dated July 18, 2002, to the Planning, Design and Development Committee Meeting of August 12, 2002, re: **INFORMATION REPORT – APPLICATION TO AMEND THE ZONING BY-LAW – CAVESE INVESTMENTS LIMITED – EAST SIDE OF COLERAINE DRIVE - NORTH OF THE INTERSECTION OF COLERAINE DRIVE AND HIGHWAY 50 - 10605 COLERAINE DRIVE – WARD 10** (File C12E13.11) be received; and,
2. That staff be directed to report back to Planning, Design and Development Committee with the results of the Public Meeting and a staff recommendation, subsequent to the completion of the circulation of the application and a comprehensive evaluation of the proposal.
- PDD215-2002 1. That the report from K. Ash, Manager of Development Services, Planning, Design and Development, and T. Goodeve, Development Planner, Planning, Design and Development, dated July 19, 2002, to the Planning, Design and Development Committee Meeting of August 12, 2002, re: **INFORMATION REPORT – PROPOSED DRAFT PLAN OF SUBDIVISION AND APPLICATION TO AMEND THE ZONING BY-LAW – BRAMPTON WEST 1-2 LIMITED – SOUTHWEST CORNER OF STEELES AVENUE WEST AND MAVIS ROAD – WARD 6** (File T3W15.8) be received; and,
2. That staff be directed to report back to Planning, Design and Development Committee with the results of the Public Meeting and a staff recommendation, subsequent to the completion of the circulation of the application and a comprehensive evaluation of the proposal.
- PDD216-2002 1. That the report from K. Ash, Manager of Development Services and T. Goodeve, Development Planner, Planning, Design and Development, dated July 18, 2002, to the Planning, Design and Development Committee Meeting of August 12, 2002, re: **INFORMATION REPORT – PROPOSED DRAFT PLAN OF SUBDIVISION AND APPLICATION TO AMEND THE ZONING BY-LAW – TRUMPET VALLEY DEVELOPMENTS INC. – NORTHWEST QUADRANT OF CHINGUACOUSY ROAD AND THE FUTURE EXTENSION OF SANDALWOOD PARKWAY WEST – WARD 6** (File C3W14.3) received; and,
2. That staff be directed to report back to Planning, Design and Development Committee with the results of the Public Meeting and a staff recommendation, subsequent to the completion of the circulation of the application and a comprehensive evaluation of the proposal.

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- PDD217-2002 1. That the report from K. Ash, Manager of Development Services and T. Goodeve, Development Planner, Planning, Design and Development, dated July 18, 2002, to the Planning, Design and Development Committee Meeting of August 12, 2002, re: **INFORMATION REPORT – APPLICATION TO AMEND THE OFFICIAL PLAN AND ZONING BY-LAW – COOKFIELD DEVELOPMENTS LTD. – SOUTHWEST CORNER OF CHINGUACOUSY ROAD AND FAIRHILL AVENUE – WARD 6** (File C3W12.8) be received; and,
2. That staff be directed to report back to Planning, Design and Development Committee with the results of the Public Meeting and a staff recommendation, subsequent to the completion of the circulation of the application and a comprehensive evaluation of the proposal.
- PDD218-2002 1. That the report from K. Ash, Manager of Development Services and D. Babulal, Development Planner, Planning, Design and Development, dated July 29, 2002, to the Planning, Design and Development Committee Meeting of August 12, 2002, re: **INFORMATION REPORT – APPLICATION TO AMEND THE OFFICIAL PLAN AND ZONING BY-LAW – GREG DELL AND ASSOCIATES/RAVINDER CHAHAL – NORTHWEST CORNER OF PETER ROBERTSON BOULEVARD AND SUNNY MEADOW BOULEVARD – WARD 10** (File C5E11.17) be received; and,
2. That the correspondence from Mr. Rup Lal, 1445695 Ontario Inc. 105 Kennedy Road South, dated August 12, 2002, to the Planning, Design and Development Committee Meeting of August 12, 2002, objecting to, re: **APPLICATION TO AMEND THE OFFICIAL PLAN AND ZONING BY-LAW – GREG DELL AND ASSOCIATES/RAVINDER CHAHAL – NORTHWEST CORNER OF PETER ROBERTSON BOULEVARD AND SUNNY MEADOW BOULEVARD** (File C5E11.17) be received; and,
3. That staff be directed to report back to Planning, Design and Development Committee with the results of the Public Meeting and a staff recommendation, subsequent to the completion of the circulation of the application and a comprehensive evaluation of the proposal.
- PDD219-2002 1. That the report from P. Snape, Manager of Development Services and B. Steiger, Development Planner, Planning, Design and Development, dated July 29, 2002, to the Planning, Design and Development Committee Meeting of August 12, 2002, re: **INFORMATION REPORT – APPLICATION TO AMEND THE OFFICIAL PLAN – LOCKSPUR ESTATES INC. ON BEHALF OF A. MIOTTO ET AL. – WEST SIDE OF THE GORE ROAD- NORTH OF EBENEZER ROAD – WARD 10** (File C9E9.3) be received; and,
2. That the correspondence and petition submitted by Mr. David Jackson, 16 Julian Drive, dated August 9, 2002, to the Planning, Design and Development Committee Meeting of August 12, 2002, re: **INFORMATION REPORT – APPLICATION TO AMEND THE OFFICIAL PLAN – LOCKSPUR ESTATES INC. ON BEHALF OF A. MIOTTO ET AL. – WEST SIDE OF THE GORE ROAD- NORTH OF EBENEZER ROAD – WARD 10** (File C9E9.3), be received, and,
3. That staff be directed to report back to Planning, Design and Development Committee with the results of the Public Meeting and a staff recommendation, subsequent to the completion of the circulation of the application and a comprehensive evaluation of the proposal.
- PDD220-2002 1. That the report from P. Snape, Manager of Development Services and B. Steiger, Development Planner, Planning, Design and Development, dated July 29, 2002, to the Planning, Design and Development Committee Meeting of August 12, 2002, re: **INFORMATION REPORT – APPLICATION TO AMEND THE OFFICIAL PLAN AND ZONING BY-LAW AND APPLICATIONS FOR PLAN OF SUBDIVISION –**

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BRAM EAST LANDOWNERS GROUP – WEST SIDE OF THE GORE ROAD - NORTH OF EBENEZER ROAD – WARD 10 (Files C9E9.2 / C9E8.5 / C9E8.6 / C9E8.7 / C9E8.8 / C9E8.9) be received; and,

2. That staff be directed to report back to Planning, Design and Development Committee with the results of the Public Meeting and a staff recommendation, subsequent to the completion of the circulation of the application and a comprehensive evaluation of the proposal.
- PDD221-2002
1. That the following delegations to the Planning, Design and Development Committee Meeting of August 12, 2002, re: **RECOMMENDATION REPORT – APPLICATION TO AMEND THE OFFICIAL PLAN AND ZONING BY-LAW – DANIELS CORPORATION – 1 PLEASANTVIEW AVENUE – WARD 5** (File C1W7.52), be received;
 1. Mr. Neil Davis, on behalf of 961852 Ontario Inc. Toronto
 2. Mr. Frank Raymond, 4 Harmsworth Avenue, Brampton
 3. Mr. Helmut Flemming, 45 Fairglen Avenue, Brampton
 4. Ms. Angela Mellow, 98 Rosedale Avenue West, Brampton
 5. Mr. Mark Hodgkinson, 26 Pleasantview Road, Brampton, and
 2. That the following approved recommendations of the Planning, Design and Development Committee at its Meeting of August 12, 2002, not be considered by Council for final approval until September 16, 2002:
 - “1. That the report from D. Kraszewski, Manager of Development Services and M. Gervais, Development Planner, Planning, Design and Development, dated July 22, 2002, to the Planning, Design and Development Committee Meeting of August 12, 2002, re: **RECOMMENDATION REPORT – APPLICATION TO AMEND THE OFFICIAL PLAN AND ZONING BY-LAW – DANIELS CORPORATION – 1 PLEASANTVIEW AVENUE – WARD 5** (File C1W7.52) be received; and
 - “2. That the application be approved and staff be directed to prepare the appropriated documents for consideration of City Council, subject to the following:
 - 2.1 The Brampton West Secondary Plan is amended to designate the subject lands “Medium Density Residential” with a specific policy to limit the density to 43 units per hectare (17.4 units per acre).
 - “3. That the Planning, Design and Development Committee recommend approval of the subject application and staff be directed to prepare the appropriate amendment to the zoning by-law.
 - “4. That prior to the enactment of the amending zoning by-law, the applicant shall enter into an agreement with the City, which shall include the following:
 - 4.1 Prior to the issuance of a building permit, a site development plan, landscaping, grading and storm drainage plan, elevation and cross section drawings, a fire protection plan, and engineering and servicing plans shall be approved by the City, and appropriate securities shall be deposited with the City, to ensure implementation of these plans in accordance with the City’s site plan review process;

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- 4.2 The applicant shall pay all applicable Regional, City and educational development charges in accordance with respective development charges by-laws;
- 4.3 The applicant shall grant easements to the appropriate authorities as may be required for the installation of utilities and municipal services to service the lands;
- 4.4 The applicant shall pay cash-in-lieu of parkland in accordance with the Planning Act and City Policy.
- 4.5 Prior to site plan approval, the noise control measures recommended by HGC Engineering in their acoustical report entitled "Noise and Vibration Feasibility Study, 1 Pleasantview Avenue (Con 1 WHS PT Lot 7) Brampton, Ontario" dated March 13, 2002 shall be updated and incorporated into the approved plans noted in section 3.1 to the satisfaction of the City.
- 4.6 The applicant shall erect and maintain information signs at all major entrances to the proposed development advising the following: "Please be advised that students may be accommodated elsewhere on a temporary basis until suitable permanent pupil places, funded by the Government of Ontario, are available." These signs, shall be to the Dufferin-Peel Catholic District School Board's specifications, at locations determined by the Board are erected prior to registration.
- 4.7 The applicant shall agree to include the following warning clauses in all rental contracts or residential units until the permanent school for the area has been completed:
- (a) "Whereas, despite the best efforts of the Dufferin-Peel Catholic District School Board, sufficient accommodation may not be available for all anticipated students from the area, you are hereby notified that students may be accommodated in temporary facilities and/or bussed to a school outside of the neighbourhood, and further, that students may later be transferred to the neighbourhood school."
- (b) "That the purchasers agree that for the purpose of transportation to school, the residents of the subdivision shall agree that children will meet the bus on roads presently in existence or at another place designated by the Board.";
- 4.8 Arrangements satisfactory to the City and the Region of Peel for the provision of all matters and works relating to residential waste collection and disposal.
- 4.9 The applicant shall submit to the satisfaction of the City urban design guidelines and agree to carry out the necessary works and adhere to architectural standards to fully implement the approved guidelines.

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- 4.10 The site plan drawing shall show a 7.5 m daylight rounding at the intersection of Pleasantview Road and Fairglen Avenue.
- 4.11. In accordance with Council's direction (via resolution AF028-2002) concerning requests made of the City to assume private roads (such as the proposed 'common elements' condominium roadways), staff notes that it continues to be the policy of the City not to intentionally assume private roads, in order that the City may avoid assuming responsibility and liability for their future maintenance. Approval of the proposed draft plan of condominium will therefore require the proponent to provide notice to prospective purchasers or renters that the City assumes no responsibility for the future maintenance of the proposed condominium roads.
- "5. That prior to the enactment of the zoning by-law, the applicant shall register on title an agreement between the applicant and the Canadian National Railway which shall include the following:
- (a) Safety setback of dwellings from the railway rights-of-way to be a minimum of 30 metres in conjunction with a safety berm. The safety berm shall be adjoining and parallel to the railway rights-of-way with returns at the ends, 2.5 metres above grade at the property line, with side slopes not steeper than 2.5 to 1.
 - (b) The Owner shall engage a consultant to undertake an analysis of noise. At a minimum, a noise attenuation barrier shall be adjoining and parallel to the railway rights-of-way, having returns at the ends, and a minimum total height of 5.5 metres above top-of-rail. Acoustic fence to be constructed without openings and of a durable material weighing not less than 20 kg. per square meter of surface area. Subject to the review of the noise report, the Railway may consider other measures recommended by an approved Noise Consultant.
 - (c) Ground-borne vibration transmission to be evaluated in a report through site testing to determine if dwellings within 75 metres of the railway rights-of-way will be impacted by vibration conditions in excess of 0.14 mm/sec RMS between 4 Hz and 200 Hz. The monitoring system should be capable of measuring frequencies between 4 Hz and 200 Hz, ± 3 dB with a RMS averaging time constant of 1 second. If in excess, isolation measures will be required to ensure living areas do not exceed 0.14 mm/sec RMS on and above the first floor of the dwelling.
 - (d) The Owner shall install and maintain a chain link fence of minimum 1.83 metre height along the mutual property line.
 - (e) The following clause should be inserted in all development agreements, offers to purchase, and agreements of Purchase and Sale or Lease of each dwelling unit within 300m of the railway right-of-way: 'Warning: Canadian National Railway Company or its assigns or successors in interest has or have a rights-of-way within 300 metres from the land the subject hereof. There may be

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alterations to or expansions of the railway facilities on such rights-of-way in the future including the possibility that the railway or its assigns or successors as aforesaid may expand its operations, which expansion may affect the living environment of the residents in the vicinity, notwithstanding the inclusion of any noise and vibration attenuating measures in the design of the development and individual dwelling(s). CNR will not be responsible for any complaints or claims arising from use of such facilities and/or operations on, over or under the aforesaid rights-of-way.’

- (f) Any proposed alterations to the existing drainage pattern affecting railway property must receive prior concurrence from the Railway and be substantiated by a drainage report to the satisfaction of the Railway.
- (g) The Owner shall through restrictive covenants to be registered on title and all agreements of purchase and sale or lease provide notice to the public that the safety berm, fencing and vibration isolation measures implemented are not to be tampered with or altered and further that the Owner shall have sole responsibility for and shall maintain these measures to the satisfaction of CN.
- (h) The Owner enter into an Agreement stipulating how CN’s concerns will be resolved and will pay CN’s reasonable costs in preparing and negotiating the agreement.
- (i) The Owner may be required to grant CN an environmental easement for operational noise and vibration emissions, registered against the subject property in favour of CN.”

3. Whereas a possible need for a Four-Way Stop at the Pleasantville Avenue and Fairglen Avenue intersection is identified with the introduction of townhouse dwellings on the subject lands; and

Whereas there are no immediate plans for a Four-Way Stop at the Pleasantview and Fairglen Avenue intersection;

That Traffic Engineering Services staff be directed to evaluate the need to establish a Four-Way Stop at the Pleasantview Avenue and Fairglen Avenue intersection and report back to Planning, Design and Development staff with a recommendation prior to the September 16, 2002 Council meeting; and,

4. That staff be directed to forward the Official Plan amendment and/or Zoning By-law Amendment for Council’s consideration at the September 16, 2002 Council meeting.

- PDD222-2002
- 1. That the delegation of Mr. Haydn Matthews, Executive Vice-President, Great Gulf Group of Companies, to the Planning, Design and Development Committee Meeting of August 12, 2002, re: **APPLICATION TO DEMOLISH A RESIDENTIAL BUILDING ON THE HERITAGE INVENTORY – 10481 BRAMALEA ROAD – WARD 10** be received; and,
 - 2. That the report from D. Nicholson, Policy Planner, Planning, Design and Development, dated July 30, 2002, to the Planning, Design and Development Committee Meeting of August 12, 2002, re: **APPLICATION TO DEMOLISH A RESIDENTIAL BUILDING ON THE**

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HERITAGE INVENTORY – 10481 BRAMALEA ROAD – WARD 10 (File G33LA) be received; and,

3. That a demolition permit be issued for the house at 10481 Bramalea Road at such time as the requirements of the Demolition Control By-law (draft approve plan and executed pre-servicing agreement) have been met and all reasonable steps have been taken to offer the home for sale and relocation; and,
4. That if the home cannot be relocated, the developer be required to provide a report prepared by a qualified heritage consultant to the satisfaction of the Commissioner of Planning, Design and Development documenting the home and the property.

- PDD223-2002
1. That the delegation of Mr. Garth Alleyne, Leasing Specialist, Rogers Wireless Inc, to the Planning, Design and Development Committee Meeting of August 12, 2002, re: **TELECOM SITE AT TERRY MILLER** be received; and,
 2. That the report from D. Pyne, Asset Manager, Community Services dated June 18, 2002, to the Planning, Design and Development Committee Meeting of August 12, 2002, re: **TELECOM SITE AT TERRY MILLER** (File A46) be received; and,
 3. That the request by Rogers AT & T Wireless Communications to locate and construct a wireless tower at Terry Miller be approved subject to standard conditions; and,
 4. That the appropriate departmental staff engage the proponents to arrive at a suitable design and fiduciary requirements.

- PDD224-2002
1. That the report from P. Snape, Manager of Development Services and B. Steiger, Development Planner, Planning, Design and Development, dated July 29, 2002, to the Planning, Design and Development Committee Meeting of August 12, 2002, re: **RECOMMENDATION REPORT – REVISIONS TO THE COUNCIL-APPROVED COMMUNITY VISION BLOCK PLAN - MCVEAN CORRIDOR - SPECIAL POLICY AREA 4 OF THE BRAM EAST SECONDARY PLAN – WEST SIDE OF MCVEAN DRIVE - SOUTH OF CASTLEMORE ROAD – WARD 10** (File P26S41) be received; and,
 2. That the revised figures to the McVean Community Vision and Block Plan prepared by the MBTW Group and dated June 2002 found in Appendix ‘1’ of this report be approved to facilitate preparation, review, and co-ordination of development proposals within the McVean Corridor Area (Special Policy Area 4).

- PDD225-2002
1. That the report from P. Snape, Manager of Development Services and B. Steiger, Development Planner, Planning, Design and Development, dated July 29, 2002, to the Planning, Design and Development Committee Meeting of August 12, 2002, re: **RECOMMENDATION REPORT – PROPOSED DRAFT PLAN OF SUBDIVISION AND APPLICATION TO AMEND THE ZONING BY-LAW – 939843 ONTARIO LIMITED – WEST SIDE OF MCVEAN DRIVE - SOUTH OF CASTLEMORE ROAD – WARD 10** (File C8E8.3) be received; and,
 2. That prior to the issuance of draft plan approval, outstanding final comments from any circulated internal departments and external agencies shall be received and any appropriate conditions of approval, including revisions to the plan and physical layout resulting from these comments, shall be accommodated;
 3. That prior to the issuance of draft plan approval, the applicant shall sign the Landowner’s Cost Share Agreement, and provide the City with a written acknowledgement from the

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Trustee appointed pursuant to the agreement that the applicant has signed the agreement and has delivered the deeds or made the payments required by the agreement, and that the plan may be released for draft approval;

4. That prior to the issuance of draft approval, the Master Environmental Servicing Plan and the Functional Servicing Report be reviewed and approved by the City.
 5. That prior to the issuance of draft approval, a preliminary noise report to the satisfaction of the City shall be submitted.
 6. That prior to the issuance of draft plan approval, the applicant shall prepare a preliminary community information map of the subdivision to be posted in a prominent location in each sales office where homes in the subdivision are being sold. The map shall contain the applicable information prescribed within the city of Brampton List of Standard Conditions of Draft Approval for Residential Plans of Subdivision as it pertains to Sales Office Community Information Maps;
 7. That prior to the issuance of draft approval, the applicant shall submit Urban Design Guidelines for the subject plan and Community Block Plan Area, to the satisfaction of the City of Brampton.
 8. That prior to the issuance of draft approval, the plan of subdivision shall reflect the detailed limits of development for the woodlot to the satisfaction of the City of Brampton.
 9. That prior to the issuance of draft plan approval, the applicant shall execute a preliminary subdivision agreement to the satisfaction of the City. The preliminary subdivision agreement shall include a schedule identifying all of the notice provisions for all of the lots and blocks within the plan;
 10. That the subject application be approved and staff be directed to prepare the appropriate amendments to the zoning by-law; and,
 11. That staff be authorized to issue the notice of draft plan approval at such time as all items recommended by Planning Design and Development Committee to be addressed prior to draft plan approval have been addressed to the satisfaction of the City, subject to the following:
 1. any necessary red-line revisions to the draft plan identified by staff;
 2. All conditions contained in the **City of Brampton List of Standard Conditions of Draft Approval for Residential Plan of Subdivision**, or derivatives or special applications of said conditions, as determined by the Commissioner of Planning Design and Development.
- PDD226-2002
1. That the report from P. Snape, Manager of Development Services and B. Steiger, Development Planner, Planning, Design and Development, dated July 29, 2002, to the Planning, Design and Development Committee Meeting of August 12, 2002, re: **RECOMMENDATION REPORT – PROPOSED DRAFT PLAN OF SUBDIVISION AND APPLICATION TO AMEND THE ZONING BY-LAW – HIGSPRING ESTATES – EAST SIDE OF GOREWAY DRIVE - SOUTH OF CASTLEMORE ROAD – WARD 10** (File C8E10.2) be received; and,
 2. That prior to the issuance of draft plan approval, outstanding final comments from any circulated internal departments and external agencies shall be received and any appropriate conditions of approval, including revisions to the plan and physical layout resulting from these comments, if any, shall be accommodated;

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3. That prior to the issuance of draft plan approval, the applicant shall sign the Landowner's Cost Share Agreement, and provide the City with a written acknowledgement from the Trustee appointed pursuant to the agreement that the applicant has signed the agreement and has delivered the deeds or made the payments required by the agreement, and that the plan may be released for draft approval;
4. That prior to the issuance of draft approval, the Master Environmental Servicing Plan and the Functional Servicing Report be reviewed and approved by the City;
5. That prior to the issuance of draft approval, a preliminary noise report to the satisfaction of the City shall be submitted;
6. That prior to the issuance of draft plan approval, the applicant shall prepare a preliminary community information map of the subdivision to be posted in a prominent location in each sales office where homes in the subdivision are being sold. The map shall contain the applicable information prescribed within the city of Brampton List of Standard Conditions of Draft Approval for Residential Plans of Subdivision as it pertains to Sales Office Community Information Maps;
7. That prior to the issuance of draft approval, the applicant shall submit Urban Design Guidelines for the subject lands and the McVean Corridor Community Vision Block Plan area, to the satisfaction of the City of Brampton;
8. That prior to the issuance of draft approval, the plan of subdivision shall reflect the detailed limits of development for the woodlot to the satisfaction of the City of Brampton.
9. That prior to the issuance of draft approval, the applicant shall provide for sufficient area to construct an Upscale Executive entry feature at the south side of the intersection of Street 'A' with Goreway Drive concurrent with the one shown on the north side of the intersection, to the satisfaction of the Commissioner of Planning, Design and Development;
10. That prior to the issuance of draft approval, the applicant shall address the concerns of the owner of 9841 Goreway Drive with respect to the provision of a noise barrier along the property's flankage with the Bram East Corridor, in a manner satisfactory to the applicant, owner of 9841 Goreway Drive and the City of Brampton;
11. That prior to the issuance of draft plan approval, the applicant shall execute a preliminary subdivision agreement to the satisfaction of the City. The preliminary subdivision agreement shall include a schedule identifying all of the notice provisions for all of the lots and blocks within the plan;
12. That the subject application be approved and staff be directed to prepare the appropriate amendments to the zoning by-law; and,
13. That staff be authorized to issue the notice of draft plan approval at such time as all items recommended by Planning, Design and Development Committee to be addressed prior to draft plan approval have been addressed to the satisfaction of the City, subject to the following:
 1. any necessary red-line revisions to the draft plan identified by staff;
 2. All conditions contained in the **City of Brampton List of Standard Conditions of Draft Approval for Residential Plan of Subdivision**, or derivatives or special

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applications of said conditions, as determined by the Commissioner of Planning Design and Development; including the following:

- a) Pursuant to the Heritage Board's recommendation regarding the disposition of the dwelling at 3605 Castlemore Road, the applicant shall submit a report by a qualified archaeologist/heritage planner identifying how the area's heritage and long-time residents can be recognized as part of the subject development. The report and recommendations shall be reviewed and endorsed by the Brampton Heritage Board and implemented to the satisfaction of the City.
- b) A condition requiring the developer to construct a noise barrier along the Bram East Corridor flankage of 9841 Goreway Drive to the satisfaction of the City of Brampton and the owner of 9841 Goreway Drive.

- PDD227-2002
- 1. That the report from P. Snape, Manager of Development Services and B. Steiger, Development Planner, Planning, Design and Development, dated July 29, 2002, to the Planning, Design and Development Committee Meeting of August 12, 2002, re: **RECOMMENDATION REPORT – PROPOSED DRAFT PLAN OF SUBDIVISION AND APPLICATION TO AMEND THE ZONING BY-LAW – HUNTS POINT ESTATES – WEST SIDE OF MCVEAN DRIVE - SOUTH OF CASTLEMORE ROAD – WARD 10** (File C8E8.2) be received; and,
 - 2. That prior to the issuance of draft plan approval, outstanding final comments from any circulated internal departments and external agencies shall be received and any appropriate conditions of approval, including revisions to the plan and physical layout resulting from these comments, shall be accommodated;
 - 3. That prior to the issuance of draft plan approval, the applicant shall sign the Landowner's Cost Share Agreement, and provide the City with a written acknowledgement from the Trustee appointed pursuant to the agreement that the applicant has signed the agreement and has delivered the deeds or made the payments required by the agreement, and that the plan may be released for draft approval;
 - 4. That prior to the issuance of draft approval, the Master Environmental Servicing Plan and Functional Servicing Report be reviewed and approved by the City;
 - 5. That prior to the issuance of draft approval, a preliminary noise report to the satisfaction of the City shall be submitted;
 - 6. That prior to the issuance of draft approval, the applicant shall submit Urban Design Guidelines for the subject lands and the McVean Corridor Community Vision Block Plan area, to the satisfaction of the City of Brampton;
 - 7. That prior to the issuance of draft plan approval, the applicant shall prepare a preliminary community information map of the subdivision to be posted in a prominent location in each sales office where homes in the subdivision are being sold. The map shall contain the applicable information prescribed within the city of Brampton List of Standard Conditions of Draft Approval for Residential Plans of Subdivision as it pertains to Sales Office Community Information Maps;
 - 8. That prior to the issuance of draft plan approval, the applicant shall execute a preliminary subdivision agreement to the satisfaction of the City. The preliminary subdivision agreement shall include a schedule identifying all of the notice provisions for all of the lots and blocks within the plan;

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9. That prior to the issuance of draft approval, the applicant shall provide details with respect to the proposed access from Street 'E' into the valley, to the satisfaction of the Planning, Design and Development Department;
 10. That the subject application be approved and staff be directed to prepare the appropriate amendments to the zoning by-law; and,
 11. THAT staff be authorized to issue the notice of draft plan approval at such time as all items recommended by Planning Design and Development Committee to be addressed prior to draft plan approval have been addressed to the satisfaction of the City, subject to the following:
 1. any necessary red-line revisions to the draft plan identified by staff;
 2. All conditions contained in the **City of Brampton List of Standard Conditions of Draft Approval for Residential Plan of Subdivision**, or derivatives or special applications of said conditions, as determined by the Commissioner of Planning Design and Development, including the following:
 - a. That a condition be included requiring the removal of the existing wall for the existing dwelling (Block 19) and its replacement with a fence and appropriate landscaping to the satisfaction of the City, at the developer's expense.
 - b. That Street 'D' be flared at the intersection with Street 'A' in order to accommodate a median, to the satisfaction of the City.
 - c. That prior to final approval, an alternative lotting plan be provided for Block 1 and 19 indicating how Block 19 could be re-developed and incorporated with the remainder of the subdivision.
 12. That prior to the zoning of any townhouse units, detailed site and design plans shall be submitted to the satisfaction of the City demonstrating the upscale character of the project with careful integration with the surrounding upscale neighbourhood and natural features, including the retention of mature vegetation wherever possible.
- PDD228-2002
1. That the report from K. Ash, Manager of Development Services and D. Babulal, Development Planner, Planning, Design and Development, dated July 29, 2002, to the Planning, Design and Development Committee Meeting of August 12, 2002, re: **RECOMMENDATION REPORT – APPLICATION TO AMEND THE ZONING BY-LAW – KNOCKBOLT CONSTRUCTION/METRUS DEVELOPMENT INC. – NORTHEAST CORNER OF FERNFOREST DRIVE AND THE FUTURE DESIGNATED EAST-WEST COLLECTOR ROAD - EXTENDING EAST OF OCTILLO BOULEVARD – WARD 10** (File C4E14.5) be received; and,
 2. That the subject application be approved and staff be directed to prepare the appropriate documents for the consideration of City Council subject to the following conditions:
 - (1) The applicant shall, prior to obtaining site plan approval, address the following issues to the satisfaction of the City:
 - a) that arrangements satisfactory to the Commissioner of Planning, Design and Development shall be made to provide access to the subject property;
 - b) that servicing arrangements shall be made with the subdivision to the south (Argo Bramalea Limited, File C4E14.4);
 - c) that prior to the issuance of a building permit the proponent shall carry out an archaeological assessment of the subject property and mitigate, through

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reservation of resource removal and documentation, adverse impacts to any significant archaeological resources found. No grading or other soil disturbances shall take place on the subject property prior to the approval authority and the Ministry of Tourism, Culture & Recreation confirming that all archaeological resource concerns have met licensing and resource conservation requirements; and,

- (2) That the implementing zoning by-law rezone the subject lands from 'Agricultural (A)' under By-law 151-88, as amended to 'Institutional One (I1).'

- PDD229-2002 1. That the report from K. Ash, Manager of Development Services and D. Babulal, Development Planner, Planning, Design and Development, dated July 29, 2002, to the Planning, Design and Development Committee Meeting of August 12, 2002, re: **RECOMMENDATION REPORT – APPLICATION TO AMEND THE OFFICIAL PLAN AND ZONING BY-LAW – BRAMPTON WEST 4-2 LIMITED-LONG TERM CARE FACILITY – SOUTH-EAST CORNER OF CHINGUACOUSY ROAD AND STERRITT DRIVE – WARD 4** (File C2W4.5) be **deferred** to the next meeting of the Planning, Design and Development scheduled to be held on September 9, 2002.
- PDD230-2002 1. That the report from K. Ash, Manager of Development Services and T. Goodeve, Development Planner, Planning, Design and Development, dated July 15, 2002, to the Planning, Design and Development Committee Meeting of August 12, 2002, re: **RECOMMENDATION REPORT – PROPOSED DRAFT PLAN OF CONDOMINIUM AND APPLICATION TO AMEND THE ZONING BY-LAW – ANDRIN FAIRWAY HOMES LTD. – NORTHEAST AND NORTHWEST QUADRANTS OF RICHVALE DRIVE AND BOVAIRD DRIVE – WARD 2** (File C2E11.16) be received; and,
2. That the rezoning application be approved and staff be directed to prepare the appropriate implementing documents for consideration by City Council.
- PDD231-2002 1. That the report from D. Nicholson, Policy Planner, Planning, Design and Development, dated July 24, 2002, to the Planning, Design and Development Committee Meeting of August 12, 2002, re: **APPLICATION FOR HERITAGE PERMIT – CHURCHVILLE HERITAGE CONSERVATION DISTRICT – JOHN AND DIANE HUGHES – 7630 CREDITVIEW ROAD – WARD 6** (File G33LA) be received; and,
2. That a Heritage Permit for renovation and additions to an existing single detached dwelling at 7630 Creditview Road be approved, based on the Heritage permit application submitted by John and Diane Hughes, as well as the following conditions as recommended by the Churchville Heritage Committee:
- Board and batten is to be a grey earth tone;
 - A mortarless brick (Novabrick) is acceptable as a cladding material on the lower part of the wall
 - Roofing is to be black shingles;
 - Front entranceway to remain unchanged with the exception of the door which is to be painted; and
 - Roof vents to remain unchanged.
- PDD232-2002 1. That the report from A. Smith, Manager of Growth Management and Special Policy, Planning, Design and Development, dated July 30, 2002, to the Planning, Design and Development Committee Meeting of August 12, 2002, re: **APPEAL OF OFFICIAL PLAN AMENDMENT #570 TO THE CITY OF VAUGHAN OFFICIAL PLAN – YORK TRUCK CENTRE** (File P28/T17H1-5) be received; and,

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2. That the City of Brampton's appeal of Vaughan OPA 570 be maintained;
 3. That the City of Brampton Planning, Design and Development, Works and Transportation, and Legal Services staff be authorized to undertake appropriate preparations in conjunction with Region of Peel and Town of Caledon staff, and to attend at the Ontario Municipal Board as necessary to defend the City of Brampton position regarding Vaughan OPA 570;
 4. That this report be forwarded to the Region of Peel, Region of York, Town of Caledon, City of Vaughan and Ministry of Transportation for their information.
- PDD233-2002
1. That the report from A. Smith, Manager of Growth Management and Special Policy and O. Izirein, Policy Planner, Planning, Design and Development, dated July 29, 2002, to the Planning, Design and Development Committee Meeting of August 12, 2002, re: **STATUS REPORT – OMB APPEAL AND COURT CHALLENGE – GROUP HOME AND LODGING HOUSE OFFICIAL PLAN AND BY-LAW AMENDMENTS** (File C51GR) be received; and,
 2. That the budget allocation of \$20,000.00 from Account Number 201002.001.0401.0001 (OMB Account) to retain expert witnesses be approved and that staff be authorized to retain the witnesses required for the hearing.
- PDD234-2002
1. That the report from D. Nicholson, Policy Planner, Planning, Design and Development, and H. Coffey, Tax Manager, Finance, dated July 17, 2002, to the Planning, Design and Development Committee Meeting of August 12, 2002, re: **PROPOSAL TO PROVIDE TAX RELIEF FOR HERITAGE PROPERTIES** (File G33LA) be received; and,
 2. That staff undertake consultation with the Brampton Heritage Board on the means of implementing a heritage tax rebate program, based on the various issues in this report;
 3. That this staff report be circulated to the Region of Peel, the Ministry of Culture and the Ontario Heritage Foundation for comment; and,
 4. That subject to the results of consultation with the Brampton Heritage Board and with other municipalities, that the City staff prepare a report on the implementation of a heritage tax program, along with a By-law as required by the Municipal Act, for consideration at a future meeting of the Planning, Design and Development Committee.
- PDD235-2002
1. That the report from D. Nicholson, Policy Planner, Planning, Design and Development, dated July 29, 2002, to the Planning, Design and Development Committee Meeting of August 12, 2002, re: **THE HERITAGE INVENTORY – 3605 CASTLEMORE ROAD – WARD 10** (File G33LA) be received; and,
 2. That at such time as the conditions identified in the City's Demolition Control By-law process have been satisfied (draft plan approval and executed preservicing agreement) and the applicant has submitted a heritage assessment report satisfactory to the Commissioner of Planning, Design and Development, a demolition permit be issued for the home at 3605 Castlemore Road.
- PDD236-2002
1. That the report from D. Nicholson, Policy Planner, Planning, Design and Development, dated July 2, 2002, to the Planning, Design and Development Committee Meeting of August 12, 2002, re: **INTENTION TO DESIGNATE UNDER PART IV OF THE ONTARIO HERITAGE ACT: CONCRETE BOWSTRING ARCH BRIDGE ON CREDITVIEW ROAD NORTH OF STEELES AVENUE WEST – WARD 6** (File G33LA) be received; and,

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2. That the “NOTICE OF INTENTION TO DESIGNATE” attached as Appendix 1, to the staff report be served on the Ontario Heritage Foundation, and that this notice also be published in the Brampton Guardian in accordance with the applicable legislation; and,
 3. That staff shall report back to City Council at their next meeting after the expiry of the appeal period under Section 29 of the Ontario Heritage Act, regarding the filing of any objections to the designation of the Concrete bowstring arch bridge on Creditview Road as a structure of historical, architectural and contextual significance under Part IV of the Ontario Heritage Act (R.S.O. 1990.c.O.18) and submit for the consideration of Council a by-law designating the bridge.
- PDD237-2002
1. That the report from P. Cooper, Policy Planner, Planning, Design and Development, dated July 26, 2002, to the Planning, Design and Development Committee Meeting of August 12, 2002, re: **RECOMMENDATION REPORT – REQUEST TO AMEND THE CENTRAL AREA COMMUNITY IMPROVEMENT PLAN** (File P75 CE) be received; and,
 2. That City Council endorse amending Section 6.2.3(3), 6.2.3(5), 6.2.3(6) and 6.2.3(7) of the Community Improvement Plan as discussed herein.
 3. That the Ministry of Municipal Affairs and Housing be requested to approve the amendments to Section 6.2.3(3), 6.2.3(5), 6.2.3(6) and 6.2.3(7) of the Community Improvement Plan as discussed herein.
 4. That the City Clerk be requested to forward a copy of this report and Council resolution to the Municipal Services Office, Central Region, of the Ministry of Municipal Affairs and Housing.
- PDD238-2002
1. That the report from P. Cooper, Policy Planner, Planning, Design and Development, dated July 29, 2002, to the Planning, Design and Development Committee Meeting of August 12, 2002, re: **INFORMATION REPORT – APPROVED AMENDMENTS TO THE CENTRAL AREA COMMUNITY IMPROVEMENT PLAN** (File P75 CE) be received.
- Note: Councillor Bissell declared a conflict of interest with respect to the Committee Report G 6, Planning, Design and Development Minutes, Recommendation PDD239-2002 (Item G10) - Information Report – Omnibus (Housekeeping) Amendment – City of Brampton Comprehensive Zoning By-laws- as her spouse operates a business from their home.
- Councillor Avtar Aujla declared a conflict of interest with respect to Committee Report G 6, Planning, Design and Development Minutes, Recommendation PDD239-2002 (Item G10)- Information Report – Omnibus (Housekeeping) Amendment – City of Brampton Comprehensive Zoning By-laws- as her spouse operates a business from their home.
- Councillor John Hutton declared a conflict of interest with respect to Committee Report G 6, Planning, Design and Development Minutes, Recommendation PDD239-2002 (Item G10)- Information Report – Omnibus (Housekeeping) Amendment – City of Brampton Comprehensive Zoning By-laws- as his spouse operates a business from their home.
- PDD239-2002
1. That the report from P. Snape, Manager of Development Services and A. Parsons, Development Planner, Planning, Design and Development, dated July 30, 2002, to the Planning, Design and Development Committee Meeting of August 12, 2002, re: **INFORMATION REPORT – OMNIBUS (HOUSEKEEPING) AMENDMENT – CITY OF BRAMPTON COMPREHENSIVE ZONING BY-LAWS** (File G02BR) be received; and,

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2. That a public meeting be held in accordance with City Council procedures; and subject to the results of the Public Meeting, staff be directed to prepare the appropriate amendment to the City's Comprehensive Zoning By-laws to clearly identify the intent of the zoning by-law, by permitting a health care office as a home occupation in a single-family detached dwelling.

PDD240-2002 That the report from B. Campbell, Director of Building and Chief Building Official, Planning, Design and Development, dated July 30, 2002, to the Planning, Design and Development Committee Meeting of August 12, 2002, re: **BUILDING PERMIT ACTIVITY FOR THE MONTH OF JUNE 2002** (File B11) be received.

PDD241-2002 1. Report from K. Walsh, Director of Community Design, Parks Planning and Development and J. Corbett, Director of Planning and Development Services, Planning, Design and Development, dated July 26, 2002, to the Planning, Design and Development Committee Meeting of August 12, 2002, re: **STATUS REPORT – DEVELOPMENT DESIGN GUIDELINES** (File P44.DE) be received.

PDD242-2002 That the **MINUTES OF THE BRAMPTON HERITAGE BOARD MEETING OF JULY 23, 2002**, to the Planning, Design and Development Committee Meeting of August 12, 2002, Recommendations HB089-2002 to HB0104-2002, be approved as printed and circulated.

The recommendations were approved as follows:

HB089-2002 That the agenda for the Brampton Heritage Board Meeting of July 23, 2002 be approved, as amended, to add:

E 1. Mr. Haydn Matthews, Executive Vice-President, Great Gulf Group of Companies, re: **DEMOLITION APPLICATION – 10481 BRAMALEA ROAD – WHISPERING WILLOW LAND DEVELOPMENT INC. – WARD 10** (File C5E12.8/G33);

G 4.5 **Response to Brampton Heritage Board's Comments on the Official Plan Review** (File P25OV/G33); and,

G 4.6 **Heritage Inventory Property – 2419 Countryside Drive** (File G33).

HB090-2002 That the Minutes of the Brampton Heritage Board Meeting of June 18, 2002, to the Brampton Heritage Board Meeting of July 23, 2002, be received.

HB091-2002 That the delegation of Mr. Haydn Matthews, Executive Vice-President, Great Gulf Group of Companies, to the Brampton Heritage Board Meeting of July 23, 2002, re: **DEMOLITION APPLICATION – 10481 BRAMALEA ROAD – WHISPERING WILLOW LAND DEVELOPMENT INC. – WARD 10** (File C5E12.8/G33) be received; and,

That due to its location and present condition, it is the opinion of the Brampton Heritage Board that the home located at 10481 Bramalea Road is worthy of preservation and could be worthy of designation, therefore, it is the position of the Board that issuance of a demolition permit for this home be opposed at this time and that the possibility of a commercial use on this site be considered.

HB092-2002 That staff of the Planning, Design and Development Department be requested to respond more specifically to the Brampton Heritage Board's comments on the City's Official Plan Review which were outlined in Recommendation HB069-2002 approved by Council on June 10, 2002, as considered at the Brampton Heritage Board Meeting of July 23, 2002.

**MINUTES
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- HB093-2002 That staff follow-up with the developer and applicable development planning staff to ensure that the heritage inventory property located at 2419 Countryside Drive, and any other identified heritage resource in this plan, are considered as part of the overall development plan, as considered at the Brampton Heritage Board Meeting of July 23, 2002.
- HB094-2002 That a contribution of \$100.00 be made to the 2002 Doors Open Brampton program to help offset promotion costs, as considered at the Brampton Heritage Board Meeting of July 23, 2002.
- HB095-2002 That the **MINUTES OF THE EDUCATION/HISTORICAL REFERENCE WORKING GROUP MEETING OF JULY 2, 2002**, to the Brampton Heritage Board Meeting of July 23, 2002, be received.
- HB096-2002 That the **MINUTES OF THE CHURCHVILLE HERITAGE COMMITTEE MEETING OF JUNE 24, 2002** (File G33), to the Brampton Heritage Board Meeting of July 23, 2002, be received; and,
- That Ms. Kathy Pask, a resident of Churchville, be approved as a member of the Churchville Heritage Committee for the current term ending November 30, 2003.
- HB097-2002 That the **MINUTES OF THE CHURCHVILLE HERITAGE COMMITTEE MEETING OF JULY 17, 2002** (File G33), to the Brampton Heritage Board Meeting of July 23, 2002, be received.
- HB098-2002 That the correspondence from Mr. Allan Gotlieb, Chair, Ontario Heritage Foundation, to Mayor S. Fennell, dated June 19, 2002, to the Brampton Heritage Board Meeting of July 23, 2002, re: **INVITATION TO PARTICIPATE IN THE ONTARIO HERITAGE FOUNDATION'S HERITAGE COMMUNITY RECOGNITION PROGRAM 2002** (File G33) be received.
- HB099-2002 That the correspondence from Ms. Heather Thomson, Acting LACAC Advisor, Ministry of Culture, dated June 12, 2002, to the Brampton Heritage Board Meeting of July 23, 2002, re: **PROVINCIAL POLICY STATEMENT REVIEW** (File G33) be received.
- HB100-2002 That the correspondence from Ms. Heather Thomson, Acting LACAC Advisor, Ministry of Culture, dated June 11, 2002, to the Brampton Heritage Board Meeting of July 23, 2002, re: **CULTURAL CAPITALS OF CANADA PROGRAM** (File G33) be received.
- HB101-2002 That the correspondence from Mr. Sean C. Fraser, Property Administrator, Easements, Heritage Programs and Operations Branch, Ontario Heritage Foundation, to Mr. Alex Bogorad, Capital Project Manager, Housing and Property Services, Region of Peel, dated June 27, 2002, to the Brampton Heritage Board Meeting of July 23, 2002, re: **PEEL HERITAGE COMPLEX – HERITAGE CONSERVATION EASEMENT – PROPOSED ACCESSIBILITY UPGRADING, NEW VESTIBULE – WARD 3** (File G33) be received.
- HB102-2002 That staff be requested to retain a heritage consultant to prepare a report outlining options for the protection of the former OPP Academy Building and the site line from the building to McLaughlin Road and Queen Street, as considered at the Brampton Heritage Board Meeting of July 23, 2002.
- HB103-2002 That the information re: **ASSOCIATION OF PRESERVATION TECHNOLOGY INTERNATIONAL – 2002 PRE-CONFERENCE TRAINING WORKSHOPS – SEPTEMBER 11/12, 2002 – TORONTO, ONTARIO** (File G33), to the Brampton Heritage Board Meeting of July 23, 2002, be received.
- HB104-2002 That the Brampton Heritage Board do now adjourn to meeting again on Tuesday, September 17, 2002, at 7:00 p.m., or at the call of the Chair.

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- PDD243-2002 1. That the report from J. Atwood-Petkovski, Corporation Counsel and Director of Litigation, Legal Services, dated July 10, 2002, to the Planning, Design and Development Committee Meeting of August 12, 2002, re: **OMB HEARING MEMORIAL GARDENS (SAM/YOUNG-SOO CHE) – APPLICATION TO AMEND ZONING BY-LAW TO PERMIT DRIVING RANGE AS A TEMPORARY USE - NORTHWEST CORNER EDENBROOK HILL DRIVE AND HIGHWAY 7** (Files C2W11.7 & P1597) be received; and,
2. That a planning consultant be retained to provide evidence at the Ontario Municipal Board hearing of this matter, with an upper limit of \$10,000.00 for such retainer.
- PDD244-2002 1. That the report from J. Corbett, Director of Planning and Land Development Services, Planning, Design and Development and D. Reader, Executive Assistant to the City Manager, dated July 18, 2002, to the Planning, Design and Development Committee Meeting of August 12, 2002, re: **CITY OF BRAMPTON SUBMISSION – PRIME MINISTER’S TASK FORCE ON URBAN ISSUES - “ CANADA’S URBAN STRATEGY-A VISION FOR THE 21st CENTURY”** be received; and,
2. That the Government of Canada be advised that the aforementioned report represents the City of Brampton’s formal response to the Interim Report of the Prime Minister’s Caucus Task Force on Urban Issues; and,
3. That the Prime Minister’s Caucus Task Force **Urban Vision for Canada** be supported and endorsed and that the Federal Government be encouraged to expedite the completion of the final report of the Caucus Task Force by the fall of 2002; and,
4. That the Task Force Recommendation to the Federal Government to develop An Urban Strategy for the 21st Century and that a permanent ministerial responsibility be assigned to provide on-going and direct consultation and communication on urban policy and programs between the Federal Government and local urban municipalities with populations in excess of 100,000 be supported and,
5. That the Prime Minister’s Caucus Task Force be advised that reference should be made to Appendix One of the aforementioned staff report for detailed comments on each of the recommendations of the Task Force; and,
6. That it be recommended that the final Urban Strategy Report of the Task Force target a limited range of the high priority strategic initiatives as a first phase for implementation and that other lower priority initiatives be applied on a priority basis. Further, it is recommended that the Urban Strategy initiatives be structured on a geographic basis to reflect specific regional needs; and,
7. That it be strongly recommended that the Urban Strategy be supported by a companion financial strategy that provides local governments with a stable source of funding based on federal budget allocations; transfer payments or increased tax/revenue jurisdiction to be granted to local municipal governments; and,
8. That the following suggested priority list of strategic initiatives be proposed for implementation as the first phase of the Urban Strategy:
- i. A national infrastructure program;
 - ii. A national transportation program;
 - iii. A national affordable housing program;
 - iv. A National environmental protection strategy.

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- PDD245-2002 That the list from the Clerk's Office, to the Planning, Design and Development Committee Meeting of August 12, 2002, re: **REFERRED MATTERS - PLANNING, DESIGN AND DEVELOPMENT COMMITTEE**, be received.
- PDD246-2002 1. That the report from P. Snape, Manager of Development Services, Planning, Design and Development, dated July 2, 2002, to the Planning, Design and Development Committee Meeting of August 12, 2002, re: **INFORMATION REPORT – PARKING OF RECREATIONAL VEHICLES ON RESIDENTIAL PROPERTIES** (File G31) be deferred to the Planning, Design and Development Committee Meeting scheduled to be held on September 9, 2002.
- PDD247 –2002 That the correspondence from the Town of Markham, dated June 12, 2002, to the Planning, Design and Development Committee Meeting of August 12, 2002, re: **BILL 124 – PROPOSE AMENDMENT TO SECTION 41 OF THE PLANNING ACT (SITE PLAN CONTROL) 10.0, 10.6** be received.
- PDD248 - 2002 That the correspondence from the Regional Municipality of Halton, dated July 10, 2002, to the Planning, Design and Development Committee Meeting of August 12, 2002, re: **AGRICULTURAL REPRESENTATION ON THE CENTRAL ZONE SMART GROWTH PANEL** be received.
- PDD249– 2002 That the correspondence from People and the Planet: Changing Values for a Sustainable Future, dated July 5, 2002, to the Planning, Design and Development Committee Meeting of August 12, 2002, re: **KINGSTON DECLARATION** be received.
- PDD250–2002 That the correspondence from Region of Peel, dated June 25, 2002, to the Planning, Design and Development Committee Meeting of August 12, 2002, re: **TRANSPORTATION PRIORITIES IN THE REGION OF PEEL** be received.
- PDD251–2002 That the correspondence from Region of Peel, dated June 25, 2002, to the Planning, Design and Development Committee Meeting of August 12, 2002, re: **PHASE 2 – YORK/PEEL DURHAM GROUNDWATER MANAGEMENT STRATEGY STUDY - STATUS UPDATE** be received.
- PDD252-2002 That the correspondence from Toronto and Region Conservation Authority, dated July 2, 2002, to the Planning, Design and Development Committee Meeting of August 12, 2002, re: **REQUEST FOR ENDORSEMENT – EARTH CHARTER** be received.
- PDD253-2002 That the Planning, Design and Development Committee do now adjourn to meet again on Monday September 9, 2002 at 7:00 p.m. or at the call of the Chair.

H. UNFINISHED BUSINESS

I. CORRESPONDENCE

- * I 1. Correspondence from the Honourable Jean Augustine, P.C., M.P., Etobicoke-Lakeshore, dated July 5, 2002, re: **2002 CARABRAM MULTICULTURAL FESTIVAL – THANK YOU TO MAYOR AND MEMBERS OF COUNCIL** (File M25).

DEALT WITH UNDER CONSENT RESOLUTION C279-2002

J. RESOLUTIONS - nil

K. NOTICES OF MOTION - nil

L. PETITIONS - nil

M. OTHER BUSINESS/NEW BUSINESS - nil

N. TENDERS

- * N 1. Contract 2002-016 – **RENOVATIONS TO CHINGUACOUSY CURLING CLUB AND TENNIS CENTRE** (File F81).

DEALT WITH UNDER CONSENT RESOLUTION C279-2002

- * N 2. Contract 2002-029 – **COLD-IN PLACE RECYCLING** (File F81).

DEALT WITH UNDER CONSENT RESOLUTION C279-2002

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- * N 3. Contract 2002-031 – **MCMURCHY CENTRE POOL RENOVATIONS – 247 MCMURCHY AVENUE** (File F81).

DEALT WITH UNDER CONSENT RESOLUTION C279-2002
- * N 4. Contract 2002-033 – **SPORTSFIELD LIGHTING RENOVATIONS – VARIOUS CITY OF BRAMPTON FACILITIES** (File F81).

DEALT WITH UNDER CONSENT RESOLUTION C279-2002
- * N 5. Contract 2002-100 – **URBAN STREET UPGRADING – MILL STREET RECONSTRUCTION** (File F81).

DEALT WITH UNDER CONSENT RESOLUTION C279-2002
- * N 6. Contract 2002-133 – **INSTALLATION OF TRAFFIC CONTROL SIGNALS AT THE FOLLOWING INTERSECTIONS** (File F81):
PART A – ARCHDEKIN ROAD AND VODDEN STREET
PART B – KENNEDY ROAD AND SANDALWOOD PARKWAY
PART C – MCLAUGHLIN ROAD AND WILLIAMS PARKWAY

DEALT WITH UNDER CONSENT RESOLUTION C279-2002
- * N 7. Request for Proposal 2002-017 – **ENGINEERING SERVICES FOR CHINGUACOUSY ROAD/CN GRADE SEPARATION PROJECT** (File F81).

DEALT WITH UNDER CONSENT RESOLUTION C279-2002

O. DEFERRED ITEMS

- O 1. Report from J. Marshall, Commissioner of Planning, Design and Development, dated June 26, 2002, re: **APPLICATION TO AMEND THE OFFICIAL PLAN – WANLESS LANDS INC./ BRAMPTON BRICK THREE NORTH LIMITED – WANLESS DRIVE, WEST OF HURONTARIO STREET- WARD 2** (File C1W16.16). (See By-law 224-2002)

C292-2002 Moved by City Councillor Jeffrey
Seconded by Regional Councillor Palleschi

Whereas the proposed drive through use on the subject property does not maintain the City of Brampton Urban Design objectives for this area of the City; and

Whereas the proposed drive through use on the subject property is not considered appropriate due to its proximity to the abutting proposed land uses and the ensuing problems that arise with this use in such close proximity to residential land uses (including litter, noise and air pollution); and

Whereas the proposed drive through does not provide for appropriate landscaping or an appropriate interface with abutting proposed residential and existing cemetery uses; and

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Therefore be it resolved that in light of the aforementioned, the proposal to permit a drive through at the subject location is not considered appropriate based on the contextual attributes of the site and the surrounding area; and

That the report from J. Marshall, Commissioner of Planning, Design and Development, dated June 26, 2002 to the Council Meeting of August 14, 2002, re: **APPLICATION TO AMEND THE OFFICIAL PLAN – WANLESS LANDS INC./ BRAMPTON BRICK THREE NORTH LIMITED – WANLESS DRIVE, WEST OF HURONTARIO STREET- WARD 2** (File C1W16.16) be received as amended; and

That By-law 224-2002 be passed to adopt Official Plan Amendment OP93-194; and

That it is hereby determined that in adopting the attached Official Plan Amendment, Council has regard to all matters of Provincial Interest and the Provincial Policy Statements as set out in Section 2 and 3(5) respectively of the Planning Act, R.S.O. 1990, c.P.13, as amended.

CARRIED

P. PUBLIC QUESTION PERIOD - 15 Minute Limit, re any item discussed as part of this agenda

Q. BY-LAWS

C293-2002 Moved by City Councillor Metzack
 Seconded by Regional Councillor Palleschi

That By-laws 214-2002 to 243-2002 before Council at its Regular Meeting of July 17, 2002 be given the required number of readings, taken by the Mayor and the City Clerk and the Corporate Seal affixed thereto.

214-2002 To provide for the Levy and Collection of the Commercial, Industrial and Multi-Residential Final Taxes for the Year 2002 (File F95). (See Report F 7)

215-2002 To Levy an amount on Sheridan College, on the Ontario Correctional Institute (Clinic) and Vanier Centre (Female Institution) and on the William Osler Health Centre for the Year 2002. (See Report F 8)

216-2002 To permit the use of part of the untravelled portion of Torbram Road for landscaping purposes. (See Report F 12).

217-2002 To amend Comprehensive Zoning By-law 151-88, as amended – TORNORTH HOLDINGS LIMITED (PHASE 2) – SOUTHEAST CORNER OF TORBRAM ROAD AND BOVAIRD DRIVE – WARD 11 (File C6E10.4). (See Report F 15)

218-2002 To amend Comprehensive Zoning By-law 151-88, as amended – MIA PROPERTIES LIMITED – NORTH OF SANDALWOOD PARKWAY WEST WITH APPROXIMATELY 183 METRES (600 FEET) OF FRONTAGE ALONG THE WEST SIDE OF VAN KIRK DRIVE – WARD 2 (File C1W14.10). (See Report F 16)

219-2002 To amend Comprehensive Zoning By-Law 139-84, as amended – Housekeeping Amendments (File P42). (See Report F 17)

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- 220-2002 To amend Comprehensive Zoning By-Laws 200-82, as amended, 56-83, as amended, 139-84, as amended, 151-88 as amended – Housekeeping Amendments – INDUSTRIAL PARKING STANDARDS (File P42). (See Report F 18)
- 221-2002 To amend the Boundary of the Village of Churchville Heritage Conservation District – Ward 6 (File G33). (See Report F 20 and Delegation Item E 3)
- 222-2002 To amend Traffic By-law 93-93 as amended – THROUGH HIGHWAYS, DESIGNATED TURNING LANES, RATE OF SPEED, NO PARKING, FIRE ROUTES (File G02) (See Report F 24)
- 223-2002 To amend Animal By-law 7-92, as amended – Fee Schedule pertaining to cat adoptions (File S05) (See Report F 25)
- 224-2002 To adopt Official Plan Amendment OP93-194 – WANLESS LANDS INC./ BRAMPTON BRICK THREE NORTH LIMITED – WANLESS DRIVE, WEST OF HURONTARIO STREET- WARD 2 (File C1W16.16). (See Report O 1)
- 225-2002 To appoint Municipal By-law Enforcement Officers and to repeal By-law 39-2002 (File G02).
- 226-2002 To amend By-law 102-94, as amended, which appoints officers to enforce parking on private property and to repeal By-law 135-2002 (File G02).
- 227-2002 deleted due to clerical error.
- 228-2002 To prevent the application of part lot control to part of Registered Plan 43M-1349 (File P83)
- 229-2002 To prevent the application of part lot control to part of Registered Plan 43M-1402 (File P83)
- 230-2002 To prevent the application of part lot control to part of Registered Plan 43M-1439 (File P83)
- 231-2002 To prevent the application of part lot control to part of Registered Plan 43M-1488 (File P83)
- 232-2002 To prevent the application of part lot control to part of Registered Plan 43M-1492 (File P83)
- 233-2002 To prevent the application of part lot control to part of Registered Plan 43M-1512 (File P83)
- 234-2003 To prevent the application of part lot control to part of Registered Plan 43M-1516 (File P83)
- 235-2003 To prevent the application of part lot control to part of Registered Plan 43M-1446 (File P83)
- 236-2003 To prevent the application of part lot control to part of Registered Plan 43M-1458 (File P83)
- 237-2003 To prevent the application of part lot control to part of Registered Plan 43M-1469 (File P83)

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| 238-2003 | To prevent the application of part lot control to part of Registered Plan 43M-1426 (File P83) |
| 239-2003 | To prevent the application of part lot control to part of Registered Plan 43M-1512 (File P83) |
| 240-2003 | To prevent the application of part lot control to part of Registered Plan 43M-1514 (File P83) |
| 241-2003 | To prevent the application of part lot control to part of Registered Plan 43M-1496 (File P83) |
| 242-2003 | To establish certain lands as part of public highways (File P00) |
| 243-2002 | To appoint Public Health Inspectors for the purpose of enforcing City of Brampton's Smoke Free By-law and to repeal By-law 163-2002 (File G02) |

R. CLOSED SESSION

C294-2002 Moved by City Councillor Hames
 Seconded by City Councillor Metzak

- R 1. Minutes from Closed Session – July 17, 2002
- R 2. Security of the property of the municipality or local board employees
- R 3. A proposed or pending acquisition of land for municipal or local board purposes
- R 4. Personal matters about an identifiable individual, including municipal or local board employees

and that L. McCool, City Manager be appointed as Acting Clerk for Item R 4.

CARRIED

The following resolution was passed pursuant to item R 3.

C295-2002 Moved by City Councillor Moore
 Seconded by City Councillor Metzak

That by-law 244-2002 be passed to authorize the acquisition of land being Part of Lot 2, Concession 7 N.D. from the Canadian Tire Corporation at the current market value of \$472,000, subject to minor adjustment, for Fire Station 211 at the southeast corner of Airport Road and Intermodal Drive.

CARRIED

S. BY-LAWS

C296-2002 That By-laws 244-2002 and 245-2002 before Council at its Regular Meeting of July 17, 2002 be given the required number of readings, taken by the Mayor and the City Clerk and the Corporate Seal affixed thereto.

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- 244-2003 To authorize the purchase of certain lands for a fire station site (File P00)
- 245-2002 To confirm the proceedings of the Regular Council Meeting of August 14, 2002

T. ADJOURNMENT

C297-2002 Moved by City Councillor Metzack
 Seconded by City Councillor Aujla

That this Council do now adjourn to meet again on Monday, September 16, 2002 at 1:00 p.m. or at
the call of the Mayor

CARRIED

THE MEETING ADJOURNED AT 4:12 P.M.

SUSAN FENNELL, MAYOR

L. J. MIKULICH, CITY CLERK



MINUTES

City Council

SEPTEMBER 16, 2002

1:15 P.M. REGULAR MEETING

**CLOSED SESSION (SEE ITEM R) – FOLLOWING THE
REGULAR MEETING**

(Under Section 55 of the Municipal Act, RSO, 1990, c.M.45)

Members Present:

City Councillor J. Hutton – Ward 6 and Acting Mayor
(left at 5:20 pm returned at 5:25 pm)
Regional Councillor P. Palleschi – Wards 2, 6 and 10 (arrived at 3:05 p.m. –
other municipal business)
Regional Councillor S. DiMarco – Wards 3 and 4
Regional Councillor G. Miles – Wards 7 and 11
Regional Councillor R. Begley – Wards 8 and 9
City Councillor E. Moore – Ward 1
City Councillor L. Jeffrey – Ward 2
(Acting Mayor from 5:20 pm – 5:25 pm)
City Councillor A. Aujla – Ward 4
City Councillor G. Gibson – Ward 5
City Councillor J. Sprovieri – Ward 10

Members Absent:

Mayor S. Fennell (other municipal business)
Regional Councillor L. Bissell – Wards 1 and 5 (other municipal business)
City Councillor B. Callahan – Ward 3
City Councillor B. Cowie – Ward 7 (other municipal business)
City Councillor P. Richards – Ward 8 (vacation)
City Councillor D. Metzak – Ward 9 (other municipal business)
City Councillor S. Hames – Ward 11 (vacation)

Staff Present:

Mr. L. V. McCool, City Manager
Mr. B. Cranch, Commissioner of Community Services
Mr. A. MacMillan, Commissioner of Works and Transportation
Mr. J. Marshall, Commissioner of Planning, Design and Development
Mr. A. Ross, Commissioner of Finance
Mr. D. Cutajar, Executive Director of Business and Public Relations
Mr. J. Wright, Executive Director of Management Services
Ms. J. Atwood-Petkovski, Corporation Counsel and Director of Litigation, Legal Services
Mr. L. J. Mikulich, City Clerk, Legal Services
Ms. W. Cooke, Legislative Coordinator, Legal Services

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The meeting was called to order at 1:15 p.m., recessed at 2:00 p.m., reconvened at 2:15 p.m., recessed at 3:30 p.m., reconvened in Closed Session at 3:50 p.m., and moved out of Closed Session at 5:20 p.m. to deal with Resolutions under Items 4 and 5 on this Closed Session Agenda, and moved back into Closed Session at 5:23 p.m. Mr. McCool was appointed Acting City Clerk at 5:30 p.m. for Items 7 and 8 on the Closed Session Agenda. Council moved out of Open Session at 6:00pm. and adjourned at 6:05 p.m.

A. APPROVAL OF AGENDA

C298-2002 Moved by City Councillor Gibson
 Seconded by Regional Councillor Miles

That the Agenda for the Council Meeting of September 16, 2002 be approved as amended to add:

To refer

Delegation E 3 - Ms. Pamela Williams, Sustainable Development Committee, Brampton Environmental Community Advisory Panel, re: **RECOMMENDATION REPORT – CREDIT VALLEY SECONDARY PLAN** (File P26/S45) to the Planning Design and Development Committee Meeting of September 23, 2002.

To defer

Announcement 1, re: **RECOGNITION OF MR. JOHN SANDERSON, PAST PRESIDENT OF THE BRAMPTON BOARD OF TRADE - RECIPIENT OF THE CANADIAN CHAMBER OF COMMERCE “VOLUNTEER OF THE YEAR” AWARD** to the Council Meeting scheduled to be held September 30, 2002

Announcement 4, re: **FIRE PREVENTION WEEK** to the Council Meeting scheduled to be held September 30, 2002.

Delegation E 2 and Unfinished Business Item H 2, re: **CANDEVCON LIMITED (WOODLANDS GOLF COURSE SITE) - PROPOSED DRAFT PLAN OF SUBDIVISION AND APPLICATION TO AMEND THE OFFICIAL PLAN AND ZONING BY-LAW – NORTH EAST CORNER OF MCVEAN DRIVE AND EBENEZER ROAD – WARD 10** (File C9E6.6) to the Council Meeting scheduled to be held on September 30, 2002.

To add:

Announcement 5– **FESTIVAL OF ONTARIO – WEDNESDAY OCTOBER 9, 2002**

Announcement 6 – **BRAMPTON EXCELSIORS LACROSSE TEAM WIN MANN CUP**

Announcement 7 – **BRAMPTON DAY – SEPTEMBER 21, 2002**

Report F 20 - Report from B. Cranch, Commissioner of Community Services, dated September 12, 2002 to the Council Meeting of September 16, 2002, re: **LEASE NEGOTIATIONS AT 24 QUEEN STREET EAST** (File C13).

By-law 268-2002 To prevent the application of part lot control to part of Registered Plan 43M-1505 (File P83)

By-law 269-2002 To prevent the application of part lot control to part of Registered Plan 43M-1505 (File P83)

MINUTES
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To amend the Closed Session Agenda to read as follows:

1. Minutes - Closed Session of City Council Meeting – August 14, 2002.
2. Minutes - Closed Session of Buildings & Property Committee Meeting – September 9, 2002.
3. Personal matters about an identifiable individual, including municipal or local board employees
4. A proposed or pending acquisition of land for municipal or local board purposes
5. A proposed or pending acquisition of land for municipal or local board purposes
6. Labour relations or employee negotiations
7. Personal matters about an identifiable individual, including municipal or local board employees
8. Personal matters about an identifiable individual, including municipal or local board employees

CARRIED

B. CONFLICTS OF INTEREST - nil

C. ADOPTION OF MINUTES

C 1. REGULAR COUNCIL MEETING – AUGUST 14, 2002

C299-2002 Moved by City Councillor Gibson
 Seconded by Regional Councillor Miles

That the Minutes of the Regular Council Meeting held August 14, 2002 to the Council Meeting of September 16, 2002 be approved as printed and circulated.

CARRIED

D. CONSENT MOTION

Note: There being no delegations with respect to Report F 1 (proposed street name change – Bridgend Crescent to January Court), the report was subsequently added to the Consent Motion.

C300-2002 Moved by City Councillor Gibson
 Seconded by Regional Councillor Miles

That Council hereby approve of the following items and that the various Officials of the Corporation are hereby authorized and directed to take such action as may be necessary to give effect of the recommendations as therein contained.

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- * F 1. That the report from M. Kitagawa, Legal Counsel, Legal Services, dated August 6, 2002 to the Council Meeting of September 16, 2002, re: **CHANGE OF STREET NAME – BRIDGEND COURT TO JANUARY COURT** (File P142) be received; and
- That By-law 246-2002 be passed to change the name of Bridgend Court dedicated on Registered Plan 43M-1523 to January Court.
- * F 2. That the report from M. Kitagawa, Legal Counsel, Legal Services, dated August 9, 2002 to the Council Meeting of September 16, 2002, re: **REGISTRATION OF AGREEMENT WITH M. COLALILLO INVESTMENTS INC. - APPEAL TO THE OMB – APPLICATION TO AMEND COMPREHENSIVE ZONING BY-LAW 56-83, AS AMENDED TO PERMIT A GAS BAR AND RELATED USES** (File P26) be received; and
- That the Mayor and City Clerk be authorized to execute the agreement in a form satisfactory to the City Solicitor.
- * F 3. That the report from J. Metras, Commissioner of Legal Services and City Solicitor, dated September 6, 2002 to the Council Meeting of September 16, 2002, re: **BRAMPTON CENTRE FOR SPORTS AND ENTERTAINMENT INSURANCE TRUST AGREEMENT** (File C03) be received; and
- That the Mayor and City Clerk be authorized to execute an Assignment of Trusts Agreement in a form satisfactory to the City Solicitor.
- * F 4. That the report from B. Mallon, Law Clerk, Real Estate and Development Services, Legal Services, dated September 6, 2002 to the Council Meeting of September 16, 2002, re: **SUBDIVISION RELEASE AND ASSUMPTION – LDASK MBC CORPORATION – TESSLER CRESCENT – WARD 5** (File P13) be received; and
- That all works constructed and installed in accordance with the subdivision agreement for Registered Plan 43M-1200 be accepted and assumed; and
- That the Treasurer be authorized to release all securities held by the City in connection with the registered plan; and
- That By-law 247-2002 be passed to assume the following street as shown on Registered Plan 43M-1200 as part of the public highway system:
- Tessler Crescent
- * F 5. That the report from C. Connor, Corporation Counsel and Director of Real Estate Services, dated September 4, 2002 to the Council Meeting of September 16, 2002, re: **RECONVEYANCE OF TURNING CIRCLE LANDS - WEST MAYFIELD DEVELOPMENTS LIMITED — SUMMER VALLEY DRIVE** (File P769) be received; and
- That By-law 248-2002 be passed to authorize the transfer to Donald Walter Reinhart of the lands described as part of lot 19, Concession 1 East of Hurontario Street Chinguacousy designated as Parts 1 to 4 on Plan 43R22539, reserving a temporary turning circle easement.

MINUTES
City Council

- * F 6. That the report from C. Connor, Corporation Counsel and Director of Real Estate Services, dated September 6, 2002 to the Council Meeting of September 16, 2002, re: **IMPLEMENTATION OF THE NEW MUNICIPAL ACT PROVISIONS** (File L01) be received.
- * F 7. That the report from J. Marshall, Commissioner of Planning, Design and Development, dated August 30, 2002 to the Council Meeting of September 16, 2002, re: **OMB APPEAL - COOKFIELD DEVELOPMENTS INC. - DRAFT APPROVAL OF PLAN OF SUBDIVISION 21T-9908B AND OMB APPEAL - MARKBAR VALEY ESTATES INC. – APPLICATION TO AMEND ZONING BY-LAW – EAST SIDE OF CREDITVIEW ROAD – NORTH OF HIGHWAY 7 – WARD 6** (File C3W12.4) be received; and
- That the draft by-law to amend Comprehensive Zoning By-law 151-88, as amended as appended to the subject report, be endorsed; and
- That Planning Design and Development staff and Legal Services staff be directed to attend the Ontario Municipal Board Hearing respecting Subdivision File Number 21T-9908B (City File C3W12.4) in support of the City Council's decision to draft approve Plan 21T-9908B.
- * F 8. That the report from J. Marshall, Commissioner of Planning, Design and Development, dated August 29, 2002 to the Council Meeting of September 16, 2002, re: **APPLICATION TO AMEND THE ZONING BY-LAW – 1300409 ONTARIO LIMITED – STEVEN PERGER – 10 MARKET STREET – WARD 5** (File C1W6.59) be received; and
- That By-law 249-2002 be passed to amend Comprehensive Zoning By-law 200-82, as amended; and
- That in accordance with section 34(17) of the Planning Act, R.S.O. 1990, c.P.13, as amended, Council hereby determines that no further public notice is to be given in respect of the proposed By-law Amendment.
- * F 9. That the report from J. Marshall, Commissioner of Planning, Design and Development, dated September 3, 2002 to the Council Meeting of September 16, 2002, re: **APPLICATION TO AMEND THE ZONING BY-LAW - 695595 ONTARIO LIMITED – PARADISE HOMES MAHOGANY INC. (WEST)/RANDVEST INC. PARADISE HOMES MAHOGANY INC. (EAST) – SOUTH OF STEELES AVENUE WEST, BETWEEN CHURCHVILLE ROAD AND THE ORANGEVILLE-BRAMPTON RAILWAY RIGHT-OF-WAY) – WARD 6** (File T3W15.7) be received; and
- That the Mayor and City Clerk be authorized to execute the subdivision agreement and all other necessary documents in forms satisfactory to the City Solicitor required to implement the provisions of the subdivision agreement for draft approval plan of subdivision 21T01012B and 21T-01013B; and
- That By-law 250-2002 be passed to amend Comprehensive Zoning By-law 139-84, as amended; and
- That By-law 251-2002 be passed to amend Comprehensive Zoning By-law 139-84, as amended; and
- That in accordance with section 34(17) of the Planning Act, R.S.O. 1990, c.P.13, as amended, Council hereby determines that no further public notice is to be given in respect of the proposed By-law Amendments.
- * F 10. That the report from J. Marshall, Commissioner of Planning, Design and Development, dated August 28, 2002 to the Council Meeting of September 16, 2002, re: **APPLICATION TO AMEND THE**

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City Council

OFFICIAL PLAN AND ZONING BY-LAW – SANDRINGHAM PLACE INC. – TORBRAM ROAD AND AIRPORT ROAD (File C6E12.2b) be received; and

That By-law 252-2002 be passed to amend Comprehensive Zoning By-law 151-88, as amended; and

That in accordance with section 34(17) of the Planning Act, R.S.O. 1990, c.P.13, as amended, Council hereby determines that no further public notice is to be given in respect of the proposed By-law Amendment.

- * F 11. That the report from J. Marshall, Commissioner of Planning, Design and Development, dated August 8, 2002 to the Council Meeting of September 16, 2002, re: **APPLICATION TO AMEND THE ZONING BY-LAW – KNOCKBOLD CONSTRUCTION LIMITED/METRUS DEVELOPMENT INC.** (File C4E14.5) be received; and

That By-law 253-2002 be passed to amend Comprehensive Zoning By-law 151-88, as amended; and

That in accordance with section 34(17) of the Planning Act, R.S.O. 1990, c.P.13, as amended, Council hereby determines that no further public notice is to be given in respect of the proposed By-law Amendment.

- * F 12. That report from J. Marshall, Commissioner of Planning, Design and Development, dated August 26, 2002 to the Council Meeting of September 16, 2002, re: **DEFINITION AMENDMENTS TO COMPREHENSIVE ZONING BY-LAWS 200-82, 56-83, 139-84 AND 151-88, AS AMENDED** (File P42) be received; and

That By-law 254-2002 be passed to amend Comprehensive Zoning By-laws 200-82, 56-83, 139-84 and 151-88, as amended; and

That in accordance with section 34(17) of the Planning Act, R.S.O. 1990, c.P.13, as amended, Council hereby determines that no further public notice is to be given in respect of the proposed By-law Amendment.

- * F 13 That the report from C. Connor, Corporation Counsel and Director of Real Estate Services, Legal Services, D. Kraszewski, Manager of Development Services, Planning, Design and Development and M. Gervais, Development Planner, Planning, Design and Development, dated September 3, 2002 to the Council Meeting of September 16, 2002, re: **STATUS REPORT – APPLICATION TO AMEND THE OFFICIAL PLAN AND ZONING BY-LAW – DANIELS CORPORATION – 1 PLESANTVIEW AVENUE – WARD 5** (File C1W7.52) be received; and

That approval of the subject application as recommended by Planning, Design and Development Committee of August 12, 2002 be deferred to the Council Meeting scheduled to be held September 30, 2002; and

That staff be directed to forward the Official Plan Amendment and Zoning By-law Amendment for Council's consideration at the September 30, 2002 Council Meeting; and

That Legal Services staff be directed to submit an official plan amendment and rezoning application for the City owned lands located south of 1 Pleasantview Avenue (known municipally as 103 and 105 Rosedale Avenue) to permit the development of townhouses.

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- * F 14. That the report from J. Black, Traffic Operations Supervisor, Works and Transportation, dated September 6, 2002 to the Council Meeting of September 16, 2002, re: **REQUEST FOR ROAD CLOSURE – STREET PARTY – ZACHARY DRIVE – SATURDAY, SEPTEMBER 21, 2002** (File W25) be received; and

That permission be granted for the closure of Zachary Drive between Cresthaven Road and Colleyville Street for the purposes of a street party to be held on September 21, 2002, subject to standard permit conditions.

- * F 15. That the report from J. Black, Traffic Operations Supervisor, Works and Transportation, dated September 6, 2002 to the Council Meeting of September 16, 2002, re: **REQUEST FOR LANE CLOSURES – CIBC RUN FOR THE CURE – SUNDAY, OCTOBER 6, 2002** (File W25) be received; and

That permission be granted for the lane closures along the designated route for the CIBC Run for the Cure Event held by the Canadian Breast Cancer Foundation on Sunday, October 6, 2002, subject to standard permit conditions.

- * F 16. That the report from J. Black, Traffic Operations Supervisor, Works and Transportation, dated September 5, 2002 to the Council Meeting of September 16, 2002, re: **ROAD CLOSURE REQUEST – BRAMPTON DAY – SATURDAY, SEPTEMBER 21, 2002** (File W25) be received; and

That permission be granted for the closure of Main Street between Queen Street and Wellington Street for the events of Brampton Day to be held on September 21, 2002, subject to standard permit conditions.

- * F 17. That the report from G. Marshall, Director of Transit, Works and Transportation, dated August 30, 2002 to the Council Meeting of September 16, 2002, re: **FORMAL APPLICATION FOR 2002 – PROVINCIAL RENEWAL FUNDS - CONVENTIONAL TRANSIT VEHICLES FOR THE YEAR 2002** (File T05) be received; and

That the Mayor, City Clerk and Treasurer be authorized to execute the Request for an Allocation of Renewal Funds – Conventional Transit Vehicles for the Year 2002.

- * I 1. That the News Publication – **Central Zone Update**, from the Ministry of Municipal Affairs and Housing, Province of Ontario, dated August 2002 to the Council Meeting of September 16, 2002, re: **ONTARIO SMART GROWTH** (File G65) be received.

- * N 1. That Contract 2002-105 to the Council Meeting of September 16, 2002, re: **MICELLANEOUS SIDEWALKS** (File F81) be received; and

That Contract 2002-105 be awarded to Serve Construction Limited in the total corrected amount of \$285,407.52 being the most responsive and responsible bid received.

- * N 2. That Contract 2002-101 to the Council Meeting of September 16, 2002, re: **INTERMODAL DRIVE WIDENING FROM AIRPORT ROAD TO DEVON ROAD** (File F81) be received; and

That Contract 2002-101 be awarded to Aecon Construction and Materials Limited in the total amount of \$231,488.08 being the most responsive bid received.

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- * N 3. That the Contract 2002-036 to the Council Meeting of September 16, 2002 **SUPPLY AND DELIVERY OF ONE ARTICULATED LOADER** (File F81) be received; and

That Contract 2002-036 be awarded to Ontrac Equipment Services Inc. in the amount of \$132,0202.00 being the most responsive and responsible bid received.

- * N 4. That the Contract 2002-032 to the Council Meeting of September 16, 2002, re: **SUPPLY AND DELIVERY OF VARIOUS TYPES OF SNOW REMOVAL EQUIPMENT** (File F81) be received; and

That the Contract 2002-32 be awarded as follows for the term of December 1, 2002 to March 31, 2004 be the most responsive and responsible bids received; and

PART A – Supply of up to six (6) only loaders, (operated) four wheel drive, 100 h.p. articulated loaders, rubber tired, c/w snow plow, wing and bucket

Vendor	No. of Units	Daily Standby Rate	Hourly Operating Rate	Total Cost for One Year Period	Total Cost for Two Year Period
Al McIntyre Property Service Ltd.	1	\$90.00	\$115.00	\$24,053.60	\$48,107.20
Lonnie Kenwell	1	\$90.00	\$120.00	\$24,588.60	\$49,177.20

PART B – Supply of (1) only grader (operated) c/w snow plow and wings.

C. Vendor	No. of Units	Daily Standby Rate	Hourly Operating Rate	Total Cost for One Year Period	Total Cost for Two Year Period
Lonnie Kenwell	1	\$90.00	\$150.00	\$27,798.60	\$55,597.20

PART C – Supply and Operation of up to seven (7) only rubber tire, backhoe or loader 580 Case (or equivalent) c/w snow plow and bucket (operated).

Vendor	No. of Units	Daily Standby rate	Hourly Operating	Total Cost for One Year Period	Total Cost for Two Year Period
Green & White Groundskeeping Inc.	1	\$35.00	\$70.00	\$12,058.90	\$24,117.80
Green & White Groundskeeping Inc.	1	\$35.00	\$105.00	\$15,803.90	<u>\$31,607.80</u>
TOTAL AWARD					\$55,725.60
Montego Construction Ltd.	4	\$35.00	\$85.00	\$54,655.60	\$ 109,311.20

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Lonnie Kenwell	1	\$35.00	\$100.00	\$15,268.90	\$30,537.80
Jack Greedy Limited *	1	\$35.00	\$100.00	\$15,268.90	\$30,537.80
Gerry Macera Contracting	1	\$35.00	\$105.00	15,803.90	\$31,607.80

- * N 5. That Contract 2002-038 to the Council Meeting of September 16, 2002, re: **MICELLANEOUS WALKWAY REPAIRS** (File F81) be received; and
- That Contract 2002-038 be awarded to Serve Construction Limited in the total amount of \$115,417.69 being the most responsive and responsible bid received.
- * N 6. That Request for Proposal RFP2002-037 to the Council Meeting of September 16, 2002, re: **HIRING OF A CONSULTANT TO PROVIDE AN ENVIRONMENTAL ASSESSMENT STUDY FOR THE WIDENING OF CASTLEMORE ROAD** (File F81) be received; and
- That Request for Proposal RFP2002-037 be awarded to Giffels Associates Limited in the amount of \$150,000.00 being the most responsive and responsible bid received.
- * N 7. That Contract 2002-034 to the Council Meeting of September 16, 2002, re: **CONSTRUCTION OF FIRE STATION NO. 213** (File F81) be received; and
- That Contract 2002-034 be awarded to Solarc Construction Limited in the total amount of \$1,658,500.00 being the most responsive and responsible bid received.

CARRIED

ANNOUNCEMENTS

1. Announcement, re: **RECOGNITION OF MR. JOHN SANDERSON, PAST PRESIDENT OF THE BRAMPTON BOARD OF TRADE - RECIPIENT OF THE CANADIAN CHAMBER OF COMMERCE "VOLUNTEER OF THE YEAR" AWARD.**

DEFERRED TO THE COUNCIL MEETING SCHEDULED TO BE HELD ON SEPTEMBER 30, 2002 UNDER APPROVAL OF AGENDA, RESOLUTION C298-2002
2. Announcement, re: **CANADIAN FINE ARTS INVITATIONAL – SEPTEMBER 27 – 29, 2002**

Ms. Marnie Richards, Executive Director of the Brampton Arts Council, announced that the Canadian Fine Arts Invitational will be held September 27-28, 2002 at the Holiday Inn Select, Brampton. She advised that the event will feature well renowned artists from North America and highlight local talent and she named the artists who will be in attendance. A black tie dinner on Friday, September 27, 2002 will kick off the event.
3. Announcement, re: **DOORS OPEN BRAMPTON – SEPTEMBER 21 AND 22, 2002**

Mr. Peter Murphy, President of the Brampton Historical Society and Mr. Michael Avis, Vice-President of the Brampton Historical Society and member of the Brampton Heritage Board announced

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that the Doors Open Brampton Event will be held September 20, 21 and 22, 2002 and listed the various participants. They explained this event will give residents an opportunity to visit different buildings in Brampton that they would not normally have access to.

4. Announcement, re: **FIRE PREVENTION WEEK**

DEFERRED TO THE COUNCIL MEETING SCHEDULED TO BE HELD ON SEPTEMBER 30, 2002 UNDER APPROVAL OF AGENDA, RESOLUTION C298-2002

5. Announcement – **FESTIVAL OF ONTARIO – WEDNESDAY OCTOBER 9, 2002**

Acting Mayor Hutton announced that Mayor Fennell and her husband have been invited to Festival Ontario on Wednesday, October 9, 2002 at the National Trade Centre in Toronto, hosted by Premier Ernie Eves and Ms. Isabel Bassett to be attended by Her Majesty Queen Elizabeth II and His Royal Highness Duke of Edinburgh.

6. Announcement – **BRAMPTON EXCELSIORS LACROSSE TEAM WIN MANN CUP**

Acting Mayor Hutton announced that the Brampton Excelsiors Lacrosse Team won the Mann Cup, the national lacrosse trophy and congratulated them on behalf of Council.

7. Announcement – **BRAMPTON DAY – SEPTEMBER 21, 2002**

Regional Councillor DiMarco announced that Brampton Day will be held on Saturday, September 21, 2002 at Brampton City Hall and highlighted the various events that would be taking place.

PROCLAMATIONS

1. Proclamation - **AIDS AWARENESS WEEK – SEPTEMBER 16-22, 2002**

City Councillor Moore read the proclamation

Ms. Linda Gray, RN was present to received the proclamation. She announced that the annual Aids Walk Peel will be held on September 22, 2002 commencing at 12:30 p.m. at Brampton City Hall and that there would be an appreciation barbecue following the walk.

C301-2002 Moved by City Councillor Gibson
 Seconded by Regional Councillor Moore

That the report from R. Altamira, Public Relations Specialist, Community Relations and Tourism, Business Development and Public Relations, dated September 5, 2002 to the Council Meeting of September 16, 2002, re: **NOTICE OF PROCLAMATION FOR PEEL HIV/AIDS NETWORK** (File G24) be received.

CARRIED

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2. Proclamation - **CANADIAN LEGION WEEK – SEPTEMBER 15-21, 2002**

City Councillor Gibson read the proclamation.

Mr. Jim Labinowicz, President, Branch 15 and Mr. Ian Drummon, President, Branch 609 of the Royal Canadian Legion were present to receive the proclamation and highlighted the various events of Canadian Legion Week including Open Houses at both of the Brampton Legion locations.

C302-2002 Moved by City Councillor Gibson
Seconded by City Councillor Moore

That the report from R. Altamira, Public Relations Specialist, Community Relations and Tourism, Business Development and Public Relations, dated September 4, 2002 to the Council Meeting of September 16, 2002, re: **NOTICE OF PROCLAMATION FOR THE ROYAL CANADIAN LEGION** (File G24) be received.

CARRIED

E. DELEGATIONS

E 1. Possible Delegations, re: **CHANGE OF STREET NAME – BRIDGEND COURT TO JANUARY COURT** (File P142) (See Report F 1 and By-law 246-2002)

Acting Mayor Hutton announced this item and there were no delegations present. Report F 1, re: **CHANGE OF STREET NAME – BRIDGEND COURT TO JANUARY COURT** (File P142) was dealt with Under Consent Resolution C300-2002.

E 2. Mr. John Willets, Friends of Claireville Committee, re: **CANDEVCON LIMITED (WOODLANDS GOLF COURSE SITE) - PROPOSED DRAFT PLAN OF SUBDIVISION AND APPLICATION TO AMEND THE OFFICIAL PLAN AND ZONING BY-LAW – NORTH EAST CORNER OF MCVEAN DRIVE AND EBENEZER ROAD – WARD 10** (File C9E6.6) (See Planning, Design and Development Committee Recommendation PDD261-2002 from September 9, 2002 and Unfinished Business Item H 2.)

DEFERRED TO THE COUNCIL MEETING SCHEDULED TO BE HELD ON SEPTEMBER 30, 2002 UNDER APPROVAL OF AGENDA, RESOLUTION C298-2002

E 3. Ms. Pamela Williams, Sustainable Development Committee, Brampton Environmental Community Advisory Panel, re: **RECOMMENDATION REPORT – CREDIT VALLEY SECONDARY PLAN** (File P26/S45) (See Planning, Design and Development Committee Recommendation PDD260-2002 from September 9, 2002)

REFERRED TO THE PLANNING, DESIGN AND DEVELOPMENT COMMITTEE MEETING SCHEDULED TO BE HELD ON SEPTEMBER 23, 2002 UNDER APPROVAL OF AGENDA, RESOLUTION C298-2002

E 4. Delegations re: **ORNAMENTAL PESTICIDE USE** (File A01/R20) (See Community Services Committee Recommendation CS138-2002 from September 11, 2002)

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1. Ms. Nadine Gaudet, 16 Morningmist Street, Brampton
2. Mr. Ernst Braendli, Member, Brampton Environmental Community Advisory Panel (BECAP)
3. Mr. Tony DiGiovanni, Executive Director, Landscape Ontario

Mr. Ernst Braendli, Member BECAP made a presentation with respect to synthetic pesticides and requested that the types of pesticides used on public property be disclosed to the public. He requested that the City of Brampton pilot a project in 2003 for the use of organic pesticides.

Mr. Bruce Hay, Manager of Parks Maintenance and Operations, Community Services, highlighted the pesticide use and maintenance programs for the sports fields, parks, streetscapes, shrub beds, trees, greenhouses and at Peel Village Golf Course. He advised that the agricultural industry has the highest pesticide use. He advised that any staff or contractors administering pesticides must be licensed or certified by the Ministry of Environment and responded to questions of Council in this regard.

Mr. Tony DiGiovanni, Executive Director of Landscape Ontario advised of “Integrated Pest Management” program which ensures that guidelines established by Landscape Ontario are followed. He highlighted the types of pesticides that are commonly used in residential areas and noted that the organization is striving for reduction in the use of chemical pesticides.

Ms. Nadine Gaudet, 16 Morningmist Street raised concerns with respect to the amount of chemical pesticides used in the City of Brampton and the possible health problems they can cause and requested that a by-law be passed to ban ornamental pesticide use in the City of Brampton, similar to programs implemented in other municipalities and in the Province of Quebec..

Discussion took place with respect to the policy of the Community Services Department for the use of pesticides and noted that minimizing or finding alternative methods is part of that initiative.

Community Services Recommendation CS138-2002 was brought forward and dealt with at this time.

C303-2002

Moved by Regional Councillor Miles
Seconded by City Councillor Moore

That the following Delegations to the Council Meeting of September 16, 2002 re: **ORNAMENTAL PESTICIDE USE** (File A01/R20) be received; and

1. Ms. Nadine Gaudet, 16 Morningmist Street, Brampton
2. Mr. Ernst Braendli, Member, Brampton Environmental Community Advisory Panel (BECAP)
3. Mr. Tony DiGiovanni, Executive Director, Landscape Ontario

That the following delegations, to the Community Services Committee Meeting of September 11, 2002, re: **ORNAMENTAL PESTICIDE USE** (File A01/R20) be received:

1. Dr. David Rosen, Family Physician, Mississauga, Board Member, Canadian Association of Physicians for the Environment (CAPE), President of Canadian Health and the Environment Education and Research Foundation (CHEER), and Member, Ontario College of Family Physicians’ Committee on Health and the Environment
2. Ms. Nadine Gaudet, 16 Morningmist Street, Brampton
3. Mr. Ernst Braendli, Member, Brampton Environmental Community Advisory Panel (BECAP)
4. Ms. Rosemary Keenan, Member, BECAP
5. Dr. Len Ritter, Professor, Department of Environmental Biology, University of Guelph, and Executive Director, Canadian Network of Toxicology Centres

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6. Mr. Tony DiGiovanni, Executive Director, Landscape Ontario; and,

That the report from B. Cranch, Commissioner of Community Services, and B. Hay, Manager of Parks Operations, Community Services, dated August 23, 2002, to the Community Services Committee Meeting of September 11, 2002, re: **PESTICIDE USE POLICY** (File R20/A01) be received; and,

That the Pesticide Use Policy attached to the aforementioned report be approved.

CARRIED

F. REPORTS OF OFFICIALS

- * F 1. Report from M. Kitagawa, Legal Counsel, Legal Services, dated August 6, 2002, re: **CHANGE OF STREET NAME – BRIDGEND COURT TO JANUARY COURT** (File P142) (See Delegation E 1 and By-law 246-2002)

DEALT WITH UNDER CONSENT RESOLUTION C300-2002

- * F 2. Report from M. Kitagawa, Legal Counsel, Legal Services, dated August 9, 2002, re: **REGISTRATION OF AGREEMENT WITH M. COLALILLO INVESTMENTS INC. - APPEAL TO THE OMB – APPLICATION TO AMEND COMPREHENSIVE ZONING BY-LAW 56-83, AS AMENDED TO PERMIT A GAS BAR AND RELATED USES** (File P26)

DEALT WITH UNDER CONSENT RESOLUTION C300-2002

- * F 3. Report from J. Metras, Commissioner of Legal Services and City Solicitor, dated September 6, 2002, re: **BRAMPTON CENTRE FOR SPORTS AND ENTERTAINMENT INSURANCE TRUST AGREEMENT** (File C03)

DEALT WITH UNDER CONSENT RESOLUTION C300-2002

- * F 4. Report from B. Mallon, Law Clerk, Real Estate and Development Services, Legal Services, dated September 6, 2002, re: **SUBDIVISION RELEASE AND ASSUMPTION – LDASK MBC CORPORATION – TESSLER CRESCENT – WARD 5** (File P13) (See By-law 247-2002)

DEALT WITH UNDER CONSENT RESOLUTION C300-2002

- * F 5. Report from C. Connor, Corporation Counsel and Director of Real Estate Services, dated September 4, 2002, re: **RECONVEYANCE OF TURNING CIRCLE LANDS - WEST MAYFIELD DEVELOPMENTS LIMITED — SUMMER VALLEY DRIVE** (File P769) (See By-law 248-2002)

DEALT WITH UNDER CONSENT RESOLUTION C300-2002

- * F 6. Report from C. Connor, Corporation Counsel and Director of Real Estate Services, dated September 6, 2002, re: **IMPLEMENTATION OF THE NEW MUNICIPAL ACT PROVISIONS** (File L01)

DEALT WITH UNDER CONSENT RESOLUTION C300-2002

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- * F 7. Report from J. Marshall, Commissioner of Planning, Design and Development, dated August 30, 2002, re: **OMB APPEAL - COOKFIELD DEVELOPMENTS INC. - DRAFT APPROVAL OF PLAN OF SUBDIVISION 21T-9908B AND OMB APPEAL - MARKBAR VALEY ESTATES INC. – APPLICATION TO AMEND ZONING BY-LAW – EAST SIDE OF CREDITVIEW ROAD – NORTH OF HIGHWAY 7 – WARD 6** (File C3W12.4).

DEALT WITH UNDER CONSENT RESOLUTION C300-2002

- * F 8. Report from J. Marshall, Commissioner of Planning, Design and Development, dated August 29, 2002, re: **APPLICATION TO AMEND THE ZONING BY-LAW – 1300409 ONTARIO LIMITED – STEVEN PERGER – 10 MARKET STREET – WARD 5** (File C1W6.59) (See By-law 249-2002)

DEALT WITH UNDER CONSENT RESOLUTION C300-2002

- * F 9. Report from J. Marshall, Commissioner of Planning, Design and Development, dated September 3, 2002, re: **APPLICATION TO AMEND THE ZONING BY-LAW - 695595 ONTARIO LIMITED – PARADISE HOMES MAHOGANY INC. (WEST)/RANDVEST INC. PARADISE HOMES MAHOGANY INC. (EAST) – SOUTH OF STEELES AVENUE WEST, BETWEEN CHURCHVILLE ROAD AND THE ORANGEVILLE-BRAMPTON RAILWAY RIGHT-OF-WAY) – WARD 6** (File T3W15.7) (See By-laws 250-2002 and 251-2002)

DEALT WITH UNDER CONSENT RESOLUTION C300-2002

- * F 10. Report from J. Marshall, Commissioner of Planning, Design and Development, dated August 28, 2002, re: **APPLICATION TO AMEND THE OFFICIAL PLAN AND ZONING BY-LAW – SANDRINGHAM PLACE INC. – TORBRAM ROAD AND AIRPORT ROAD** (File C6E12.2b) (See By-law 252-2002)

DEALT WITH UNDER CONSENT RESOLUTION C300-2002

- * F 11. Report from J. Marshall, Commissioner of Planning, Design and Development, dated August 8, 2002, re: **APPLICATION TO AMEND THE ZONING BY-LAW – KNOCKBOLD CONSTRUCTION LIMITED/METRUS DEVELOPMENT INC.** (File C4E14.5) (See By-law 253-2002)

DEALT WITH UNDER CONSENT RESOLUTION C300-2002

- * F 12. Report from J. Marshall, Commissioner of Planning, Design and Development, dated August 26, 2002, re: **DEFINITION AMENDMENTS TO COMPREHENSIVE ZONING BY-LAWS 200-82, 56-83, 139-84 AND 151-88, AS AMENDED** (File P42) (See By-law 254-2002)

DEALT WITH UNDER CONSENT RESOLUTION C300-2002

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- * F 13 Report from C. Connor, Corporation Counsel and Director of Real Estate Services, Legal Services, D. Kraszewski, Manager of Development Services, Planning, Design and Development and M. Gervais, Development Planner, Planning, Design and Development, dated September 3, 2002, re: **STATUS REPORT – APPLICATION TO AMEND THE OFFICIAL PLAN AND ZONING BY-LAW – DANIELS CORPORATION – 1 PLESAVIEW AVENUE – WARD 5** (File C1W7.52) (See Unfinished Business H 1).

DEALT WITH UNDER CONSENT RESOLUTION C300-2002

- * F 14. Report from J. Black, Traffic Operations Supervisor, Works and Transportation, dated September 6, 2002, re: **REQUEST FOR ROAD CLOSURE – STREET PARTY – ZACHARY DRIVE – SATURDAY, SEPTEMBER 21, 2002** (File W25)

DEALT WITH UNDER CONSENT RESOLUTION C300-2002

- * F 15. Report from J. Black, Traffic Operations Supervisor, Works and Transportation, dated September 6, 2002, re: **REQUEST FOR LANE CLOSURES – CIBC RUN FOR THE CURE – SUNDAY, OCTOBER 6, 2002** (File W25)

DEALT WITH UNDER CONSENT RESOLUTION C300-2002

- * F 16. Report from J. Black, Traffic Operations Supervisor, Works and Transportation, dated September 5, 2002, re: **ROAD CLOSURE REQUEST – BRAMPTON DAY – SATURDAY, SEPTEMBER 21, 2002** (File W25)

DEALT WITH UNDER CONSENT RESOLUTION C300-2002

- * F 17. Report from G. Marshall, Director of Transit, Works and Transportation, dated August 30, 2002, re: **FORMAL APPLICATION FOR 2002 – PROVINCIAL RENEWAL FUNDS - CONVENTIONAL TRANSIT VEHICLES FOR THE YEAR 2002** (File T05)

DEALT WITH UNDER CONSENT RESOLUTION C300-2002

- F 18. Report from R. Altamira, Public Relations Specialist, Community Relations and Tourism, Business Development and Public Relations, dated September 5, 2002, re: **NOTICE OF PROCLAMATION FOR PEEL HIV/AIDS NETWORK** (File G24) (See Proclamation 1)

DEALT WITH UNDER PROCLAMATION # 1, RESOLUTION C301-2002

- F 19. Report from R. Altamira, Public Relations Specialist, Community Relations and Tourism, Business Development and Public Relations, dated September 4, 2002, re: **NOTICE OF PROCLAMATION FOR THE ROYAL CANADIAN LEGION** (File G24) (See Proclamation 2)

DEALT WITH UNDER PROCLAMTION #2, RESOLUTION C302-2002

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- F 20. Report from B. Cranch, Commissioner of Community Services, dated September 12, 2002 to the Council Meeting of September 16, 2002, re: **LEASE NEGOTIATIONS AT 24 QUEEN STREET EAST** (File C13).

DEALT WITH UNDER CLOSED SESSION ITEM R, RESOLUTION C311-2002

G. COMMITTEE REPORTS

- G 1. Minutes – **BUILDINGS AND PROPERTY COMMITTEE** – September 9, 2002

C304-2002 Moved by City Councillor Moore
Seconded by Regional Councillor Miles

That the Minutes of the Buildings and Property Committee Meeting of September 9, 2002 to the Council Meeting of September 16, 2002, Recommendations BP055-2002 to BP066-2002 be approved as printed and circulated.

CARRIED

The recommendations were approved as follows:

BP055-2002 That the Agenda for the Buildings and Property Committee Meeting of September 9, 2002 be approved as printed and circulated.

BP056-2002 That the report from L. V. McCool, City Manager, dated September 9, 2002, to the Buildings and Property Committee Meeting of September 9, 2002, re: **ONTARIO REALTY CORPORATION – ONTARIO LAND HOLDINGS IN BRAMPTON** (File M25) be received; and,

That staff review the aforementioned report and report back to the Buildings and Property Committee on these properties and their potential for municipal acquisition.

BP057-2002 That the report from B. Cranch, Commissioner of Community Services, dated August 26, 2002, to the Buildings and Property Committee Meeting of September 9, 2002, re: **LONG TERM ADMINISTRATIVE SPACE REQUIREMENTS** (File B62) be received; and,

That the addition 100,000 square feet to City Hall be approved to accommodate the long-term administrative space requirements of the City of Brampton; and,

That staff be directed to submit to the Capital Budget program a City Hall expansion project for completion in 2006; and,

That staff investigate the expansion of the current City Hall to the north side of the building and prepare a proposal which may include City owned property located at 33 Queen Street West, has similarities to Option 2A as noted in the aforementioned report, and the potential for a mixed use project; and,

That the option of a downtown annex not be eliminated.

BP058-2002 That the report from H. Newlove, Director of Recreation, Facilities and Programs, Community Services, dated July 25, 2002, to the Buildings and Property Committee Meeting September 9, 2002, re: **AGREEMENT BETWEEN THE CITY OF BRAMPTON AND SERVICE CLUBS IN BRAMPTON AND THE UTILIZATION OF THE CENTURY GARDENS AUDITORIUM AND SERVICE CLUB ROOM** (File L16) be received; and,

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That the concept and content of the attached draft agreement between the City of Brampton and the Service Clubs be endorsed; and,

That each agreement be presented to the Buildings and Property Committee for approval.

BP059-2002 That the report from C. Hume, Corporate Facility Coordinator, Facility Services, Community Services, dated August 20, 2002, to the Buildings and Property Committee Meeting of September 9, 2002, re: **MONTHLY LEASE SUMMARY** (File L16) be received.

BP060-2002 That the report from C. Connor, Corporation Counsel and Director of Real Estate Services, Legal Services, dated August 30, 2002, to the Buildings and Property Committee Meeting of September 9, 2002, re: **PROCEDURES FOR DISPOSAL OF SURPLUS PROPERTY** (File B50) be received; and

That if members of the Buildings and Property Committee and City Council have special instructions relating to the proposed disposal of any Surplus City Property, that these instructions be included as part of the resolution to declare the property surplus; and,

That before City owned land be considered surplus and offered for sale, that a public meeting be held to inform the neighbourhood of the City's intent, unless the Council Members for the area feel it is unnecessary.

BP061-2002 That the report from S. Chevalier, Landscape Architect, Outdoor Construction and Streetscape Approvals, Planning, Design and Development, dated August 15, 2002, to the Buildings and Property Committee Meeting of September 9, 2002, re: **ENDORSEMENT AND ADOPTION OF THE CRIME PREVENTION THROUGH ENVIRONMENTAL DESIGN (CPTED) PRINCIPLES DOCUMENT PREPARED BY THE PEEL CPTED ADVISORY COMMITTEE** (File A00) be received; and,

That the Crime Prevention Through Environmental Design Principles document be endorsed and adopted for application on all building construction projects over which the City of Brampton has jurisdiction.

BP062-2002 That the report from J. Marshall, Commissioner of Planning, Design and Development, K. Walsh, Director of Community Design, Parks Planning and Development, Planning, Design and Development, and A. Livingston, Purchasing and Materials Management, Finance, dated September 5, 2002, to the Buildings and Property Committee Meeting of September 9, 2002, re: **REQUEST FOR PROPOSAL RFP2002-044 – HIRING OF A CONSULTANT TO PROVIDE DESIGNS AND CONTRACT ADMINISTRATION SERVICES FOR THE CONSTRUCTION OF FACILITIES FOR ONTARIO COURT OF JUSTICE – PROVINCIAL OFFENCES – HURONTARIO STREET AND RAY LAWSON BOULEVARD** (File F81) be received; and,

That Request for Proposal RFP2002-044 be awarded to Petroff Partnership in the total amount of \$431, 959 being the most responsive and responsible proposal received; and,

That staff be requested to keep Council Members informed and involved with respect to proposals for construction in their wards.

BP063-2002 That the list from the Clerk's Office, to the Buildings and Property Committee Meeting of September 9, 2002, re: **REFERRED REPORTS – BUILDINGS AND PROPERTY COMMITTEE**, be received.

BP064-2002 That Committee proceed into Closed Session in order to address the matters pertaining to:

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1. A proposed or pending acquisition of land for municipal or local board purposes
 2. A proposed or pending acquisition of land for municipal or local board purposes
- BP065-2002 That a by-law be passed to authorize the acquisition of land for Fire Station #213 (Ebenezer Road) at the September 16, 2002 Council Meeting.
- BP066-2002 That the Buildings and Property Committee do now adjourn to meet again on Monday, October 7, 2002 at 1:00 p.m. or at the call of the Chair.
- G 2. Minutes – **PLANNING, DESIGN AND DEVELOPMENT COMMITTEE** – September 9, 2002
- C305-2002 Moved by City Councillor Gibson
Seconded by City Councillor Moore
- That the Minutes of the Planning, Design and Development Committee Meeting of September 9, 2002 to the Council Meeting of September 16, 2002, Recommendations PDD 254-2002 to PDD276-2002 be approved as amended as follows:
- To show that City Councillor Jeffrey was absent due to Other Municipal Business and not vacation;
and
- To amend Recommendation PDD265-2002, regarding the Central Area Plan Review, to provide that Regional Councillor DiMarco, City Councillor Moore and City Councillor Gibson are appointed to the Central Area Plan Review Project Steering Committee.
- CARRIED
- The recommendations were approved as follows:
- PDD254-2002 That the agenda for the Planning, Design and Development Committee Meeting dated September 9, 2002, be amended to add:
- Delegations
- E 1. Delegations, re: **RECOMMENDATION REPORT - APPLICATION TO AMEND THE OFFICIAL PLAN AND ZONING BY-LAW – REGION OF PEEL (PEEL LIVING) – 525 MAIN STREET NORTH – WEST SIDE OF MAIN STREET NORTH – NORTH OF WILLIAMS PARKWAY – WARD 1** (File C1W9.16)
5. Mr. Wayne, Highgate, 33 Gatesgill Street, Brampton
 6. Ms. Tracey Guerriero, 34 Gorsebrook Court, Brampton
 7. Ms. Moira Thomas, 32 Gorsebrook Court, Brampton
 8. Mr. Glen O'Brecht, Director of Property Managers, Peel Living
- L 1. **PROPOSED FEDERAL ELECTORAL BOUNDARIES.**
- PDD255-2002 1. That the report from P. Snape, Manager of Development Services and B. Steiger, Development Planner, Planning, Design and Development, dated August 23, 2002, to the Planning, Design and Development Committee Meeting of September 9, 2002, re: **INFORMATION REPORT –APPLICATION TO AMEND THE OFFICIAL PLAN AND ZONING BY-LAW – JOE GALLO BROTHERS PAVING LIMITED – WEST SIDE OF REGIONAL ROAD 50 -SOUTH OF COLERAINE DRIVE – 6 CADETTA ROAD - WARD 10** (File C11E12.9) be received; and,

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2. That staff be directed to report back to Planning, Design and Development Committee with the results of the Public Meeting and a staff recommendation, subsequent to the completion of the circulation of the application and a comprehensive evaluation of the proposal.
- PDD256-2002
1. That the report from J. Corbett, Director of Planning and Land Development Services and K. Ash Manager of Development Services, Planning, Design and Development, dated August 15, 2002, to the Planning, Design and Development Committee Meeting of September 9, 2002, re: **INFORMATION REPORT – PROPOSED DRAFT PLAN OF SUBDIVISION AND APPLICATION TO AMEND THE ZONING BY-LAW – WHISPERING WILLOW LAND DEVELOPMENT INC. – SOUTHEAST CORNER OF BRAMALEA ROAD AND THE FUTURE EXTENSION OF SANDALWOOD PARKWAY EAST – WARD 10** (File C5E13.2) be received; and,
 2. That subject application be approved and staff be directed to prepare the appropriate amendment to the Zoning By-law;
 3. That no further public meeting beyond the September 9, 2002 public meeting be convened regarding the subject application;
 4. That prior to the issuance of the City’s Notice of Decision to draft approve, any necessary corresponding revisions identified by the City to be undertaken to the site-specific Functional Servicing Report submitted in support of Plan 21T-00021B shall be completed by the proponent, to the satisfaction of the Director of Engineering and Development Services;
 5. That prior to the issuance of the City’s Notice of Decision to draft approve, a corresponding addendum to the final Detailed Noise Report prepared for Plan 21T-00021B shall be submitted for preliminary review by the City to ensure that the revised plan facilitates the provision of appropriate noise attenuation treatment in the vicinity of the southeast corner of Bramalea Road and Sandalwood Parkway East;
 6. That prior to the issuance of the City’s Notice of Decision to draft approve, the applicant shall prepare a preliminary community information map of the subdivision to be posted in a prominent location in each sales of where homes in the subdivision are being sold. The map shall contain the applicable information prescribed within the City of Brampton’s List of Standard Conditions of Draft Approval for Residential Plans of Subdivision as it pertains to Sales Office Community Information Maps;
 7. That prior to the issuance of the City’s Notice of Decision to draft approve, the applicant shall execute an amended preliminary subdivision agreement to the satisfaction of the City. The preliminary subdivision agreement shall include a schedule identifying all of the notice provisions for all of the lots and blocks;
 8. That staff be authorized to issue the Notice of Decision to draft approve at such time as all conditions outlined above have been addressed to the satisfaction of the City subject to the following:
 1. any necessary red-line revisions to the draft plan identified by staff; and,
 2. all conditions contained in the City of Brampton List of Standard Conditions of Draft Approval for Residential Plans of Subdivision, or derivatives or special applications of said conditions, as determined by the Commissioner of Planning, Design and Development, including but not limited to the following:

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- a) The proposed road allowances, including Sandalwood Parkway East, the proposed road widening (Block 3) and daylighting provisions shall be dedicated as public highways on the final plan proposed for registration and at no cost to the City.

PDD257-2002 1. That the report from K. Ash, Manager of Development Services and D. Herron, Development Planner, Planning, Design and Development, dated September 9, 2002, to the Planning, Design and Development Committee Meeting of September 9, 2002, re: **INFORMATION REPORT – APPLICATION TO AMEND THE ZONING BY-LAW – GLB URBAN PLANNERS LIMITED FOR ANGREZ SINGH AND RAJINDER KALSI – WEST SIDE OF HURONTARIO STREET AND NORTH OF BOVAIRD DRIVE – WARD 2** (File C1W11.27) be received; and,

2. That staff be directed to report back to Planning, Design and Development Committee with the results of the Public Meeting and a staff recommendation, subsequent to the completion of the circulation of the application and a comprehensive evaluation of the proposal.

PDD258-2002 1. That the report from K. Ash, Manager of Development Services and T. Goodeve, Development Planner, Planning, Design and Development, dated August 26, 2002, to the Planning, Design and Development Committee Meeting of September 9, 2002, re: **INFORMATION REPORT – PROPOSED DRAFT PLAN OF CONDOMINIUM (PENDING) AND APPLICATION TO AMEND THE OFFICIAL PLAN AND ZONING BY-LAW – SAM TOM ARCHITECT INC. – SOUTHWEST CORNER OF DIXIE ROAD AND HOWDEN BOULEVARD – WARD 7** (File C3E7.7) be received; and,

2. That the correspondence from the following members of the public, to the Planning, Design and Development Committee Meeting of September 9, 2002, re: **INFORMATION REPORT – PROPOSED DRAFT PLAN OF CONDOMINIUM (PENDING) AND APPLICATION TO AMEND THE OFFICIAL PLAN AND ZONING BY-LAW – SAM TOM ARCHITECT INC. – SOUTHWEST CORNER OF DIXIE ROAD AND HOWDEN BOULEVARD – WARD 4** (File C3E7.7) who are not in support of this application be received:

1. Mr. Michel Defays, 104 Lord Simcoe Drive, Brampton
2. Mr. Andrew Cromwell, 4 Hazelwood Drive, Brampton
3. Mr. Raminder Gill, 9780 Bramalea Road North, Brampton
4. Ms. Cindy Brown, 5 Hazelwood Court, Brampton
5. Mr. Amandio Vieira, 13 Hazelwood Court, Brampton
6. Mr. & Mrs. Wayne & Bonnie Campbell, 6 Langley Place, Brampton
7. Mr. Jack Stragier, 2 Lillington Street, Brampton
8. Ms. Joan Timmings, 40 Hillside Drive, Brampton
9. Mr. Richard & Colleen Pulley, 4 Langley Place, Brampton
10. Ms. Jasna Boyd, 73 Lord Simcoe Drive, Brampton
11. Mr. Godfrey Davies, 79 Hillside Drive, Brampton
12. Mr. & Mrs. Michael & Hazel Leach, 30 Langley Place, Brampton

3. That staff be directed to report back to Planning, Design and Development Committee with the results of the Public Meeting and a staff recommendation, subsequent to the completion of the circulation of the application and a comprehensive evaluation of the proposal.

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- PDD259-2002 1. That the delegations, re: **APPLICATION TO AMEND THE OFFICIAL PLAN AND ZONING BY-LAW – REGION OF PEEL (PEEL LIVING) – 525 MAIN STREET NORTH – WEST SIDE OF MAIN STREET NORTH – NORTH OF WILLIAMS PARKWAY – WARD 1** (File C1W9.16) be received;
1. Mr. Brian Johnston – Community Advocate
 2. Mr. Brad Harris – Salvation Army
 3. Mr. Wayne, Highgate, 33 Gatesgill Street, Brampton
 4. Ms. Tracey Guerriero, 34 Gorsebrook Court, Brampton
 5. Ms. Moira Thomas, 32 Gorsebrook Court, Brampton
 6. Mr. Glen O’Brecht, Director of Property Managers, Peel Living, and
2. That the report from P. Snape, Manager of Development Services and B. Steiger, Development Planner, Planning, Design and Development, dated August 23, 2002, to the Planning, Design and Development Committee Meeting of September 9, 2002, re: **RECOMMENDATION REPORT – APPLICATION TO AMEND THE OFFICIAL PLAN AND ZONING BY-LAW – REGION OF PEEL (PEEL LIVING) – 525 MAIN STREET NORTH – WEST SIDE OF MAIN STREET NORTH – NORTH OF WILLIAMS PARKWAY – WARD 1** (File C1W9.16) be received; and,
3. That the application be approved and staff be directed to prepare the appropriate documents for consideration by Council subject to the following conditions:
- 3.1 That the Brampton West Secondary Plan (SP 15) be amended with respect to the subject lands in accordance with the following:
 - 3.1.1 To allow a 55-unit apartment building operated by a public authority on the subject lands.
 - 3.2 That the implementing zoning by-law amend By-law 200-82 with respect to the subject lands in accordance with the following:
 - 3.2.1 To permit a 55-unit apartment building operated by a public authority.
 - 3.2.2 That only 54 bachelor and 1 one-bedroom apartment units are permitted.
 - 3.2.3 That the maximum unit size for a bachelor apartment be restricted to 32.6 square metres.
 - 3.2.4 That a minimum of 34 parking spaces be provided on site.
 - 3.2.5 That a minimum setback of 6.5 metres to Hurontario Street be provided to the main building. Any entrance porticos or canopies may be permitted to protrude 1.5 metres into the required setback.
 - 3.2.6 That the building be restricted to 3 storeys in height.
 - 3.2.7 That a minimum building separation of 25.0 metres be provided to the existing Peel Manor nursing home.
 - 3.3 In the review of the site plan the following shall be addressed:
 - 3.3.1 That an adequate buffer shall be provided between the bedroom wing of the Peel Manor building and the proposed development which may include fencing, berming and intensive landscaping.
 - 3.3.2 That the westerly façade of the building be treated in an aesthetic manner, with a similar level of architectural treatment and provision of elements as found on the Main Street façade of the building.

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- 3.3.3 That the building reflect the character of the surrounding low-rise residential area in terms of building design, materials and roof type.
- 3.3.4 That the driveway entrance to the building be designed in order to emphasize pedestrian-priority at the pedestrian crossing of the driveway (such as through surface treatment, raising the driveway grade to the sidewalk level, line painting and signage).
- 3.3.5 That appropriate identification and directional signage be provided for the existing Peel Manor building and the proposed apartment.
- 3.3.6 That additional landscaping be provided between the existing Peel Manor building and the proposed apartment for screening purposes.

- PDD260-2002
- 1. That the delegations to the Planning, Design and Development Committee Meeting of September 9, 2002, re: **RECOMMENDATION REPORT- CREDIT VALLEY SECONDARY PLAN (AREA 45)** (File P26 S45) be received;
 - 1. Mr. Michael Gagnon, GLB Urban Planners Ltd.
 - 2. Mr. Ray Tufgar, Totten Sims Hubicki Associates
 - 3. Ms. Pamela Williams, Chair, Brampton Environmental Community Advisory Panel (BECAP) Sustainable Growth Committee; and,
 - 2. That the submissions to the Planning, Design and Development Committee Meeting of September 9, 2002, re: **RECOMMENDATION REPORT- CREDIT VALLEY SECONDARY PLAN (AREA 45)** (File P26 S45) be received;
 - 1. Mr. Michael Gagnon, GLB Urban Planners, dated September 9, 2002
 - 2. Ms. Pam Williams, BECAP, Sustainable Growth Committee; and,
 - 3. That the report from M. Majeed, Policy Planner, Planning, Design and Development, dated September 4, 2002, to the Planning, Design and Development Committee Meeting of September 9, 2002, re: **RECOMMENDATION REPORT- CREDIT VALLEY SECONDARY PLAN (AREA 45)** (File P26 S45) be deferred to the Planning, Design, and Development Committee meeting of September 23, 2002 to allow the public an additional two weeks to consider the findings of this report and the contents of the draft Secondary Plan.

- PDD261-2002
- 1. That the report from P. Snape, Manager of Development Services and R. Nykyforchyn Development Planner, Planning, Design and Development, dated August 29, 2002, to the Planning, Design and Development Committee Meeting of September 9, 2002, re: **SUPPLEMENTARY REPORT – CANDEVCON LIMITED (WOODLANDS GOLF COURSE SITE) - PROPOSED DRAFT PLAN OF SUBDIVISION AND APPLICATION TO AMEND THE OFFICIAL PLAN AND ZONING BY-LAW – NORTH EAST CORNER OF MCVEAN DRIVE AND EBENEZER ROAD – WARD 10** (File C9E6.6) be received; and,
 - 2. That the conditions of approval for the subject application be approved, as amended as outlined in the staff report of June 7, 2002, and as further amended to add the following:
 - (a) “That the valleyland stay in the ownership of the developer until such time as the golf course ceases to operate, at which time these lands shall be dedicated to the City for public open space”; and,

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(b) "That dual recreational / low density residential land use designation not be applied to the tableland portion of the golf course;" and,

3. That staff report back to the Council Meeting to be held September 16, 2002 with the new recommendation.

PDD262-2002 That the report from P. Snape, Manager of Development Services, Planning, Design and Development, dated August 27, 2002, to the Planning, Design and Development Committee Meeting of September 9, 2002, re: **INFORMATION REPORT – COMMITTEE OF ADJUSTMENT ACTIVITY SUMMARY (JULY 2002)** File (G31AC) be received.

- PDD263-2002
1. That the report from K. Ash, Manager of Development Services and D. Herron, Development Planner, Planning, Design and Development, dated September 9, 2002, to the Planning, Design and Development Committee Meeting of September 9, 2002, re: **RECOMMENDATION REPORT – PROPOSED DRAFT PLAN OF SUBDIVISION AND APPLICATION TO AMEND THE ZONING BY-LAW – DESURI HOMES LIMITED – (WEST SIDE OF MCLAUGHLIN ROAD- BETWEEN SANDALWOOD PARKWAY WEST AND WANLESS DRIVE) – WARD 6** (File C2W14.3) be received; and,
 2. That prior to the issuance of draft plan approval, outstanding final comments from any circulated internal departments and external agencies shall be received, including but not limited to the Credit Valley Conservation, and any appropriate conditions of approval, including revisions to the plan and physical layout resulting from these comments, shall be accommodated;
 3. That prior to the issuance of draft plan approval, a revised Functional Servicing Report in support of the latest proposed draft plan dated July 11, 2002, shall be approved by the Credit Valley Conservation, Region of Peel and the City;
 4. That prior to the issuance of draft plan approval, a Noise Impact Feasibility Study satisfactory to the Commissioner of Planning, Design and Development shall be submitted to the City in support of the latest proposed draft plan dated July 11, 2002 for review and approval by the City;
 5. That prior to the issuance of draft plan approval, the applicant shall submit a vegetation assessment to the satisfaction of the City;
 6. That prior to the issuance of draft plan approval, the applicant shall implement the Community Design Guidelines prepared for the Fletcher's Meadow Secondary Plan Area;
 7. That prior to the issuance of draft plan approval, the applicant shall prepare a preliminary community information map of the subdivision to be posted in a prominent location in each sales office where homes in the subdivision are being sold. The map shall contain the applicable information prescribed within the City of Brampton List of Standard Conditions of Draft Approval for Residential Plans of Subdivision as it pertains to Sales Office Community Information Maps;
 8. That prior to the issuance of draft plan approval, the applicant shall execute a preliminary subdivision agreement to the satisfaction of the City. The preliminary subdivision agreement shall include a schedule identifying all of the notice provisions for all of the blocks within the plan;

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9. That the subject application be approved and staff be directed to prepare the appropriate amendments to the zoning by-law;
10. That staff be authorized to issue the notice of draft plan approval at such time as all conditions recommended by Planning, Design and Development Committee to be addressed prior to draft plan approval have been addressed to the satisfaction of the City, subject to the following:
 - (i) Any necessary red-line revisions to the draft plan identified by staff;
 - (ii) All conditions of draft approval contained in the City of Brampton List of Standard Conditions of Draft Approval for Residential Plans of Subdivision, or derivatives or special applications of said conditions, as determined by the Commissioner of Planning Design and Development.

PDD264-2002 That the report from A. Smith, Manager of Growth Management and Special Policy and O. Izirein, Policy Planner, Planning, Design and Development, dated August 28, 2002, to the Planning, Design and Development Committee Meeting of September 9, 2002, re: **RECOMMENDATION REPORT – REQUEST FOR EXEMPTIONS FROM INTERIM CONTROL BY-LAW 51-2000 – BRAMPTON CALEDON COMMUNITY LIVING – 46 DANUM ROAD – WARD 4** (File C51 GR) be deferred at the request of the applicant to a Planning, Design and Development Committee scheduled to be held in October, 2002.

- PDD265-2002
1. That the report from D. Waters, Manager Land Use Policy and P. Cooper, Policy Planner, Planning, Design and Development, dated July 31, 2002, to the Planning, Design and Development Committee Meeting of September 9, 2002, re: **RECOMMENDATION REPORT- CENTRAL AREA PLAN REVIEW** (File P26 CS) be received; and,
 2. That the Central Area Plan Review Terms of Reference dated July 2002, outlined in Appendix A to the staff report, be endorsed;
 3. That Regional Councillor DiMarco, City Councillor Moore and City Councillor Gibson be appointed to the Central Area Plan Review Project Steering Committee; and,
 4. That staff be directed to begin the consultant selection process for the proposed Central Area Plan Review in accordance with City Council procedures.

PDD266-2002 That the report from B. Campbell, Director of Building and Chief Building Official, Planning, Design and Development, dated August 27, 2002, to the Planning, Design and Development Committee Meeting of September 9, 2002, re: **BUILDING PERMIT ACTIVITY FOR THE MONTH OF JULY 2002** (File B11) be received.

- PDD267-2002
1. That the report from W. Lee, Associate Director of Special Projects, Planning, Design and Development, dated August 2, 2002, to the Planning, Design and Development Committee Meeting of September 9, 2002, re: **CITY INITIATED ZONING BY-LAW AMENDMENTS – GENERAL PROVISION FOR ALL ZONES** (File P42CO) be received; and
 2. That a public meeting be convened to address the proposed changes outlined in the report; and
 3. That subject to the result of the public meeting, staff be authorized to take appropriate procedures to amend City zoning by-laws with respect to General Provisions for All Zones.

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- PDD268-2002 1. That the report from R. Bino, Director of Engineering and Development Services, Planning, Design and Development, dated August 15, 2002, to the Planning, Design and Development Committee Meeting of September 9, 2002, re: **SUBDIVISION ASSUMPTION – PARACON INDUSTRIAL - REGISTERED PLAN 43M-947 – FIRST GULF BOULEVARD – BISCAYNE CRESCENT** (File T2W14.01) be received; and,
2. That the Paracon Industrial Subdivision, Registered Plan 43M-947, be forwarded to City Council for assumption by the City, once all departments have provided clearance for assumption by the City.
- PDD269-2002 That the Commissioner of Planning, Design and Development be directed to prepare a report with respect to the proposed federal electoral boundaries for ridings in the City to be presented to a future Planning, Design and Development Committee meeting.
- PDD270-2002 That the list from the Clerk's Office, to the Planning, Design and Development Committee Meeting of September 9, 2002, re: **REFERRED MATTERS - PLANNING, DESIGN AND DEVELOPMENT COMMITTEE**, be received.
- PDD271-2002 That the report from P. Snape, Manager of Development Services, Planning, Design and Development, dated July 2, 2002, to the Planning, Design and Development Committee Meeting of September 9, 2002, re: **INFORMATION REPORT – PARKING OF RECREATIONAL VEHICLES ON RESIDENTIAL PROPERTIES** (File G31GE) be referred back to staff of the Planning, Design and Development Department for further consultation with other departmental staff.
- PDD272-2002 1. That the report from K. Ash, Manager of Development Services and D. Babulal, Development Planner, Planning, Design and Development, to the Planning, Design and Development Committee Meeting of September 9, 2002, re: **RECOMMENDATION REPORT – APPLICATION TO AMEND THE OFFICIAL PLAN AND ZONING BY-LAW – BRAMPTON WEST 4-2 LIMITED-LONG TERM CARE FACILITY – SOUTH-EAST CORNER OF CHINGUACOUSY ROAD AND STERRITT DRIVE – WARD 4** (File C2W4.5) be received; and,
2. That the application be approved and staff be directed to prepare the appropriate documents for the consideration of City Council subject to the following conditions:
- (1) The Official Plan Amendment shall amend the Fletchers West Secondary Plan to redesignate the subject property from 'Convenience Commercial' to 'Institutional' and to permit the subject lands to be used for the purposes of a long term care facility.
- (2) The site specific zoning shall contain the following:
- a) by-law shall be zoned with a site specific "Institutional Two" zone category which shall only permit the following uses:
1. a long term care facility
2. a nursing home;
3. a day care; and,
4. purposes accessory to the permitted uses
- b) shall provide a minimum of 0.33 parking spaces per bed;
- c) shall be a maximum building height of two storeys;
- d) shall have a maximum lot coverage of 42%;
- e) landscaping around the perimeter of the property, except at

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- approved access locations;
 - f) that waste and recycling facilities shall be entirely enclosed within the building.
 - g) shall also be subject to the requirements and restrictions relating to the I2 Zone and all of the general provisions of the by-law which are not in conflict with the ones set out above.
- (3) Prior to the enactment of the zoning by-law, the applicant shall enter into an agreement with the City which shall include the following:
- a. Prior to the issuance of a building permit, a site development plan, elevation and cross-section drawings a landscape drainage plan, a fire protection plan and an engineering servicing plan shall be approved by the City, and the appropriate securities shall be deposited with the City to ensure implementation of these plans in accordance with the City's site plan review process;
 - b. the owner shall pay all applicable Regional, City and Education Development Charges in accordance with their respective Development Charges By-laws;
 - c. The Owner shall grant easements as may be required for the installation of utilities and municipal services to service the lands, to the appropriate authorities;
 - d. The Owner shall agree that all lighting on the site shall be designed and oriented to minimize glare on abutting properties and streets;
 - e. The Owner shall agree that on-site waste collection shall be provided through a private waste hauler;
 - f. The owner shall agree to provide roof top treatments of a residential character to the satisfaction of the City;
 - g. The owner shall pay cash-in-lieu of parkland in accordance with the Planning Act and City policy;
 - h. The applicant shall agree that the site plan will highlight the corner location of the property through building location and landscape design;
 - i. That the landscape plan show abutting rights-of-way;
 - j. That the owner provides one or more conduit or conduits of sufficient size from each unit to the electrical room and one or more conduits from the electrical room to the street line to the satisfaction of Bell Canada; and,
 - k. That the owner, if necessary, make satisfactory arrangements for the placement of a Community Mailbox to the satisfaction of Canada Post.

PDD273-2002 That the correspondence from York Region, dated June 28, 2002, to the Planning, Design and Development Committee Meeting of September 9, 2002, re: **YORK/PEEL BOUNDARY AREA TRANSPORTATION STUDY – FINAL STATUS REPORT**, be received.

PDD274-2002 That the correspondence from Mr. Dave Kapil, Kapil Holdings Inc., Brampton, to Mayor Susan Fennell, dated July 26, 2002 and Mayor's response dated August 7, 2002, re: **EXPRESSION OF THANKS TO THE CITY OF BRAMPTON, THE PLANNING, DESIGN AND DEVELOPMENT DEPARTMENT AND MR. ANDRES COTIC** (File A00) be received.

PDD275-2002 That the correspondence from the Region of Peel dated August 14, 2002, to the Planning, Design and Development Committee Meeting of September 9, 2002, re: **REGION OF PEEL RESPONSE TO THE PRIME MINISTER'S CAUCUS TASK FORCE ON URBAN ISSUES INTERIM REPORT** be received.

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PDD276-2002 That the Planning, Design and Development Committee do now adjourn to meet again on Monday September 23, 2002 at 1:00 p.m. or at the call of the Chair.

G 3. Minutes – **SIGN VARIANCE COMMITTEE** – September 10, 2002

C306-2002 Moved by City Councillor Sprovieri
Seconded by City Councillor Aujla

That the Minutes of the Sign Variance Committee Meeting of September 16, 2002 to the Council Meeting of September 16, 2002, Recommendations SV101-2002 to SV120-2002 be approved as printed and circulated.

CARRIED

The recommendations were approved as follows:

SV101-2002 That the agenda for the Sign Variance Committee Meeting of September 10, 2002 be approved as printed and circulated.

SV102-2002 That the report from C. Hammond, Sign Coordinator, Planning, Design and Development, dated June 10, 2002, to the Sign Variance Committee Meeting of September 10, 2002, re: **SIGN VARIANCE APPLICATION – NATIONAL HOMES – NORTHWEST CORNER OF SANDALWOOD PARKWAY AND TORBRAM ROAD – WARD 10** (File G26SI) be received; and,

That temporary approval be given for the following signage for the proposed draft plan of subdivision 21T-00014B (north side of Sandalwood Parkway, west of Torbram Road):

- a) one 80 square foot (7.43 square metres) Class B ground sign located near lot 110 of the proposed draft plan of subdivision; and,

That this approval is subject to the following conditions:

1. a building permit shall be obtained prior to installation of the signage;
3. the sign shall be removed by September 10, 2005 or when the site is developed, whichever comes first.

SV103-2002 *That the report from C. Hammond, Sign Coordinator, Planning, Design and Development, dated*
*LOST July 15, 2002, to the Sign Variance Committee Meeting of September 10, 2002, re: **SIGN VARIANCE APPLICATION – SHOPPERS DRUG MART – 1 KENNEDY ROAD SOUTH, UNIT 1 – WARD 3***
(File G26SI) be received; and,

That approval be given for the existing signage on the northeast corner of the Shoppers Drug Mart building located at 1 Kennedy Road South providing it is lowered so that the top of the signage is flush with the roofline; and,

That this approval is subject to the following condition:

1. *a building permit shall be obtained.*

SV104-2002 That the report from C. Hammond, Sign Coordinator, Planning, Design and Development, dated July 15, 2002, to the Sign Variance Committee Meeting of September 10, 2002, re: **SIGN VARIANCE APPLICATION – SHOPPERS DRUG MART – 1 KENNEDY ROAD SOUTH, UNIT 1 – WARD 3** (File G26SI) be received; and,

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Whereas the building for which Shoppers Drug Mart is seeking signage approval is a standalone building that is approximately 15,000 square feet in size and located on a corner lot;

Therefore Be It Resolved that approval be given for the following signage for the Shoppers Drug Mart store located at 1 Kennedy Road South:

- a) one 209 square foot (19.4 square metres) illuminated wall sign on the northeast corner of the building; and,

That this approval is subject to the following condition:

1. a building permit shall be obtained.

SV105-2002 That the report from C. Hammond, Sign Coordinator, Planning, Design and Development, dated July 15, 2002, to the Sign Variance Committee Meeting of September 10, 2002, re: **SIGN VARIANCE APPLICATION – AIRPORT – 7 POWER CENTRES LIMITED – 30 COVENTRY ROAD – WARD 9** (File G26SI) be received; and,

That approval be given for the addition of two panels, each 2.6 by 12 feet in size, to the bottom portion of the each of the two existing grounds signs located at the Airport – 7 Power Centres Limited property at 30 Coventry Road, for a total additional sign area of 60 square feet (5.57 square metres); and,

That this approval is subject to the following condition:

1. a building permit shall be obtained prior to the addition of the panels to the signage.

SV106-2002 That the report from C. Hammond, Sign Coordinator, Planning, Design and Development, dated August 6, 2002, to the Sign Variance Committee Meeting of September 10, 2002, re: **SIGN VARIANCE APPLICATIONS – BUILDERS A-FRAME MOBILE SIGNS – ROYAL PINE HOMES, COUNTRY HOMES, QUEENSGATE HOMES – WARD10** (File G26SI) be received; and,

That the applications for the builders A-Frame mobile signs be approved as follows:

Company Name	Number of Signs
Royal Pine Homes (4035 Ebenezer Road)	12
Royal Pine Homes (10630 Bramalea Road)	12
Country Homes (4025 Ebenezer Road)	12
Queensgate Homes (4045 Ebenezer Road)	12

That prior to installation the applicants shall obtain the appropriate City permit.

SV107-2002 That the report from C. Hammond, Sign Coordinator, Planning, Design and Development, dated August 7, 2002, to the Sign Variance Committee Meeting of September 10, 2002, re: **SIGN VARIANCE APPLICATION – HOME OUTFITTERS – 7700 HURONTARIO STREET, BUILDING D – WARD 3** (File G26SI) be received; and,

That the request for four 50.1 square foot (4.7 square metres) non-illuminated wall signs to the right of the main entrance to the store on the south elevation be refused; and,

Whereas the proposed signage above the main entrance to the store is wholly contained within the parapet feature;

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Therefore Be It Resolved that approval be given for the following signage for the Home Outfitters located at 7700 Hurontario Street:

- a) one 242 square foot (22.5 square metres) illuminated wall sign located on the parapet wall above the main entrance to the store on the south elevation; and,

That this approval is subject to the following condition:

- 1. the four existing 50.1 square foot (4.7 square metres) non-illuminated wall signs to the right of the main entrance to the store on the south elevation of the building be removed; and,
- 2. a building permit shall be obtained for the approved signage.

SV108-2002 That the report from C. Hammond, Sign Coordinator, Planning, Design and Development, dated August 9, 2002, to the Sign Variance Committee Meeting of September 10, 2002, re: **SIGN VARIANCE APPLICATION – STACKTECK – 1 PAGET ROAD – WARD 10** (File G26SI) be received; and,

Whereas the building for which signage is being requested is located within an industrial area; and,

Whereas had the request been for signage on any portion of the building other than the two-storey office portion a variance would not be required;

Therefore Be It Resolved that approval be given for the following signage for the StackTeck manufacturing plant located at 1 Paget Road:

- a) one 91.8 square foot (8.5 square metres) illuminated wall sign on the north elevation of the building; and,

That this approval is subject to the following condition:

- 1. a building permit shall be obtained prior to installation of the signage.

SV109-2002 That the report from C. Hammond, Sign Coordinator, Planning, Design and Development, dated August 9, 2002, to the Sign Variance Committee Meeting of September 10, 2002, re: **SIGN VARIANCE APPLICATION – LAKEVIEW HOMES – WEST SIDE OF MCVEAN DRIVE BETWEEN EBENEZER ROAD AND CASTLEMORE ROAD – WARD 10** (File G26SI) be received; and,

That temporary approval be given to Lakeview Homes for the following signage:

- a) one 161.5 square foot (15 square metres) Class B ground sign, with a maximum height of 24.61 feet (7.5 metres), located near lot 1 of the proposed Draft Plan 21T-99020B;
- b) one 328.9 square foot (30.6 square metres) wall sign on the east elevation of the sales office;
- c) one 522.2 square foot (48.5 square metres) wall sign on the west elevation of the sales office;
- d) one 492.7 square foot (45.8 square metres) wall sign on the north elevation of the sales office; and,

That this approval is subject to the following condition:

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1. a building permit shall be obtained prior to installation of the signage; and,
2. the ground sign shall be removed by September 11, 2005 or when the site is developed whichever comes first; and,
3. the wall signage shall be removed at the time of removal of the sales office.

SV110-2002 That the report from C. Hammond, Sign Coordinator, Planning, Design and Development, dated August 6, 2002, to the Sign Variance Committee Meeting of September 10, 2002, re: **SIGN VARIANCE APPLICATION – COUNTRY STYLE DONUTS – 1 FISHERMAN DRIVE – WARD 2** (File G26SI) be received; and,

That approval be given for the following signage for the Country Style Donuts store located at 1 Fisherman Drive:

- a) one 22.8 square foot (2.1 square metres) menu board located at the drive-thru, near the southwest corner of the building; and,

That this approval is subject to the following conditions:

1. a building permit shall be obtained prior to installation of the signage;
2. no further ground signs shall be requested for this site.

SV111-2002 That the report from C. Hammond, Sign Coordinator, Planning, Design and Development, dated August 9, 2002, to the Sign Variance Committee Meeting of September 10, 2002, re: **SIGN VARIANCE APPLICATION – RBC FINANCIAL GROUP – 209 COUNTY COURT BOULEVARD – WARD 3** (File G26SI) be received as amended to indicate that the applicant is requesting four signs; and,

Whereas the proposed signage is replacing existing signage in the same location;

Therefore Be It Resolved that approval be given for the following signage for RBC Financial Group located at 209 County Court Boulevard:

- a) one 100.9 square foot (9.4 square metres) illuminated wall sign located at the top of the second storey of the building on the north elevation;
- b) one 100.9 square foot (9.4 square metres) illuminated wall sign located at the top of the second storey of the building on the south elevation;
- c) one 100.9 square foot (9.4 square metres) illuminated wall sign located at the top of the second storey of the building on the east elevation;
- d) one 100.9 square foot (9.4 square metres) illuminated wall sign located at the top of the second storey of the building on the west elevation; and,

That this approval is subject to the following condition:

1. a building permit shall be obtained prior to installation of the signage.

SV112-2002 That the report from C. Hammond, Sign Coordinator, Planning, Design and Development, dated August 29, 2002, to the Sign Variance Committee Meeting of September 10, 2002, re: **SIGN**

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VARIANCE APPLICATION – CITY OF BRAMPTON – 2 WELLINGTON STREET WEST – WARD 4 (File G26SI) be received as amended to revise the effective date for the signage; and,

That temporary approval be given for the following signage for Brampton City Hall, 2 Wellington Street West:

- a) one 270 square foot (25.1 square metres) overhead sign/banner on the tower of the east elevation of the building;
- b) one 75 square foot (7 square metres) above the main entrance of the building; and,

That this approval is subject to the following conditions:

1. a permit shall be obtained prior to installation of the signage;
2. the signage shall be displayed only during the period from September 17, 2002 to

SV113-2002 That the report from C. Hammond, Sign Coordinator, Planning, Design and Development, dated August 9, 2002, to the Sign Variance Committee Meeting of September 10, 2002, re: **SIGN VARIANCE APPLICATION – HOLIDAY INN – 30 PEEL CENTRE DRIVE – WARD 8** (File G26SI) be **deferred** to the Sign Variance Committee Meeting of October 8, 2002 to allow time for the applicant to work with City Councillor D. Metzak in developing an alternative signage plan for Committee's consideration.

SV114-2002 That the report from C. Hammond, Sign Coordinator, Planning, Design and Development, dated August 9, 2002, to the Sign Variance Committee Meeting of September 10, 2002, re: **SIGN VARIANCE APPLICATION – COCA COLA BOTTLING COMPANY – 15 WESTCREEK BOULEVARD – WARD 10** (File G26SI) be received; and,

That approval be given for the following signage for the Coca Cola Bottling Company located at 15 Westcreek Boulevard:

- a) one 700 square foot (65 square metres) wall sign on the south elevation of the building facing Highway 407; and,

That this approval is subject to the following conditions:

1. no further signs (ground or wall) shall be permitted on the south side of the property;
2. a permit shall be obtained from the Ontario Ministry of Transportation prior to the issuance of a building permit;
3. a building permit shall be obtained prior to installation of the signage.

SV115-2002 That the report from C. Hammond, Sign Coordinator, Planning, Design and Development, dated August 9, 2002, to the Sign Variance Committee Meeting of September 10, 2002, re: **SIGN VARIANCE APPLICATION – ERIN DANCER PROPERTIES (GREENPARK HOMES) – WEST SIDE OF MCVEAN DRIVE BETWEEN EBENEZER ROAD AND CASTLEMORE ROAD – WARD 10** (File G26SI) be received; and,

That temporary approval be given for the following signage for the Erin Dancer Properties on the west side of McVean Drive between Ebenezer Road and Castlemore Road:

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- a) one 161.5 square foot (15 square metres) Class B ground sign, with a maximum height of 24.61 feet (7.5 metres), on Block 15 (buffer block) of proposed Draft Plan 21T-99019B; and,

That this approval is subject to the following conditions:

1. a building permit shall be obtained prior to installation of the signage;
2. the signage shall be removed by September 10, 2005 or when the site is developed whichever comes first.

SV116-2002 That the report from C. Hammond, Sign Coordinator, Planning, Design and Development, dated August 9, 2002, to the Sign Variance Committee Meeting of September 10, 2002, re: **SIGN VARIANCE APPLICATION – ERIN DANCER PROPERTIES (GREENPARK HOMES) – SOUTHEAST CORNER OF CASTLEMORE ROAD AND GOREWAY DRIVE – WARD 10** (File G26SI) be received; and,

That temporary approval be given for the following signage for the Erin Dancer Properties on the southeast corner of Castlemore Road and Goreway Drive:

- a) two 161.5 square foot (15 square metres) Class B ground signs, with a maximum height of 24.61 feet (7.5 metres), in the shape of a “V” on Block 18 of proposed Draft Plan 21T-99021B; and,

That this approval is subject to the following conditions:

1. a building permit shall be obtained prior to installation of the signage;
2. the signage shall not be located within 100 metres of property zoned residential;
4. the signage shall be removed by September 10, 2005 or when the site is developed whichever comes first.

SV117-2002 That the report from C. Hammond, Sign Coordinator, Planning, Design and Development, dated August 9, 2002, to the Sign Variance Committee Meeting of September 10, 2002, re: **SIGN VARIANCE APPLICATION – CABBAGE PATCH DEVELOPMENTS INC. – 10, 20, 30 BRISDALE DRIVE AND 5, 11, 17, 23, 35, 41 WORTHINGTON AVENUE – WARD 2** (File G26SI) be **deferred** to the Sign Variance Committee Meeting of October 8, 2002 to allow time for the applicant to work with staff to arrive at an appropriate size and shape for one ground sign for the property facing Bovaird Drive.

SV118-2002 That the report from C. Hammond, Sign Coordinator, Planning, Design and Development, dated August 22, 2002, to the Sign Variance Committee Meeting of September 10, 2002, re: **SIGN VARIANCE APPLICATION – MATTAMY HOMES – WEST SIDE OF GOREWAY DRIVE BETWEEN CASTLEMORE ROAD AND COUNTRYSIDE DRIVE – WARD 10** (File G26SI) be received; and,

That temporary approval be given for the following signage for the Mattamy Homes property on the west side of Goreway Drive between Castlemore Road and Countryside Drive:

- a) one 161.5 square foot (15 square metres) Class B ground sign, with a maximum height of 24.61 feet (7.5 metres) at the southern part of the block of land specified to be the storm water management pond of proposed Draft Plan 21T-02005B; and,

That this approval is subject to the following conditions:

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1. a building permit shall be obtained prior to installation of the signage;
2. the signage shall not be located within 100 metres of property zoned residential;
5. the signage shall be removed by September 10, 2005 or when the site is developed, whichever comes first

SV119-2002 That the report from C. Hammond, Sign Coordinator, Planning, Design and Development, dated August 9, 2002, to the Sign Variance Committee Meeting of September 10, 2002, re: **SIGN VARIANCE APPLICATION – A&P – 10088 MCLAUGHLIN ROAD – WARD 6** (File G26SI) be received; and,

That approval be given for the following signage for the A&P store located at 10088 McLaughlin Road:

- a) four wall signs on the east elevation of the building that do not exceed 6% of the building wall face, which may include an 8' by 24.5' logo located in the gable peak of the roof over the main entrance to the store.

SV120-2002 That the Sign Variance Committee do now adjourn to meet again on Tuesday, October 8, 2002 at 1:00 p.m. or at the call of the Chair.

G 4. Minutes – **SESQUICENTENNIAL COMMITTEE** – September 11, 2002

C307-2002 Moved by Regional Councillor DiMarco
Seconded by City Councillor Gibson

That the Minutes of the Sesquicentennial Committee Meeting of September 11, 2002 to the Council Meeting of September 16, 2002, Recommendation SQ063-2002 to SQ074-2002 be approved as printed and circulated.

CARRIED

The recommendations were approved as follows:

SQ063-2002 That the Agenda for the Sesquicentennial Committee Agenda be approved as amended to add the following:

C 2. **SESQUICENTENNIAL 2002/2003 BUDGET** (File G26)

G 1. **STAFF SHIRTS FOR 2003 – DISPLAYING THE SESQUICENTENNIAL LOGO**

G 2. **CHINGUACOUSY PARK RECONSTRUCTION – POSSIBLE IMPACTS ON 2003 EVENTS** (File R10)

H 4. Correspondence from D. Cutajar, Executive Director of Business Development and Public Relations, dated September 10, 2002, re: **REQUEST TO MEET ELECTED OFFICIALS OF BRAMPTON AND CARLISLE, ENGLAND – OCTOBER 14 – 19, 2002 – TO INVITE THEM TO BRAMPTON'S SESQUICENTENNIAL CELEBRATIONS** (File G26)

SQ064-2002 That the concept script for the Historical Reenactment for the January 17, 2003 Sesquicentennial Gala be approved.

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SQ065-2002 That the Executive Director of Business Development and Public Relations be requested to submit the 2003 Sesquicentennial Celebration Budget in the amount of \$688,000.00 to Budget Committee for consideration.

SQ066-2002 That the Minutes of the Events Working Group Meeting of September 9, 2002 to the Sesquicentennial Committee Meeting of September 11, 2002 be received.

SQ067-2002 That the Minutes of the Merchandise Working Group Meeting of September 9, 2002 to the Sesquicentennial Committee Meeting of September 11, 2002 be received; and

That the supply of Sesquicentennial Merchandise be awarded as follows:

<u>Product</u>	<u>Company</u>	<u>Price</u>
Corporate Lapel Pin	Treasure House Imports	\$21,850.00
Promotional Balloons	Creative Resource	\$10,235.00
Tattoos	Creative Resource	\$ 3,392.50
Commemorative Poster	Baker/McLaren	\$48,167.75
Patches	Creative Resource	\$ 3,984.75
Keyfobs	Animal Kingdom	\$ 8,970.00
Pen and Letter Opener Set	Meri-Mac	\$ 6,549.25

SQ068-2002 That the Minutes of the Education/Historical Working Group Meeting of August 20, 2002 to the Sesquicentennial Committee Meeting of September 11, 2002 be received.

SQ069-2002 That the Sesquicentennial Rose Logo on staff golf shirts as presented by H. Newlove, Director of Recreation Facilities and Programs, Community Services to the Sesquicentennial Committee Meeting of September 11, 2002, be approved.

SQ070-2002 That the correspondence from D. Cutajar, Executive Director of Business Development and Public Relations to Mr. Glenn McFarlane, Artistic Director, Brampton Folk Festival, dated August 27, 2002 to the Council Meeting of September 11, 2002, re: **THANK YOU FOR MEETING TO DISCUSS THE INVOLVEMENT OF THE BRAMPTON FOLK FESTIVAL IN THE SESQUICENTENNIAL CELEBRATIONS** (File G26) be received.

SQ071-2002 That the correspondence from D. Cutajar, Executive Director of Business Development and Public Relations to Mr. Jim Grieve, Director, Peel District School Board, dated August 28, 2002 to the Sesquicentennial Committee Meeting of September 11, 2002, re: **THANK YOU FOR MEETING TO DISCUSS THE INVOLVEMENT OF THE PEEL DISTRICT SCHOOL BOARD IN THE SESQUICENTENNIAL CELEBRATIONS** (File G26) be received.

SQ072-2002 That the correspondence from D. Cutajar, Executive Director of Business Development and Public Relations to Ms. Susanna D'Arcy, Vice-President and General Manager, Rogers Cable, dated August 29, 2002 to the Sesquicentennial Committee Meeting of September 11, 2002, re: **THANK YOU FOR MEETING TO DISCUSS THE INVOLVEMENT OF ROGERS CABLE IN THE SESQUICENTENNIAL CELEBRATIONS** (File G26) be received.

SQ073-2002 That staff be directed to accompany Members of Council on the trip to Brampton Carlisle, England from October 14-19, 2002.

SQ074-2002 That this Committee do now adjourn to meet again on Wednesday, October 2, 2002, or at the call of the Co-Chairs.

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G 5. Minutes – **COMMUNITY SERVICES COMMITTEE** – September 11, 2002

C308-2002 Moved by Regional Councillor Miles
Seconded by City Councillor Gibson

That the Minutes of the Community Services Committee Meeting of September 11, 2002 to the Council Meeting of September 16, 2002, Recommendations CS135-2002 to CS168-2002 be approved as printed as amended to delete Recommendation CS138-2002, as follows, as it was dealt with under Delegation E 4, Resolution C303-2002.

“That the following delegations, to the Community Services Committee Meeting of September 11, 2002, re: **ORNAMENTAL PESTICIDE USE** (File A01/R20) be received:

1. Dr. David Rosen, Family Physician, Mississauga, Board Member, Canadian Association of Physicians for the Environment (CAPE), President of Canadian Health and the Environment Education and Research Foundation (CHEER), and Member, Ontario College of Family Physicians’ Committee on Health and the Environment
2. Ms. Nadine Gaudet, 16 Morningmist Street, Brampton
3. Mr. Ernst Braendli, Member, Brampton Environmental Community Advisory Panel (BECAP)
4. Ms. Rosemany Keenan, Member, BECAP
5. Dr. Len Ritter, Professor, Department of Environmental Biology, University of Guelph, and Executive Director, Canadian Network of Toxicology Centres
6. Mr. Tony DiGiovanni, Executive Director, Landscape Ontario; and,

“That the report from B. Cranch, Commissioner of Community Services, and B. Hay, Manager of Parks Operations, Community Services, dated August 23, 2002, to the Community Services Committee Meeting of September 11, 2002, re: **PESTICIDE USE POLICY** (File R20/A01) be received; and,

“That the Pesticide Use Policy attached to the aforementioned report be approved.”

CARRIED

The recommendations were approved as follows:

CS135-2002 That the agenda for the Community Services Committee Meeting of September 11, 2002 be approved, as amended, as follows:

Delegation E2 – to delete Mr. Ken Egbuna, Chair, Brampton Public Library Board and add Ms. Frances Butler, Vice-Chair, and Ms. Adele Kostiak, Chief Executive Officer, Brampton Public Library.

CS136-2002 That the delegation of Mr. Adam Kerbel, Potential Lead Sponsor, Disc Golf in Brampton, to the Community Services Committee Meeting of September 11, 2002, re: **SPONSORSHIP FOR DISC GOLF COURSE IN BRAMPTON** (File R40) be received; and,

That the report from B. Cranch, Commissioner of Community Services, dated August 24, 2002, to the Community Services Committee Meeting of September 11, 2002, re: **SPONSORSHIP FOR DISC GOLF COURSE IN BRAMPTON** (File R40) be received as corrected to change the “Vodden Street” reference to “Williams Parkway”; and,

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That the use of Allan Kerbel Park and Etobicoke Creek Valley between Bovaird Drive and Williams Parkway be approved for the development of a Disc Golf Course; and,

That Mr. Adam Kerbel be recognized as the lead sponsor for the development of the Disc Golf Course, recognizing his commitment to provide the entire development cost for this new facility; and,

That staff be directed to work with Mr. Adam Kerbel to develop the course and provide the annual maintenance costs as part of the 2003 Operating Budget submissions.

CS137-2002 That the delegations of Ms. Frances Butler, Vice-Chair, Brampton Public Library Board, and Ms. Adele Kostiak, Chief Executive Officer, Brampton Public Library, to the Community Services Committee Meeting of September 11, 2002, re: **PRESENTATION OF THE BRAMPTON PUBLIC LIBRARY'S 2002-2005 STRATEGIC PLAN, "REACHING OUT"** (File G25) be received.

CS138-2002 Deleted - dealt with under Delegation E 4, Resolution C303-2002.

CS139-2002 That the delegation of Ms. Peggy Sozansky, 84 Porteous Circle, Brampton, to the Community Services Committee Meeting of September 11, 2002, re: **PARKS BY-LAW 161-83, AS AMENDED, WHICH PROHIBITS DOGS AT PROFESSOR'S LAKE** (File G02) be received; and,

That the report from H. Newlove, Director of Recreation Facilities and Programs, Community Services, dated August 22, 2002, to the Community Services Committee Meeting of September 11, 2002, re: **THE PRESERVATION OF WATER QUALITY OF PROFESSOR'S LAKE** (File G02) be received; and,

That staff be directed to provide a report to the Community Services Committee Meeting of October 2, 2002 outlining the terms of reference and costs to commission a new study on the effects of dog fecal matter on the water quality of Professors Lake.

CS140-2002 That the report from B. Cranch, Commissioner of Community Services, V. Clark, Fire Chief, Fire and Emergency Services, Community Services, and T. Irwin, Deputy Fire Chief, Fire and Emergency Services, Community Services, dated July 22, 2002, to the Community Services Committee Meeting of September 11, 2002, re: **FIRE RESPONSE GUIDELINES** (File D55) be received; and,

That the position that the Ministry of Public Safety and Security should consult with its partners in local government in the issuance of amendments to the Fire Protection and Prevention Act and its Public Fire Safety Guidelines so that the Act and Guidelines are workable for local government be endorsed; and,

That the Clerk forward to the Minister of Public Safety and Security a copy of the aforementioned report identifying the City's concerns regarding the Office of the Fire Marshal Guideline PFSG 04-08-12; and,

That the aforementioned report and its implications be conveyed to the lawyers of the Corporation's insurers and that staff report back on any comments received therefrom; and,

That staff be directed to provide a report on the full analysis of the potential human resources and operational impacts once the data has been collected for the year 2002; and,

That Brampton Fire and Emergency Services continue to monitor emergency responses and compare them to that of the Office of the Fire Marshal Guideline PFSG 04-08-12 and the National Fire Protection Association Standard 1710.

CS141-2002 That the report from H. Newlove, Director of Recreation Facilities and Programs, Community Services, dated August 22, 2002, to the Community Services Committee Meeting of September 11,

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2002, re: **REQUEST FOR NAMING OF A PARK IN RECOGNITION OF BRAMPTON'S SESQUICENTENNIAL** (File R15) be **referred** back to staff for a recommendation on a park location and a report back to the Community Services Committee Meeting of October 2, 2002.

CS142-2002 That the report from H. Newlove, Director of Recreation Facilities and Programs, Community Services, dated July 23, 2002, to the Community Services Committee Meeting of September 11, 2002, re: **INTERNATIONAL SENIORS CLUB REQUEST TO BUILD A GAZEBO IN TIMBERLANE PARK** (File R20) be received; and,

That staff of the Community Design, Parks Planning and Development Division, Planning, Design and Development, be directed to work with the International Seniors Club to develop a structure design, cost estimate and site plan, and to conduct the appropriate community consultation, and report back with a recommendation to the Community Services Committee.

CS143-2002 That the report from S. Solski, Theatre Manager, Community Services, dated August 22, 2002, to the Community Services Committee Meeting of September 11, 2002, re: **AMENDMENT TO BY-LAW 90-94, AS AMENDED, (A BY-LAW TO ESTABLISH A BRAMPTON THEATRE CAPITAL IMPROVEMENTS RESERVE FUND)** (File A00) be received; and,

That all tickets \$6.00 and under remain exempt of paying a surcharge; and,

That all other regular productions continue to pay the surcharge as approved by Council on July 14, 1999 (Committee of the Whole Recommendation CW013-99); and,

That a by-law be passed to amend By-law 90-94, as amended, to implement the following changes effective September 30, 2002:

- a) all groups affiliated with the City of Brampton through the Brampton Arts Council have the Theatre Capital Surcharge set at \$1.50 per ticket sold;
- b) all entertainment that, in the opinion of the Theatre Manager, is presented for the sole enjoyment of children be exempt from the surcharge.

CS144-2002 That the report from B. Cranch, Commissioner of Community Services, V. Clark, Fire Chief, Fire and Emergency Services, Community Services, and T. Irwin, Deputy Fire Chief, Fire and Emergency Services, Community Services, dated August 19, 2002, to the Community Services Committee Meeting of September 11, 2002, re: **STAFFING – FIRE AND EMERGENCY SERVICES** (File D05) be received; and,

That staff be directed to include a request for five additional firefighters in the Community Services Department 2003 submission to Budget Committee.

CS145-2002 That the report from B. Cranch, Commissioner of Community Services, and V. Clark, Fire Chief, Fire and Emergency Services, Community Services, dated August 14, 2002, to the Community Services Committee Meeting of September 11, 2002, re: **PARAMEDICS/FIRE FIGHTERS LABOUR BOARD DECISION** (File D05) be received; and,

That Brampton Fire and Emergency Services continue to monitor the entire aspect of Fire/Ambulance integration models across the country.

CS146-2002 That the report from B. Cranch, Commissioner of Community Services, and V. Clark, Fire Chief, Fire and Emergency Services, Community Services, dated August 28, 2002, to the Community Services Committee Meeting of September 11, 2002, re: **FIRE AND EMERGENCY SERVICES OPERATIONS – JULY 2002** (File D05) be received.

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- CS147-2002 That the report from S. Bonello, Recreation Coordinator – Special Needs, Recreation Facilities and Programs, Community Services, and L. Bloom, Recreation Coordinator – Senior Citizens, Recreation Facilities and Programs, Community Services, dated July 29, 2002, to the Community Services Committee Meeting of September 11, 2002, re: **VOLUNTEER COMMITTEE** (File A20) be received; and,
- That the contribution of the City of Brampton's outstanding volunteers continue to be supported; and,
- That the efforts of the members of the Volunteer Committee be recognized.
- CS148-2002 That the report from S. Page, Fitness Coordinator, Recreation Facilities and Programs, Community Services, dated August 6, 2002, to the Community Services Committee Meeting of September 11, 2002, re: **FITNESS MEMBERSHIP REPORT** (File R41) be received.
- CS149-2002 That the report from K. Scott, Recreation Coordinator – Sports, Recreation Facilities and Programs, Community Services, dated August 16, 2002, to the Community Services Committee Meeting of September 11, 2002, re: **FALL/WINTER 2002 MINOR SPORTS REGISTRATION** (File R46) be received.
- CS150-2002 That the report from J. Lorhan, Recreation Coordinator – Special Events, Recreation Facilities and Programs, Community Services, dated August 15, 2002, to the Community Services Committee Meeting of September 11, 2002, re: **CALENDAR OF EVENTS, 4TH QUARTER 2002** (File R51) be received.
- CS151-2002 That the **MINUTES OF THE BRAMPTON PUBLIC LIBRARY BOARD MEETING OF APRIL 30, 2002** (File G25), to the Community Services Committee Meeting of September 11, 2002, be received.
- CS152-2002 That the correspondence (e-mail) from Ms. Nancy McPhee, dated June 18, 2002, to the Community Services Committee Meeting of September 11, 2002, re: **THANKS TO PARKS AND RECREATION STAFF FOR SPECIAL NEEDS WORKSHOP AT CHINGUACOUSY PARK GREENHOUSE** (File M04) be received.
- CS153-2002 That the correspondence from Mrs. Marjery Marshall, 66 McLaughlin Road North, Brampton, dated June 20, 2002, to the Community Services Committee Meeting of September 11, 2002, re: **THANKS TO PARKS AND RECREATION STAFF FOR IMPROVEMENTS TO BEATTY FLEMING PARK** (File M04) be received.
- CS154-2002 That the correspondence from Mr. John J. Guiney, 131 Desert Sand Drive, Brampton, dated July 3, 2002, to the Community Services Committee Meeting of September 11, 2002, re: **COMPLIMENTS ON CLEANER AND GREENER CITY** (File M04) be received.
- CS155-2002 That the correspondence (e-mail) from Mr. Paul Wilkinson, Director, Girls Lacrosse, Brampton Minor Lacrosse Association, dated July 8, 2002, to the Community Services Committee Meeting of September 11, 2002, re: **THANKS TO PARKS AND RECREATION STAFF FOR ASSISTANCE WITH LACROSSE TOURNAMENT** (File M04) be received.
- CS156-2002 That the correspondence from Ms. Deborah Loosemore, Director of Development, Big Brothers Big Sisters of Peel, dated July 12, 2002, to the Community Services Committee Meeting of September 11, 2002, re: **CERTIFICATE OF APPRECIATION TO MR. BOB CRANCH, COMMISSIONER OF COMMUNITY SERVICES, FOR SUPPORT TO THE BIG BROTHERS BIG SISTERS OF PEEL'S 5TH ANNUAL BRAMPTON IN BLOOM GARDEN TOUR** (File M04) be received.
- CS157-2002 That the correspondence (e-mail) from The Canning Family, Brampton,

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dated July 17, 2002, to the Community Services Committee Meeting of September 11, 2002, re: **THANKS TO SUMMER CAMP STAFF FOR DAY CAMP SHOW** (File M04) be received.

- CS158-2002 That the correspondence (e-mail) from D. Veres, Community Services, dated July 18, 2002, to the Community Services Committee Meeting of September 11, 2002, re: **TELEPHONE CALL FROM MRS. RADWAY, A LONG-TIME BRAMPTON RESIDENT, EXPRESSING COMPLIMENTS ON THE GROUNDS AND FLOWERS THROUGHOUT THE CITY** (File M04) be received.
- CS159-2002 That the correspondence from Ms. Sandra Summerville, Brampton, to the Editor, Brampton Guardian, dated July 19, 2002, to the Community Services Committee Meeting of September 11, 2002, re: **EXPRESSION OF GRATITUDE FOR AND APPRECIATION OF THE LEADERS, ADMINISTRATORS AND SUPERVISORS, BRAMPTON PARKS AND RECREATION** (File M04) be received.
- CS160-2002 That the correspondence from Ms. Janet Johnson, General Manager, Brampton YMCA, dated July 22, 2002, to the Community Services Committee Meeting of September 11, 2002, re: **UPDATE ON BRAMPTON YMCA ACTIVITIES AND EVENTS** (File M04) be received.
- CS162-2002 That the correspondence from D. Toneguzzo and Family, 27 Davenport Crescent, Brampton, dated August 12, 2002, to the Community Services Committee Meeting of September 11, 2002, re: **APPRECIATION FOR CUSTOMER SERVICE RECEIVED FROM MRS. ETHEL NEWMAN, EARNSCLIFFE RECREATION CENTRE** (File M04) be received.
- CS163-2002 That the correspondence (e-mail) from Mr. Paul Bulas, dated August 12, 2002, to the Community Services Committee Meeting of September 11, 2002, re: **COMPLIMENTS ON CONDITION OF PROFESSORS LAKE** (File M04) be received.
- CS164-2002 That the correspondence (e-mail) from Ms. Erica Allen, dated August 22, 2002, to the Community Services Committee Meeting of September 11, 2002, re: **NOTE OF APPRECIATION FOR CAREGIVERS OF HOWDEN RECREATION CENTRE PRE-CAMP PROGRAM** (File M04) be received.
- CS165-2002 That the correspondence from Ms. Neta D. Gear, 2 Aspen Court, Erin, undated, to the Community Services Committee Meeting of September 11, 2002, re: **COMPLIMENTS TO MS. CAROL MALACH, INSTRUCTOR, PRESCHOOL PROGRAM, HOWDEN AND PROFESSORS LAKE RECREATION CENTRES** (File M04) be received.
- CS166-2002 That the information from the Clerk's Office, to the Community Services Committee Meeting of September 11, 2002, re: **LIST OF REFERRED REPORTS – COMMUNITY SERVICES COMMITTEE** be received.
- CS167-2002 That the correspondence from Mayor S. Fennell, to the Honourable Tim Hudak, Ontario Minister of Consumer and Business Services, dated August 26, 2002, and report from B. Cranch, Commissioner of Community Services, and B. Hay, Manager of Parks Operations, Community Services, dated July 29, 2002, to the Community Services Committee Meeting of September 11, 2002, re: **CHANGES TO THE BEREAVEMENT SECTOR OF THE CEMETERIES ACT** (File G65) be *deferred* to the Community Services Committee Meeting of October 2, 2002.
- CS168-2002 That the Community Services Committee do now adjourn to meet again on Wednesday, October 2, 2002, at 1:00 p.m., or at the call of the Chair.

H. UNFINISHED BUSINESS

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- * H 1. Pursuant to Planning, Design and Development Committee Recommendation PDD221-2002 (August 12, 2002), re: **RECOMMENDATION REPORT – APPLICATION TO AMEND THE OFFICIAL PLAN AND ZONING BY-LAW – DANIELS CORPORATION – 1 PLEASANTVIEW AVENUE – WARD 5** (File C1W7.52) this matter was **referred** to this Council Meeting.

DEALT WITH UNDER REPORT F 13, CONSENT RESOLUTION C300-2002

- H 2. Report from J. Marshall, Commissioner of Planning Design and Development, dated September 13, 2002, re: **SUPPLEMENTARY PLANNING REPORT – CANDEVCON LIMITED (WOODLANDS GOLF COURSE SITE) – NORTH EAST CORNER OF MC VEAN DRIVE AND EBENEZER ROAD – WARD 10** (File C9E6.6) (See Delegation E 2 and Planning, Design and Development Committee Recommendation PDD261-2002 from September 9, 2002)

DEFERRED TO THE COUNCIL MEETING SCHEDULED TO BE HELD SEPTEMBER 30, 2002, UNDER APPROVAL TO THE AGENDA, RESOLUTION C298-2002

I. CORRESPONDENCE

- * I 1. News Publication – **Central Zone Update**, from the Ministry of Municipal Affairs and Housing, Province of Ontario, dated August 2002, re: **ONTARIO SMART GROWTH** (File G65)

DEALT WITH UNDER CONSENT RESOLUTION C300-2002

J. RESOLUTIONS - nil

K. NOTICES OF MOTION - nil

L. PETITIONS - nil

M. OTHER BUSINESS/NEW BUSINESS - nil

N. TENDERS

- * N 1. Contract 2002-105 – **MICELLANEOUS SIDEWALKS** (File F81)

DEALT WITH UNDER CONSENT RESOLUTION C300-2002

- * N 2. Contract 2002-101 – **INTERMODAL DRIVE WIDENING FROM AIRPORT ROAD TO DEVON ROAD** (File F81)

DEALT WITH UNDER CONSENT RESOLUTION C300-2002

- * N 3. Contract 2002-036 – **SUPPLY AND DELIVERY OF ONE ARTICULATED LOADER** (File F81)

DEALT WITH UNDER CONSENT RESOLUTION C300-2002

- * N 4. Contract 2002-032 – **SUPPLY AND DELIVERY OF VARIOUS TYPES OF SNOW REMOVAL EQUIPMENT** (File F81)

DEALT WITH UNDER CONSENT RESOLUTION C300-2002

- * N 5. Contract 2002-038 – **MICELLANEOUS WALKWAY REPAIRS** (File F81)

DEALT WITH UNDER CONSENT RESOLUTION C300-2002

- * N 6. Request for Proposal RFP2002-037 – **HIRING OF A CONSULTANT TO PROVIDE AN ENVIRONMENTAL ASSESSMENT STUDY FOR THE WIDENING OF CASTLEMORE ROAD** (File F81)

DEALT WITH UNDER CONSENT RESOLUTION C300-2002

- * N 7. Contract 2002-034 – **CONSTRUCTION OF FIRE STATION NO. 213** (File F81)

DEALT WITH UNDER CONSENT RESOLUTION C300-2002

O. DEFERRED ITEMS - nil

P. PUBLIC QUESTION PERIOD - nil

Q. BY-LAWS

C309-2002 Moved by Regional Councillor Begley
Seconded by City Councillor Gibson

That By-laws 246-2002 to 269-2002 before Council at its Regular Meeting of September 16, 2002 be given the required number of readings, taken by the Mayor and the City Clerk and the Corporate Seal affixed thereto.

246-2002 To change the name of Bridgend Court to January Court (File P142) (See Delegation E 1 and Report F 1)

247-2002 To accept and assume works in Registered Plan 43M-1200 – Tessler Crescent (File P13) (See Report F 4)

248-2002 To authorize the transfer of certain lands to Donald Walter Reinhart – Summer Valley Drive (File P769) (See Report F 5)

249-2002 To amend Comprehensive Zoning By-law 200-82 - 1300409 ONTARIO LIMITED – STEVEN PERGER – 10 MARKET STREET – WARD 5 (File C1W6.59) (See Report F 7)

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- 250-2002 To amend Comprehensive Zoning By-law 139-84, as amended – 695595 ONTARIO LIMITED – PARADISE HOMES MAHOGANY INC. (WEST)/RANDVEST INC. PARADISE HOMES MAHOGANY INC. (EAST) – SOUTH OF STEELES AVENUE WEST, BETWEEN CHURCHVILLE ROAD AND THE ORANGEVILLE-BRAMPTON RAILWAY RIGHT-OF-WAY) – WARD 6 (File T3W15.7) (See Report F 8)
- 251-2002 To amend Comprehensive Zoning By-law 139-84, as amended – 695595 ONTARIO LIMITED – PARADISE HOMES MAHOGANY INC. (WEST)/RANDVEST INC. PARADISE HOMES MAHOGANY INC. (EAST) – SOUTH OF STEELES AVENUE WEST, BETWEEN CHURCHVILLE ROAD AND THE ORANGEVILLE-BRAMPTON RAILWAY RIGHT-OF-WAY) – WARD 6 (File T3W15.7) (See Report F 8)
- 252-2002 To amend Comprehensive Zoning By-law 151-88, as amended - SANDRINGHAM PLACE INC. – TORBRAM ROAD AND AIRPORT ROAD (File C6E12.2b) (See Report F 9)
- 253-2002 To amend Comprehensive Zoning By-law 151-88, as amended - KNOCKBOLD CONSTRUCTION LIMITED/METRUS DEVELOPMENT INC. (File C4E14.5) (See Report F 11)
- 254-2002 To amend Comprehensive Zoning By-laws 200-82, as amended, 56-83, as amended, 139-84, as amended and 151-88, as amended – DEFINITIONS (File P42) (See Report F 12)
- 255-2002 To authorize the acquisition of land for Fire Station No. 213, Ebenezer Road (File B00) (See Buildings and Property Committee Recommendation BP065-2002)
- 256-2002 To establish certain lands as part of public highways – Torbram Road and Sandalwood Parkway (File P13)
- 257-2002 To establish certain lands as part of public highways – Brisdale Drive and Sandalwood Parkway West (File P13)
- 258-2002 To amend By-law 102-94 which appoints Officers to enforce parking on Private Property and to repeal By-law 226-2002 (File G02)
- 259-2002 To accept and assume an unnamed street on Registered Plan BR-4 as part of the Public Highway System (File T21)
- 260-2002 To prevent the application of part lot control to part of Registered Plan 43M-1532 (File P83)
- 261-2002 To prevent the application of part lot control to part of Registered Plan 43M-1349 and 43M-1402 (File P83)
- 262-2002 To prevent the application of part lot control to part of Registered Plan 43M-1472, 43M-1504 and 43M-1510 (File P83)
- 263-2002 To prevent the application of part lot control to part of Registered Plan 43M-1337 (File P83)
- 264-2002 To prevent the application of part lot control to part of Registered Plan 43M-1512 (File P83)

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- 265-2002 To prevent the application of part lot control to part of Registered Plan 43M-1496 (File P83)
- 266-2002 To prevent the application of part lot control to part of Registered Plan 43M-1514 (File P83)
- 267-2002 To prevent the application of part lot control to part of Registered Plan 43M-1510 (File P83)
- 268-2002 To prevent the application of part lot control to part of Registered Plan 43M-1505 (File P83)
- 269-2002 To prevent the application of part lot control to part of Registered Plan 43M-1487 (File P83)

CARRIED

R. CLOSED SESSION

C310-2002 Moved by City Councillor Moore
Seconded by Regional Councillor Begley

- R 1. Minutes - Closed Session of City Council Meeting – August 14, 2002.
- R 2. Minutes - Closed Session of Buildings & Property Committee Meeting – September 9, 2002.
- R 3. Personal matters about an identifiable individual, including municipal or local board employees
- R 4. A proposed or pending acquisition of land for municipal or local board purposes
- R 5. A proposed or pending acquisition of land for municipal or local board purposes
- R 6. Labour relations or employee negotiations
- R 7. Personal matters about an identifiable individual, including municipal or local board employees
- R 8. Personal matters about an identifiable individual, including municipal or local board employees

CARRIED

Council moved into Open Session to consider the following motion:

Note: Pursuant to the Procedure By-law, the following motion would require a 2/3 majority vote of the Members of Council present to “carry”.

311-2002 Moved by Regional Councillor Palleschi
LOST Seconded by Regional Councillor Miles

That the matter of the following clause of Council Resolution C212-2002 (May 27, 2002):

“That staff be directed to negotiate a lease at 24 Queen Street East for up to 18,000 square feet to be used as interim administrative space for an appropriate term”

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be reopened.

LOST

Council moved back into Closed Session.

The following resolution was passed pursuant to Closed Session Item R 4.

C312-2002 Moved by City Councillor Gibson
 Seconded by Regional Councillor DiMarco

That the report from B. Cranch, Commissioner of Community Services, dated September 12, 2002 to the Council Meeting of September 16, 2002, re: **LEASE NEGOTIATIONS AT 24 QUEEN STREET EAST** (File C13) be received; and

That the lease between Market Square Inc. and the City of Brampton for the lease of space at 24 Queen Street East substantially in the form attached the to subject report, subject to the final review and approval of the Commissioner of Community Services, Commissioner of Legal Services and City Solicitor and outside legal counsel, be approved in principle; and

That staff prepare a report with respect to a final lease agreement and that the report address the manner that the issues which were of specific concern during negotiations were dealt with; and

That, for the purpose of the tenant improvements at 24 Queen Street East provided for in the 2002 Capital Budget, authority be delegated to the Commissioners of Community Services and Finance to approve contracts on behalf of the City, in accordance with the City of Brampton Purchasing Policy, for any public tender required to renovate these premises.

A recorded vote was requested and voted on as follows:

<u>YEA</u>	<u>NAY</u>	<u>ABSENT</u>
Begley	Miles	Fennell
DiMarco	Palleschi	Bissell
Moore	Sprovieri	Callahan
Jeffrey		Hutton
Aujla		Cowie
Gibson		Richards
		Metzak
		Hames

CARRIED
6 YEAS
3 NAYS
8 ABSENT

The following resolution was passed pursuant to Closed Session Item R 5.

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C313-2002 Moved by Regional Councillor DiMarco
 Seconded by City Councillor Aujla

That staff be directed to settle the litigation for the Ontario Municipal Board Appeal – Lambertus Dekkema Holdings Inc., 48 McLaughlin Road South for a purchase price of \$40,000.000; and

That the Treasurer be authorized to transfer from Development Charges Reserves the necessary funding identified in the report; and

That the 2002 Capital Budget be amended accordingly.

CARRIED

S. CONFIRMING BY-LAW

C314-2002 Moved by Regional Councillor Begley
 Seconded by City Councillor Gibson

That By-law 270-2002 before Council at its Regular Meeting of September 16, 2002 be given the required number of readings, taken by the Mayor and the City Clerk and the Corporate Seal affixed thereto.

270-2002 To confirm the proceedings of the Regular Council Meeting of September 16, 2002.

CARRIED

T. ADJOURNMENT

C315-2002 Moved by City Councillor Jeffrey
 Seconded by City Councillor Moore

That this Council do now adjourn to meet again on Monday, September 30, 2002 at 7:00 p.m. or at the call of the Mayor.

CARRIED

THE MEETING ADJOURNED AT 6:05 P.M. ON MONDAY, SEPTEMBER 16, 2002

JOHN HUTTON, ACTING MAYOR

L. J. MIKULICH, CITY CLERK



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City Council

SEPTEMBER 30, 2002

7:00 P.M. REGULAR MEETING

CLOSED SESSION (SEE ITEM R) – Following the Regular Meeting

(Under Section 55 of the Municipal Act, RSO, 1990, c.M.45)

Members Present:

Mayor S. Fennell (left at 9:05 p.m., returned at 9:20 a.m.)
Regional Councillor L. Bissell – Wards 1 and 5
Regional Councillor P. Palleschi – Wards 2, 6 and 10
Regional Councillor R. Begley – Wards 8 and 9
City Councillor E. Moore – Ward 1
City Councillor L. Jeffrey – Ward 2
City Councillor A. Aujla – Ward 4
City Councillor G. Gibson – Ward 5
City Councillor J. Hutton – Ward 6
City Councillor B. Cowie – Ward 7
City Councillor P. Richards – Ward 8
City Councillor D. Metzak – Ward 9
City Councillor J. Sprovieri – Ward 10
City Councillor S. Hames – Ward 11

Members Absent:

Regional Councillor S. DiMarco – Wards 3 and 4 (Other Municipal Business)
Regional Councillor G. Miles – Wards 7 and 11 (Other Municipal Business)
City Councillor B. Callahan – Ward 3 (Other Municipal Business)

Staff Present:

Mr. L. V. McCool, City Manager
Mr. B. Cranch, Commissioner of Community Services
Mr. A. MacMillan, Commissioner of Works and Transportation
Mr. J. Marshall, Commissioner of Planning, Design and Development
Mr. A. Ross, Commissioner of Finance
Mr. D. Cutajar, Executive Director of Business and Public Relations
Mr. J. Wright, Executive Director of Management Services
Mr. C. Connor, Corporation Counsel and Director of Real Estate Services, Legal Services
Ms K. Zammit, Director of Administration and Acting City Clerk, Legal Services
Ms. W. Cooke, Legislative Coordinator, Legal Services

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The meeting was called to order at 7:10 p.m., recessed at 10:05 pm; moved into Closed Session at 10:10 p.m., moved into Open Session at 10:16 p.m., to resume consideration of Delegation E 5; moved into Closed Session at 11:30 p.m., moved to Open Session at 11:55 p.m. to pass the resolution to continue beyond 12:00 a.m., moved back into Closed Session at 11:56 p.m., moved into Open Session at 12:15 a.m. and adjourned at 12:16 a.m. on October 1, 2002.

A. APPROVAL OF AGENDA

C316-2002 Moved by City Councillor Cowie
 Seconded by City Councillor Richards

That the Agenda for the Council Meeting of September 16, 2002 be approved as amended, as follows:

To defer Announcement 6, re: **PRESENTATION OF BRONZE FIREFIGHTER STATUES TO ALL FIRE STATIONS IN BRAMPTON** to a future Council Meeting.

To add:

Announcement 10: **UPCOMING MAYOR'S TOWN HALL MEETINGS**

Announcement 11: **BRAMPTON THUNDER WOMEN'S HOCKEY TEAM HOME OPENER**

F 20. Report from B. Cranch, Commissioner of Community Services, dated September 27, 2002 re: **FINAL LEASE AGREEMENT – 24 QUEEN STREET EAST** (File B00).

I 2. Correspondence from A. DiCenzo, DiCenzo & Associates, dated September 30, 2002, re: **CREDIT VALLEY SECONDARY PLAN** (File P26).

I 3. Correspondence from M. Gagnon, Gagnon, Law and Bozzo Urban Planners Limited, dated September 30, 2002, re: **CREDIT VALLEY SECONNDARY PLAN** (File P26)

M 1. Discussion, re: **COUNCILLORS TRIP TO BRAMPTON, CARLISLE, ENGLAND – SESQUICENTENNIAL COMMITTEE RECOMMENDATION SQ073-2002 (September 16, 2002)** (File G26)

By-laws

293-2002 To prevent the application of part lot control to part of Registered Plan 43M-1510

294-2002 To prevent the application of part lot control to Part of Registered Plan 43M-1510

CARRIED

B. CONFLICTS OF INTEREST

1. City Councillor L. Jeffrey declared a conflict of interest with respect to Item I 2 in the Administration and Finance Committee Minutes of September 18, 2002, Recommendation AF096-2002, re INFORMATION REPORT: PROTECTING THE CITY OF BRAMPTON'S INTELLECTUAL PROPERTY (File M25) as her husband is working on the intellectual properties of the City of Brampton.
2. Regional Councillor Palleschi declared a conflict of interest with respect to Item E 4 in the Planning, Design Development Committee Minutes of September 23, 2002, Recommendation PDD282-2002, re: RECOMMENDATION REPORT – PROPOSED STREET NAME CHANGE – HIGHWAY 7 & THE GORE ROAD LIMITED as the proposed street is being named after him.

C. ADOPTION OF MINUTES

C 1. REGULAR COUNCIL MEETING – SEPTEMBER 16, 2002

C317-2002 Moved by City Councillor Moore
Seconded by Regional Councillor Begley

That the Minutes of the Regular Council Meeting of September 16, 2002 be approved as amended as follows:

To add the following direction under Delegation E 4:

Direction was given

- **That staff keep an open door policy for residents and community groups to discuss issues with staff.**

and to amend the count of the recorded vote for Resolution C313-2002 to reflect that the resolution carried with 6 YEAS, 3 NAYS and 8 ABSENT.

CARRIED

D. CONSENT MOTION

Note: There was no response to the Mayor's call for any delegations present regarding the following possible delegations:

- E 1. **TRANSFER OF EASEMENTS TO THE REGION OF PEEL – PART OF BLOCK 182, PLAN 43M-1524 (File P975) (See Report F 5)**
- E 2. **PROPOSED SALE OF LAND BESIDE REGIONAL HEADQUARTERS TO THE REGIONAL MUNICIPALITY OF PEEL (File B61) (See Report F9 and By-law 274-2002)**
- E 3. **TRANSFER OF EASEMENT TO THE REGIONAL MUNICIPALITY OF PEEL- PART OF BLOCK 301, REGISTERED PLAN 43M-1445 AND PART OF LOT 5, CONCESSION 10 N.D. (TORONTO GORE) (See Report F 17).**

therefore the related reports, F 5, F 9 and F 17, were added to the Consent Motion.

C318-2002 Moved by City Councillor Hames
Seconded by City Councillor Cowie

That Council hereby approve of the following items and that the various Officials of the Corporation are hereby authorized and directed to take such action as may be necessary to give effect of the recommendations as therein contained.

- * F 1. That the report from R. Altamira, Public Relations Specialist, Community Relations and Tourism, dated September 24, 2002 to the Council Meeting of September 30, 2002, re: **NOTICE OF PROCLAMATION - TOASTMASTERS MONTH – OCTOBER, 2002** (File M00) be received.

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- * F 2. That the report from R. Altamira, Public Relations Specialist, Community Relations and Tourism, dated September 24, 2002 to the Council Meeting of September 30, 2002, re: **NOTICE OF PROCLAMATION – BRAMPTON HARVEST CLEAN UP WEEKS – OCTOBER 5-19, 2002** (File M00) be received.
- * F 3. That the report from B. Cranch, Commissioner of Community Services, dated September 19, 2002 to the Council Meeting of September 30, 2002, re: **2001 FINAL RECONCILIATION – BRAMPTON CENTRE FOR SPORTS AND ENTERTAINMENT CONTRACT** (File R00) be received; and
- That the Commissioner of Finance be authorized to pay the outstanding cash flow deficiency of \$152,893.50 to the Brampton Centre for Sports and Entertainment from the 2002 Current Budget.
- * F 4. That the report from C. Moore, Chief Information Officer, Management Services and G. Staskovich, Telecommunications Analyst, Management Services, dated September 13, 2002 to the Council Meeting of September 30, 2002, re: **BELL CANADA CENTREX CONTRACT EXTENSION** (File A42) be received; and
- That the procurement of the Centrex Services be awarded to Bell Canada for a two-year term at the current annual rates; and
- That authority be delegated to the Chief Information Officer to supervise negotiations and execute the contract on behalf of the Corporation, subject to the provisions outlined in the subject report and approval of the Legal Services Department.
- * F 5. That the report from M. Kitagawa, Legal Counsel, Legal Services, dated September 11, 2002 to the Council Meeting of September 30, 2002, re: **TRANSFER OF EASEMENTS TO THE REGION OF PEEL – PART OF BLOCK 182, PLAN 43M-1524** (File P975) be received; and
- That the City Solicitor or his designate be authorized to negotiate, complete and execute on behalf of the City the transfers of easement to the Regional Municipality of Peel and all other documents necessary to give effect to this resolution.
- * F 6. That the report from B. Mallon, Law Clerk, Legal Services, dated September 20, 2002 to the Council Meeting of September 30, 2002, re: **SUBDIVISION AND ASSUMPTION – GREAT L DEVELOPMENTS INC. – SAFARI COURT, LAKE LAND COURT, COLLEYVILLE STREET, BRINKLEY DRIVE, CRESTHAVEN ROAD, BANNINGTON CRESCENT, MAPLESHADE DRIVE, BUFFRIDGE TRAIL – WARD 2** (File P13) be received; and
- That all works constructed and installed in accordance with the subdivision agreement for Registered Plan 43M-1124; and
- That the Treasurer be authorized to release all securities held by the City in connection with the registered plan; and
- That By-law 271-2002 be passed to assume the following streets as shown on Registered Plan 43M-1124 as part of the public highway system

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Safari Court
Lakeland Court
Colleyville Street
Brinkley Drive
Cresthaven Road
Bannington Crescent
Mapleshade Drive
Buffridge Trail

- * F 7. That the report from B. Mallon, Law Clerk, Legal Services, dated September 20, 2002 to the September 30, 2002, re: **SUBDIVISION AND ASSUMPTION – 728184 ONTARIO LIMITED (ASHLEY HUME) – ROLLINGWOOD DRIVE, TUMBLEWOOD DRIVE, MOONSTONE COURT, FLAMING OAK COURT, CRIMSON COURT, LAURAGLEN CRESCENT, ROCKFORD RUN, STREET WIDENING – BLOCK 203 TO BE PART OF MCLAUGHLIN ROAD – WARD 4** (File P13) be received; and

That all works constructed and installed in accordance with the subdivision agreement for Registered Plan 43M-1160; and

That the Treasurer be authorized to release all securities held by the City in connection with the registered plan; and

That By-law 272-2002 be passed to assume the following streets as shown on Registered Plan 43M-1160 as part of the public highway system:

Rollingwood Drive
Tumbleweed Trail
Moonstone Court
Flaming Oak Court
Crimson Court
Lauraglen Crescent
Rockford Run
Street Widening – Block 203 to be part of McLaughlin Road

- * F 8. That the report from C. Connor, Corporation Counsel and Director of Real Estate Services, Legal Services, dated September 20, 2002 to the Council Meeting of September 30, 2002, re: **REQUEST FOR SANITARY SEWER EASEMENT - DIPOCE MANAGEMENT LIMITED AND 1217246 ONTARIO INC. – HUMBERWEST PARKWAY AND GOREWAY DRIVE – WARD 10** (File C7E16.15) be received; and

That By-law 273-2002 be passed to declare surplus and authorize the transfer of a sanitary sewer easement over the Part of Lot 6, Concession 7 northern division designated as Parts 1 and 2 on Registered Plan 43R-24407.

- * F 9. That the report from C. Connor, Corporation Counsel and Director of Real Estate Services, Legal Services, dated September 20, 2002 to the Council Meeting of September 30, 2002, re: **PROPOSED SALE OF LAND BESIDE REGIONAL HEADQUARTERS TO THE REGIONAL MUNICIPALITY OF PEEL** (File B61) be received; and

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That By-law 275-2002 be passed to declare surplus the Part of Lot 5, Concession 4 East of Hurontario Street, in the City of Brampton designated as Part 1 on a draft Reference Plan 43R27493 and to authorize the Mayor and Clerk to execute an Agreement of Purchase and Sale between the Corporation of the City of Brampton and the Regional Municipality of Peel to effect the sales of the land to the Region.

- * F 11. That the report from W. Hunter, Coordinator of Elections and Special Projects, Legal Services, dated September 19, 2002 to the Council Meeting of September 30, 2002, re: **INFORMATION REPORT – ONTARIANS WITH DISABILITIES ACT, 2001** (File L01) be received.

- * F 12. That the report from J. Black, Traffic Operations Supervisor, Works and Transportation, dated September 12, 2002 to the Council Meeting of September 30, 2002, re: **ADMINISTRATIVE UPDATE – GENERAL TRAFFIC BY-LAW 93-93, AS AMENDED – FIRE ROUTES – 300 RAY LAWSON BOULEVARD AND 62 HEATHERDALE DRIVE** (File G02) be received; and

That By-law 274-2002 be passed to amend Traffic By-law 93-93, as amended – Fire Routes – 300 Ray Lawson Boulevard and 62 Heatherdale Drive.

- * F 14. That the report from J. Marshall, Commissioner of Planning, Design and Development, dated September 11, 2002 to the Council Meeting of September 30, 2002, re: **AN APPEAL BY KULBIR SINGH – TO REFUSE TO ENACT A PROPOSED ZONING BY-LAW AMENDMENT – AMROCK ENGINEERING –19 RIBBON DRIVE** (File C5E11.16) be received; and

That the Planning Design and Development and Legal Services staff be directed to attend the Ontario Municipal Board Hearing respecting Zoning By-law application number C5E11.16 in support of Council's decision to refuse to enact the proposed zoning by-law amendment.

- * F 16. That the report from J. Marshall, Commissioner of Planning, Design and Development, dated September 17, 2002 to the Council Meeting of September 30, 2002, re: **APPLICATION TO AMEND THE OFFICIAL PLAN AND ZONING BY-LAW – BRAMPTON WEST 4-2 LIMITED – SOUTHEAST CORNER OF CHINGUACOUSY ROAD AND STERRIT DRIVE** (File C2W4.5) be received; and

That the Mayor and City Clerk be authorized to execute the subdivision agreement and all other necessary documents in forms satisfactory to the City Solicitor; and

That By-law 278-2002 be passed to adopt Official Plan Amendment OP93-196; and

That By-law 279-2002 be passed to amend Comprehensive Zoning By-law 200-82, as amended; and

That it is hereby determined that in adopting the attached Official Plan Amendment, Council has regard to all matters of Provincial Interest and the Provincial Policy Statements as set out in Section 2 and 3(5) respectively of the Planning Act, R.S.O. 1990, c.P.13, as amended.

That in accordance with section 34(17) of the Planning Act, R.S.O. 1990, c.P.13, as amended, Council hereby determines that no further public notice is to be given in respect of the proposed By-law Amendment.

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- * F 17. That the report from M. Kitagawa, Legal Counsel, Legal Services, dated September 25, 2002 to the Council Meeting of September 30, 2002, re: **TRANSFER OF EASEMENT TO THE REGIONAL MUNICIPALITY OF PEEL- PART OF BLOCK 301, REGISTERED PLAN 43M-1445 AND PART OF LOT 5, CONCESSION 10 N.D. (TORONTO GORE)**
- That Part of Block 301, Registered Plan 43M-1445 designated as Part 7 on Reference Plan 43R-27114 and Part of Lot 5, Concession 10 N.D. (Toronto Gore) designated as Parts 8, 9, 10, 11 and 12 on Reference Plan 43R27114 be declared surplus for a transfer of easement; and
- That the City Solicitor or his designate be authorized to negotiate, complete and execute on behalf of the City of Brampton the transfers of easement to the Regional Municipality of Peel and all other documents necessary to give effect to this resolution.
- * F 18. That the report from J. Marshall, Commissioner of Planning Design and Development, dated September 23, 2002 to the Council Meeting of September 30, 2002, re: **APPLICATION FOR HERITAGE PERMITS – CHURCHVILLE HERITAGE CONSERVATION AREA – ARTHUR BLAKELY HOMES, MEDALLION DEVELOPMENTS – WARD 6** (File G33) be received; and
- That heritage permits for the construction of single detached dwellings on Lots 136 to 147 in Registered Plan 43M-1523 (Arthur Blakely Homes) and Lots 21, 23-31 and 36-40 on Registered Plan 43M-1532 and Lots 1-6 on Registered Plan 43M-1531 (Medallion Developments) be approved, based on the Heritage Permit applications submitted by Arthur Blakely Homes and Medallion Developments.
- * I 1. That the correspondence from the Town of Caledon, dated September 12, 2002 to the Council Meeting of September 30, 2002, re: **RESOLUTION – REQUEST FOR COMPREHENSIVE REVIEW OF THE PROCESS BY WHICH ALL PERMITS TO TAKE WATER ARE ISSUED AND MONITORED AND TO PERMIT THE CREATION OF COMPREHENSIVE WATER SOURCE WATER PROTECTION PLANS BY WATERSHED** (File N10) be received.
- * N 1. That Contract 2002-040 to the Council Meeting of September 30, 2002, re: **SUPERBUILD PROGRAM – PLAYGROUND REPLACEMENTS AT VARIOUS PARKS** (File F81) be received; and
- That Contract 2002-040 be awarded to Serve Construction Limited in the total revised amount of \$520,801.31 being the most responsive and responsible bid received.
- * N 2. That Contract 2002-041 to the Council Meeting of September 30, 2002, re: **SUPERBUILD PROGRAM – PLAYGROUND AND PATHWAY REPLACEMENTS AT VARIOUS PARKS** (File F81) be received; and
- That Contract 2002-041 be awarded to Serve Construction Limited in the total revised amount of \$314,866.49 being the most responsive and responsible bid received.
- * N 3. That Request for Proposal RFP2002-024 to the Council Meeting of September 30, 2002, re: **TO PROVIDE JANITORIAL, CARETAKING AND PORTERING SERVICES AT 150 CENTRAL PARK DRIVE AND 25 RUTHERFORD ROAD** (File F81) be received; and

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That Request for Proposal RFP2002-024 be awarded to J & A Building Services Limited; in the total amount of \$542,823.84 (taxes in) for a three year period, being the most responsive and responsible proposal received.

- * N 4. That Request for Proposal RFP2002-036 to the Council Meeting of September 30, 2002, re: **TO PROVIDE POOL MAINTENANCE** (File F81) be received; and

That Request for Proposal RFP2002-036 be awarded to Advanced Pool Services Limited, Division of Pool People Limited in the total amount of \$151,762.87 (taxes in) for a two year period being the most responsive and responsible proposal received.

CARRIED

ANNOUNCEMENTS

1. Announcement, re: **NEW CONVENTION CENTRE IN THE CITY OF BRAMPTON**

City Councillor Metzack announced that a new convention centre to be named "Pearson Convention Centre" will be built in the City of Brampton at the south-east corner of Steeles Avenue and Airport Road. The following proponents were introduced:

Pearson Convention Centre:

- Mr. Mohindar Minhas, President, Pearson Convention Centre
- Mr. Sergio Fernandez, Director of Operations, Pearson Convention Centre
- Mr. Fernando Branco, Director of Sales and Marketing, Pearson Convention Centre
- Mr. Alessandro Palazzo, TriAxis Construction
- Mr. Domenic Fuda, TriAxis Construction
- Mr. Bernie Marcotte, TriAxis Construction
- Mr. Harry Kristakis HCA Architects

They gave a presentation on the concept for the convention centre, and advised that Phase 1 is the construction of the convention centre which is expected to be completed by the early fall of 2002, to be following immediately by Phase 2 which includes a hotel.

2. Announcement, re: **RECOGNITION OF MR. JOHN SANDERSON, PAST PRESIDENT OF THE BRAMPTON BOARD OF TRADE - RECIPIENT OF THE CANADIAN CHAMBER OF COMMERCE "VOLUNTEER OF THE YEAR" AWARD.**

City Councillor Jeffrey and City Councillor Cowie announced that Mr. John Sanderson, Past President of the Brampton Board of Trade, is the recipient of the Canadian Chamber of Commerce "Volunteer of the Year Award". They highlighted his volunteer efforts and the committees on which he participates. Mr. Sanderson thanked Council for the recognition.

3. Announcement, re: **BRAMPTON TWIN B'S SLOW PITCH LEAGUE – 20TH ANNIVERSARY AND RECOGNIZE 2 PLAYERS FOR SAVING A LIFE.**

City Councillor Cowie announced that the Brampton Twin B's Slow Pitch League is celebrating its 20th anniversary this year and advised that it is the largest Slo Pitch League in Canada. He introduced the Mr. John Hayes, Mr. Brian Sutton and Mr. Doctory, members of the Twin B's executive and thanked them for their efforts.

Mr. John Hayes, Twin B's Executive, introduced Mr. Wilson Tulk, Mr. Jason Watson and Mr. Jim Haschy and advised that during an exhibition tournament sponsored by the Twin B's league in April, 2002, Mr. Tulk suffered a severe heart attack and due to the life saving efforts of Mr. Watson and Mr. Haschy he survived. He presented each with a token of appreciation.

4. Announcement, re: **RECOGNITION OF SENIOR OF THE YEAR - FROM THE MINISTRY OF CITIZENSHIP - MS JUNE GALLAGHER**

Mr. Lawrie Bloom, Recreation Coordinator – Seniors, Community Services announced that Ms. June Gallagher is the recipient of the Senior of the Year Award from the Ministry of Citizenship.

He outlined the groups, programs and special events for which Mrs. Gallagher has been a volunteer and listed a number of other recognitions she has received this year, and presented her with the Senior of the Year Award signed by the Honourable Carl DeFaria, Minister Responsible for Seniors, Ministry of Citizenship, the Honourable James K. Bartleman, Lieutenant Governor of Ontario, and Mayor Susan Fennell.

In accepting the award from Mr. Bloom, Mrs. Gallagher thanked him for this recognition and expressed her surprise at being a recipient.

Mrs. Gallagher also advised that she has been involved in the Seniors Summer Games, which were held in Prince Edward Island and recognized the achievements of the Brampton athletes who participated.

5. Announcement, re: **PROGRESS OF THE BRAMPTON AND AREA COMMUNITY FOUNDATION**

Mr. Bob Bell, Chairman of the Brampton and Area Community Foundation Steering Committee and Mr. Peter Watts, Executive Director of the Brampton and Area Community Foundation highlighted the progress of the Brampton and Area Community Foundation and presented a plaque to the Mayor to thank the City of Brampton for their support.

They introduced Mr. John and Catherine Logan, Logan Chev Olds Brampton who presented a cheque in the amount of \$100,000.00 to the Foundation.

6. Announcement, re: **PRESENTATION OF BRONZE FIREFIGHTER STATUES TO ALL FIRE STATIONS IN BRAMPTON**

DEFERRED TO A FUTURE COUNCIL MEETING UNDER APPROVAL OF THE AGENDA, RESOLUTION C316-2002

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7. Announcement, re: **PRESENTATION OF TWO NEW DEFIBRILLATORS FROM THE ROYAL CANADIAN LEGION**

Mr. Bill Burrell and Mr. George “Potsy” Burrows, Royal Canadian Legion, Branch 15 presented Fire Chief Verrall Clark and Mr. Bob Cranch, Commissioner of Community Services with two new defibrillators for the Fire and Emergency Services. Fire Chief Clark thanked the Legion and advised that they will be used at the Fire and Life Education Centre and for a new Fire Fighter Bike Program.

8. Announcement, re: **FIRE PREVENTION WEEK**

Division Chief George Hitchcock, Fire/Life Safety Education, Fire and Emergency Services, Community Services announced that Fire Prevention Week is October 6-12, 2002 and highlighted the events planned including a contest in conjunction with McDonald’s for a child to win lunch with the Fire Chief.

9. Announcement, re: **BRAMPTON ELDEST CITIZEN SEARCH**

Mr. Lawrie Bloom, Recreation Coordinator – Seniors, Community Services and Ms. Alison McBride, Sesquicentennial Project Coordinator announced the start of the search for Brampton’s Eldest Citizen who has been a resident for at least 25 years and advised that nomination forms are on the City of Brampton Web Site and will be distributed to the Seniors Council or residents could contact Lawrie Bloom at 905-874-2035 for any assistance. They advised the deadline for submissions is November 15, 2002.

10. Announcement, re: **UPCOMING TOWN HALL MEETINGS**

Mayor Fennell announced the following upcoming Town Hall Meetings:

1. Transportation Master Plan – Wednesday, October 23, 2002 at 7:00 p.m. in the Council Chambers.
2. Proposed New Federal Electoral Boundaries – Monday, November 4, 2002 at 7:00 p.m. in the Council Chambers

11. Announcement, re: **BRAMPTON THUNDER WOMEN’S HOCKEY TEAM HOME OPENER**

Mayor Fennell announced that the Brampton Thunder Women’s Hockey Team Home Opener is on October 2, 2002 at 7:00 p.m. at the Brampton Centre for Sports and Entertainment.

PROCLAMATIONS

1. Proclamation – **TOASTMASTERS MONTH** – October, 2002

City Councillor Moore read the proclamation.

A representative of the Toastmasters Clubs in Brampton and Ontario was present to receive the proclamation and highlighted the events of Toastmasters Month.

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2. Proclamation – **HARVEST CLEAN-UP WEEKS** - October 5 – 19, 2002

City Councillor Cowie read the proclamation.

Mr. Steve Wilson, Supervisor of Special Projects, Community Services together with the members of Clean City Committee were present to receive the proclamation. He highlighted various events for the Harvest Clean Up Weeks including an appreciation barbecue to be held at Gage Park Brampton, on October 19, 2002 from 12 p.m. to 2:00 p.m.

E. DELEGATIONS

- E 1. Possible delegations, re: **TRANSFER OF EASEMENTS TO THE REGION OF PEEL – PART OF BLOCK 182, PLAN 43M-1524** (File P975) (See Report F 5)

Mayor Fennell announced this item. There were no delegations present and Report F 5 was subsequently dealt with under Consent Resolution C318-2002.

- E 2. Possible delegations, re: **PROPOSED SALE OF LAND BESIDE REGIONAL HEADQUARTERS TO THE REGIONAL MUNICIPALITY OF PEEL** (File B61) (See Report F9 and By-law 274-2002)

Mayor Fennell announced this item. There were no delegations present and Report F 9 was subsequently dealt with under Consent Resolution C318-2002.

- E 3. Possible delegations, re: **TRANSFER OF EASEMENT TO THE REGIONAL MUNICIPALITY OF PEEL- PART OF BLOCK 301, REGISTERED PLAN 43M-1445 AND PART OF LOT 5, CONCESSION 10 N.D. (TORONTO GORE)** (See Report F 17).

Mayor Fennell announced this item. There were no delegations present and Report F 17 was subsequently was dealt with under Consent Resolution C318-2002.

- E 4. Mr. John Willets, Friends of Claireville Committee, re: **CANDEVCON LIMITED (WOODLANDS GOLF COURSE SITE) - PROPOSED DRAFT PLAN OF SUBDIVISION AND APPLICATION TO AMEND THE OFFICIAL PLAN AND ZONING BY-LAW – NORTH EAST CORNER OF MCVEAN DRIVE AND EBENEZER ROAD – WARD 10** (File C9E6.6) (Deferred from the Council Meeting of September 16, Resolution C298-2002, See Deferred Report O1.)

Mr. John Willets, Friends of Claireville Committee asked questions of staff regarding the recommendation and how it is intended to protect the valleylands and open space areas, expressing concern that if the valleylands remain in private ownership, their availability for public access in the future may be jeopardized. He referred to policies regarding dedication of valleylands to the municipality. He also questioned if there was any further consideration given for a public walkway to run parallel to the golf course. .

Discussion took place with respect to the following:

- Consideration of the City of Brampton retaining ownership of the Woodlands Golf Course if it ceases operation or if the owner decides to sell the current operation
- Consideration of the City of Brampton acquiring ownership of the Woodlands Golf Course and allowing the current owner to be a tenant on the property and continue operations
- Possible future development on the tablelands

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- Toronto and Region Conservation Authority structural setback regulations
- Golf course operations in Brampton that are surrounded by valleyland

Item O 1 – DERRED ITEMS - Report from J. Marshall, Commissioner of Planning Design and Development, dated September 13, 2002, re: **SUPPLEMENTARY PLANNING REPORT – CANDEVCON LIMITED (WOODLANDS GOLF COURSE SITE) – NORTH EAST CORNER OF MC VEAN DRIVE AND EBENEZER ROAD – WARD 10** (File C9E6.6) - was brought forward for consideration during this delegation.

Regional Councillor Palleschi introduced the following motion:

“That the following additions/and or revisions to the conditions of approval be approved:

1. Condition C 3(a) be deleted and replaced with the following:

- (a) Prior to the release for registration of draft plan 21T-01-006B, the Owner shall enter into an agreement, satisfactory to the City, to be registered on title to both the tableland and valleyland components of the Woodlands Golf Club (Blocks 2 to 9 on Draft Plan 21T-01-006B) to provide as follows:
 - (i) That a condition of the agreement will be that the applicant will undertake to maintain the valley side slope in a stable and acceptable condition for these Blocks 3, 5 and 6; and
 - (ii) That the agreement is being entered into in consideration with the Corporation of the City of Brampton approving an application to amend the Official Plan and Zoning By-law mad on behalf of 933408 Ontario Limited (Planning File C9E6.6) and giving draft approval to a plan of subdivision file no 21T-01-006B;
 - (iii) That the agreement shall run with the Woodlands Golf Club lands and be binding upon the Owner, its successors and assigns;
 - (iv) That the Owner shall gratuitously convey to the City the valleyland (Blocks 8 and 9 on Draft Plan 21T-01-006B), either immediately upon the cessation of the golf course use, or upon the submission of an application by or on behalf of the owner for an amendment to the zoning by-law or for a minor variance which would have the effect of permitting a use on the Woodlands Golf Club Lands other than what is presently permitted in the Recreational Commercial Zone, whichever happens first;
 - (v) The Owner shall not call into question in any proceeding before a court or administrative tribunal, the right of the City to seek to impose the condition of approval referred to in the above paragraph (ie iv) and if the Owner does so, this agreement may be pleaded by the City as an estoppel.
 - (vi) That the City of Brampton shall have the first right of refusal to purchase the golf course in the event that the golf course is offered for sale by the owner subsequent to the registration of the subdivision plan.

“Condition C.3(j) shall be added as follows:

1. By adding a 0.3 metre reserve where Street “A” abuts Blocks 5 and 6; and
2. By adding 4.0 metre wide landscaped buffer blocks along Streets “A” and “N” where they abut Blocks 5 and 6, except in the location of a golf cart crossing.”

During discussions, the following motion was then considered:

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C319-2002 Moved by City Councillor Sprovieri
 Seconded by City Councillor Hutton

That this Council proceed into Closed Session to discuss matters pertaining to:

The receiving of advise that is subject to solicitor/client privilege, including communications necessary for that purpose.

CARRIED

Upon moving back into Open Session, there were further discussion regarding protection of the valley lands. Staff responded to questions with respect to property taxes payable for the golf course lands should the City of Brampton acquire ownership.

An amendment was introduced by Regional Councillor Palleschi to add words to paragraph (vi) such that it read as follows:

- (vi) That the City of Brampton shall have the first right of refusal to purchase the golf course **business and tableland and the valleyland be gratuitously conveyed** in the event that the golf course is offered for sale by the owner subsequent to the registration of the subdivision plan **if the City purchases it.**

The motion, as amended, was voted on as follows:

C320-2002 Moved by Regional Councillor Palleschi
 Seconded by City Councillor Jeffrey

That the delegation of Mr. John Willets, Friends of Claireville Committee to the Council Meeting of September 30, 2002, re: **CANDEVCON LIMITED (WOODLANDS GOLF COURSE SITE) - PROPOSED DRAFT PLAN OF SUBDIVISION AND APPLICATION TO AMEND THE OFFICIAL PLAN AND ZONING BY-LAW – NORTH EAST CORNER OF MCVEAN DRIVE AND EBENEZER ROAD – WARD 10** (File C9E6.6) be received; and

That the report from J. Marshall, Commissioner of Planning Design and Development, dated September 13, 2002 to the Council Meeting of September 30, 2002, re: **SUPPLEMENTARY PLANNING REPORT – CANDEVCON LIMITED (WOODLANDS GOLF COURSE SITE) – NORTH EAST CORNER OF MC VEAN DRIVE AND EBENEZER ROAD – WARD 10** (File C9E6.6) be received; and

That the following additions/and or revisions to the conditions of approval be approved:

Condition C 3(a) be deleted and replaced with the following:

- (a) Prior to the release for registration of draft plan 21T-01-006B, the Owner shall enter into an agreement, satisfactory to the City, to be registered on title to both the tableland and valleyland components of the Woodlands Golf Club (Blocks 2 to 9 on Draft Plan 21T-01-006B) to provide as follows:

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- (i) That a condition of the agreement will be that the applicant will undertake to maintain the valley side slope in a stable and acceptable condition for these Blocks 3, 5 and 6; and
- (ii) That the agreement is being entered into in consideration with the Corporation of the City of Brampton approving an application to amend the Official Plan and Zoning By-law mad on behalf of 933408 Ontario Limited (Planning File C9E6.6) and giving draft approval to a plan of subdivision file no 21T-01-006B;
- (iii) That the agreement shall run with the Woodlands Golf Club lands and be binding upon the Owner, its successors and assigns;
- (iv) That the Owner shall gratuitously convey to the City the valleyland (Blocks 8 and 9 on Draft Plan 21T-01-006B), either immediately upon the cessation of the golf course use, or upon the submission of an application by or on behalf of the owner for an amendment to the zoning by-law or for a minor variance which would have the effect of permitting a use on the Woodlands Golf Club Lands other then what is presently permitted in the Recreational Commercial Zone, whichever happens first;
- (v) The Owner shall not call into question in any proceeding before a court or administrative tribunal, the right of the City to seek to impose the condition of approval referred to in the above paragraph (ie iv) and if the Owner does so, this agreement may be pleaded by the City as an estoppel.
- (vi) That the City of Brampton shall have the first right of refusal to purchase the golf course business and tableland and the valleyland be gratuitously conveyed in the event that the golf course is offered for sale by the owner subsequent to the registration of the subdivision plan if the City purchases it.

Condition C.3(j) shall be added as follows:

- 1. By adding a 0.3 metre reserve where Street “A” abuts Blocks 5 and 6; and
- 2. By adding 4.0 metre wide landscaped buffer blocks along Streets “A” and “N” where they abut Blocks 5 and 6, except in the location of a golf cart crossing.

A recorded vote was requested and voted on as follows:

<u>YEA</u>	<u>NAY</u>	<u>ABSENT</u>
Fennell		DiMarco
Begley		Miles
Bissell		Callahan
Palleschi		Richards
Moore		
Jeffrey		
Aujla		
Gibson		
Hutton		
Cowie		
Metzak		
Hames		
Sprovieri		

CARRIED
13 YEAS
0 NAYS
4 ABSENT

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- E 5. Mr. Michael Gagnon, Gagnon, Law and Bozzo Urban Planners Limited, re: **APPLICATION TO AMEND THE OFFICIAL PLAN – IMPLEMENTATION OF THE CREDIT VALLEY SECONDARY PLAN – WARD 6** (See Report F 19 and Planning, Design and Development Committee Recommendation PDD278-2002)

Mr. Michael Gagnon, Gagnon, Law and Bozzo, Urban Planners Limited presented correspondence requesting further amendments to the proposed Credit Valley Secondary Plan. He advised that he and staff had come to an agreement some issues and which have been incorporated into the Plan for consideration at this meeting. However, he requested Council's consideration of further amendments as outlined in his letter dated September 30, 2002.

It was noted that there is also correspondence dated September 30, 2002, circulated at this meeting regarding the Plan from Mr. Anthony DiCenzo, DiCenzo & Associates, sent on behalf of their client 530010 Ontario Limited, also requesting further amendments to the proposed Secondary Plan with respect to the timing of the cost sharing agreements.

Discussion took place with respect to the Section 5.4.7.8 of the Plan requiring reforestation in the area of Springbrook Creek and either amending or deleting this section so that further consultations with the landowner could take place.

There was discussion regarding design guidelines for residential areas including side yard setbacks, lot sizes and housing types. Staff advised that an updated design guideline policy for residential areas is anticipated to be presented to a future Planning, Design and Development Committee Meeting and upon resolution of that issue, an amendment to the zoning by-law would be more appropriate than including a provision within the Secondary Plan.

Concerns were raised with respect to the percentage of 30 foot lots provided for within this Plan. It was indicated that a reduction in the percentage of 9 metre lots should be considered from 15% to 10%.

Report F 19 was brought forward and considered at this time.

C321-2002 Moved by Regional Councillor Palleschi
 Seconded by City Councillor Hutton

1. That the report from J. Marshall, Commissioner of Planning, Design and Development, dated September 23, 2002 to the Council Meeting of September 30, 2002, re: **APPLICATION TO AMEND THE OFFICIAL PLAN – IMPLEMENTATION OF THE CREDIT VALLEY SECONDARY PLAN – WARD 6** (File P26) be received; and
2. That By-law 280-2002 be passed to adopt Official Plan Amendment OP93-197 for the Credit Valley Secondary Plan attached as Appendix A to the subject report as amended as follows:
 - (a) To include the following amendments requested by Mr. M. Gagnon, Gagnon, Law and Bozzo Urban Planners Limited in their correspondence dated September 30, 2002:
 - i. To amend Section 5.4.2.4 to specify that the portion of Lot 7 generally consistent and restricted to the South half of Lot 7, Concession 3 W.H.S. will be part of the transition zone; and
 - ii. To amend Section 5.5.2.2 to delete the word “minor” from the second sentence thereby allowing flexibility for placement of the Separate Secondary School; and
 - iii. To amend Section 7.1.2 v) to delete the words “in order to maximize connectivity throughout the Secondary Plan Area”; and

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- iv. To amend Section 7.1.3 to add “and “Collector Roads” after the words “Local Roads” in the second line; and
 - v. To amend Schedule E to the Official Plan and Schedule SP45(a) to the Credit Valley Secondary Plan by depicting the Separate Secondary School with a circle thereby symbolically showing the location with the understanding that the final location shall be determined through the Block Plan Process.
- (b) That Section 5.2.4.1 be amended with respect to the 30 foot lots to reduce the percentage from 15% to 10%; and
- (c) To delete Section 5.4.7.8 with respect to woodlots and reforestation and that the landowner, staff and area Councillors negotiate a new clause in this regard.
3. That it is hereby determined that in adopting the attached Official Plan Amendment, Council has had regard for all matters of Provincial Interest and the Provincial Policy Statements as set out in Section 2 and 3(5) respectively of the Planning Act, R.S.O. 1990, c.P.13, as amended; and
4. That in accordance with Section 34(17) of the Planning Act R.S.O. 1990, c.P.13, as amended, Council hereby determines that no further public notice is to be given in respect of the attached Official Plan Amendment; and
5. That the delegation of Mr. Michael Gagnon, Gagnon Law and Bozzo Urban Planners Limited, re: **APPLICATION TO AMEND THE OFFICIAL PLAN – IMPLEMENTATION OF THE CREDIT VALLEY SECONDARY PLAN – WARD 6** be received; and
6. That the correspondence from A. DiCenzo, DiCenzo & Associates, dated September 30, 2002 to the Council Meeting of September 30, 2002, re: **CREDIT VALLEY SECONDARY PLAN** (File P26) be received; and
7. That the correspondence from M. Gagnon, Gagnon, Law and Bozzo Urban Planners Limited, dated September 30, 2002 to the Council Meeting of September 30, 2002, re: **CREDIT VALLEY SECONDARY PLAN** (File P26) be received.

CARRIED

- E 6. Mr. Neil Davis, Davis Webb Schulze and Moon, re: **APPLICATION TO AMEND THE OFFICIAL PLAN AND ZONING BY-LAW – DANIELS CORPORATION – 1 PLEASANTVIEW AVENUE – WARD 5** (File C1W7.52) (See Reports F 10 and F 15 and By-laws 276-2002 and 277-2002)

Mr. Neil Davis, Davis Webb Schulze and Moon advised that he is satisfied with the motion Councillor Gibson is anticipated to present. He noted that this is an infill development and that the applicant has attempted to address the concerns of the area residents. As well, he noted that the density proposed is less than what is currently permitted under the Official Plan, and that the proposed development is much more in keeping with the neighbourhood than the existing industrial building.

Reports F 10 and F 15 were brought forward and considered at this time.

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C322-2002 Moved by City Councillor Gibson
 Seconded by Regional Councillor Bissell

That the delegation of Mr. Neil Davis, Davis Webb Schulze and Moon to the Council Meeting of September 30, 2002, re: **APPLICATION TO AMEND THE OFFICIAL PLAN AND ZONING BY-LAW – DANIELS CORPORATION – 1 PLEASANTVIEW AVENUE – WARD 5** (File C1W7.52) be received; and

That the report from C. Connor, Corporation Counsel and Director of Real Estate Services, Legal Services, dated September 20, 2002 to the Council Meeting of September 30, 2002, re: **INFORMATION REPORT – SURPLUS CITY PROPERTY AT 103-105 ROSEDALE AVENUE** (File B10) be received; and

That staff continue with negotiations for the sale of these lands to Daniels Corporation; and

That staff be directed to investigate the feasibility of the sale of the 2 residential properties and retaining the balance of the surplus lands for a City use, eg parkland, records centre; and

That the report from J. Marshall, Commissioner of Planning, Design and Development, dated September 16, 2002 to the Council Meeting of September 30, 2002, re: **APPLICATION TO AMEND THE OFFICIAL PLAN AND ZONING BY-LAW – DANIELS CORPORATION – 1 PLEASANTVIEW AVENUE – WARD 5** (File C1W7.52) be received; and

That the Mayor and City Clerk be authorized to execute the subdivision agreement and all other necessary documents in forms satisfactory to the City Solicitor; and

That By-law 276-2002 be passed to adopt Official Plan Amendment OP93-195; and

That By-law 277-2002 be passed to amend Comprehensive Zoning By-law 200-82, as amended; and

That it is hereby determined that in adopting the attached Official Plan Amendment, Council has regard to all matters of Provincial Interest and the Provincial Policy Statements as set out in Section 2 and 3(5) respectively of the Planning Act, R.S.O. 1990, c.P.13, as amended.

That in accordance with section 34(17) of the Planning Act, R.S.O. 1990, c.P.13, as amended, Council hereby determines that no further public notice is to be given in respect of the proposed By-law Amendment.

CARRIED

F. REPORTS OF OFFICIALS

- * F 1. Report from R. Altamira, Public Relations Specialist, Community Relations and Tourism, dated September 24, 2002, re: **NOTICE OF PROCLAMATION - TOASTMASTERS MONTH – OCTOBER, 2002** (File M00) (See Proclamation 1)

DEALT WITH UNDER CONSENT RESOLUTION C318-2002

- * F 2. Report from R. Altamira, Public Relations Specialist, Community Relations and Tourism, dated September 24, 2002, re: **NOTICE OF PROCLAMATION – BRAMPTON HARVEST CLEAN UP WEEKS – OCTOBER 5-19, 2002** (File M00) (See Proclamation 2)

DEALT WITH UNDER CONSENT RESOLUTION C318-2002

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- * F 3. Report from B. Cranch, Commissioner of Community Services, dated September 19, 2002, re: **2001 FINAL RECONCILIATION – BRAMPTON CENTRE FOR SPORTS AND ENTERTAINMENT CONTRACT** (File)

DEALT WITH UNDER CONSENT RESOLUTION C318-2002

- * F 4. Report from C. Moore, Chief Information Officer, Management Services and G. Staskovich, Telecommunications Analyst, Management Services, dated September 13, 2002, re: **BELL CANADA CENTREX CONTRACT EXTENSION** (File A42)

DEALT WITH UNDER CONSENT RESOLUTION C318-2002

- * F 5. Report from M. Kitagawa, Legal Counsel, Legal Services, dated September 11, 2002, re: **TRANSFER OF EASEMENTS TO THE REGION OF PEEL – PART OF BLOCK 182, PLAN 43M-1524** (File P975) (See Delegation E 1)

DEALT WITH UNDER CONSENT RESOLUTION C318-2002

- * F 6. Report from B. Mallon, Law Clerk, Legal Services, dated September 20, 2002, re: **SUBDIVISION AND ASSUMPTION – GREAT L DEVELOPMENTS – SAFARI COURT, LAKELAND COURT, COLLEYVILLE STREET, BRINKLEY DRIVE, CRESTHAVEN ROAD, BANNINGTON CRESCENT, MAPLESHADE DRIVE, BUFFRIDGE TRAIL – WARD 2** (File P13) (See By-law 271-2002)

DEALT WITH UNDER CONSENT RESOLUTION C318-2002

- * F 7. Report from B. Mallon, Law Clerk, Legal Services, dated September 20, 2002, re: **SUBDIVISION AND ASSUMPTION – 728184 ONTARIO LIMITED (ASHLEY HUME) – ROLLINGWOOD DRIVE, TUMBLEWOOD DRIVE, MOONSTONE COURT, FLAMING OAK COURT, CRIMSON COURT, LAURAGLEN CRESCENT, ROCKFORD FUN, STREET WIDENING – BLOCK 203 TO BE PART OF MCLAUGHLIN ROAD – WARD 4** (File P13) (See By-law 272-2002)

DEALT WITH UNDER CONSENT RESOLUTION C318-2002

- * F 8. Report from C. Connor, Corporation Counsel and Director of Real Estate Services, Legal Services, dated September 20, 2002, re: **REQUEST FOR SANITARY SEWER EASEMENT - DIPOCE MANAGEMENT LIMITED AND 1217246 ONTARIO INC. – HUMBERWEST PARKWAY AND GOREWAY DRIVE – WARD 10** (File C7E16.15) (See By-law 273-2002)

DEALT WITH UNDER CONSENT RESOLUTION C318-2002

- * F 9. Report from C. Connor, Corporation Counsel and Director of Real Estate Services, Legal Services, dated September 20, 2002, re: **PROPOSED SALE OF LAND BESIDE REGIONAL HEADQUARTERS TO THE REGIONAL MUNICIPALITY OF PEEL** (File B61) (See Delegation E 2 and By-law 274-2002)

DEALT WITH UNDER CONSENT RESOLUTION C318-2002

- F 10. Report from C. Connor, Corporation Counsel and Director of Real Estate Services, Legal Services, dated September 20, 2002, re: **INFORMATION REPORT – SURPLUS CITY PROPERTY AT 103-105 ROSEDALE AVENUE** (File B10) (See Delegation E 5, Report F 15 and By-laws 276-2002 and 277-2002).

DEALT WITH UNDER DELEGATION E 6, RESOLUTION C322-2002

- * F 11. Report from W. Hunter, Coordinator of Elections and Special Projects, Legal Services, dated September 19, 2002, re: **INFORMATION REPORT – ONTARIANS WITH DISABILITIES ACT, 2001** (File L01)

DEALT WITH UNDER CONSENT RESOLUTION C318-2002

- * F 12. Report from J. Black, Traffic Operations Supervisor, Works and Transportation, dated September 12, 2002, re: **ADMINISTRATIVE UPDATE – GENERAL TRAFFIC BY-LAW 93-93, AS AMENDED – FIRE ROUTES – 300 RAY LAWSON BOULEVARD AND 62 HEATHERDALE DRIVE** (File G02) (See By-law 275-2002)

DEALT WITH UNDER CONSENT RESOLUTION C318-2002

- F 13. Report from J. Marshall, Commissioner of Planning, Design and Development and D. Cutajar, Executive Director of Business Development and Public Relations, dated September 18, 2002, re: **CITY OF BRAMPTON COMMENTS ON PROPOSED FEDERAL BOUNDARIES IN BRAMPTON** (File M25).

C323-2002 Moved by City Councillor Gibson
 Seconded by Regional Councillor Palleschi

That the report from J. Marshall, Commissioner of Planning, Design and Development and D. Cutajar, Executive Director of Business Development and Public Relations, dated September 18, 2002 to the Council Meeting of September 30, 2002, re: **CITY OF BRAMPTON COMMENTS ON PROPOSED FEDERAL BOUNDARIES IN BRAMPTON** (File M25) be received; and

That staff be authorized on behalf of the City of Brampton to submit in writing a notice of intent to make a representation before the Federal Electoral Boundaries Commission for Ontario during the public hearing process scheduled between October 21st 2002 and December 3rd 2002; and

That staff submit an alternative federal electoral boundary area scenario, which includes the addition of Brampton's traditional downtown to the BRAMPTON CENTRE riding; and

That staff recommend to the Commission that the name MALTON-PEEL CENTRE be renamed to BRAMPTON-MALTON to better reflect the character and identity of the communities in this electoral boundary; and

That staff recommend to the Commission that in delineating these boundaries, they note the rapid growth that is expected to occur in Brampton by the time the districts come into force in 2004, which is an additional 60,000 people from when the Census was taken; and

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That based on the anticipated growth in Brampton over the next decade, that the City of Brampton adopt and recommend the guiding principles contained in this report for consideration by the Federal Electoral Boundary Commission for Ontario; and

That a public meeting be held as part of the Planning, Design and Development Committee Meeting of November 4, 2002, to receive input from the public regarding the proposed federal electoral boundaries; and

That the minutes of this public meeting be included as part of the submission of the City of Brampton with respect to the proposed boundaries.

CARRIED

- * F 14. Report from J. Marshall, Commissioner of Planning, Design and Development, dated September 11, 2002, re: **AN APPEAL BY KULBIR SINGH – TO REFUSE TO ENACT A PROPOSED ZONING BY-LAW AMENDMENT – AMROCK ENGINEERING –19 RIBBON DRIVE** (File C5E11.16)

DEALT WITH UNDER CONSENT RESOLUTION C318-2002

- F 15. Report from J. Marshall, Commissioner of Planning, Design and Development, dated September 16, 2002, re: **APPLICATION TO AMEND THE OFFICIAL PLAN AND ZONING BY-LAW – DANIELS CORPORATION – 1 PLEASANTVIEW AVENUE – WARD 5** (File C1W7.52) (See Delegation E 5, Report F 10 and By-laws 276-2002 and 277-2002)

DEALT WITH UNDER DELEGATION E 6, RESOLUTION C322-2002

- * F 16. Report from J. Marshall, Commissioner of Planning, Design and Development, dated September 17, 2002, re: **APPLICATION TO AMEND THE OFFICIAL PLAN AND ZONING BY-LAW – BRAMPTON WEST 4-2 LIMITED – SOUTHEAST CORNER OF CHINGUACOUSY ROAD AND STERRIT DRIVE** (File C2W4.5) (See By-laws 278-2002 and 279-2002)

DEALT WITH UNDER CONSENT RESOLUTION C318-2002

- * F 17. Report from M. Kitagawa, Legal Counsel, Legal Services, dated September 25, 2002, re: **TRANSFER OF EASEMENT TO THE REGIONAL MUNICIPALITY OF PEEL- PART OF BLOCK 301, REGISTERED PLAN 43M-1445 AND PART OF LOT 5, CONCESSION 10 N.D. (TORONTO GORE)** (See Delegation E 3).

DEALT WITH UNDER CONSENT RESOLUTION C318-2002

- * F 18. Report from J. Marshall, Commissioner of Planning Design and Development, dated September 23, 2002, re: **APPLICATION FOR HERITAGE PERMITS – CHURCHVILLE HERITAGE CONSERVATION AREA – ARTHUR BLAKELY HOMES, MEDALLION DEVELOPMENTS – WARD 6** (File G33)

DEALT WITH UNDER CONSENT RESOLUTION C318-2002

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- F 19. Report from J. Marshall, re: **APPLICATION TO AMEND THE OFFICIAL PLAN – IMPLEMENTATION OF THE CREDIT VALLEY SECONDARY PLAN –WARD 6** (See Delegation E 4 and Planning, Design and Development Committee Recommendation PDD278-2002 and By-law 280-2002)

DEALT WITH UNDER DELEGATION E 5, RESOLUTION C321-2002

- F 20. Report from B. Cranch, Commissioner of Community Services, dated September 27, 2002 re: **FINAL LEASE AGREEMENT – 24 QUEEN STREET EAST** (File B00).

This matter was added to the added pursuant to Closed Sessions discussions under Item R 3

DEALT WITH UNDER CLOSED SESSION, ITEM R 3, RESOLUTION C334-2002

G. COMMITTEE REPORTS

- G 1. Minutes – **ADMINISTRATION AND FINANCE COMMITTEE** – September 18, 2002

Note: City Councillor L. Jeffrey declared a conflict of interest to the Administration and Finance Committee Minutes of September 18, 2002, Item I 2, Recommendation AF096-2002, re **INFORMATION REPORT: PROTECTING THE CITY OF BRAMPTON’S INTELLECTUAL PROPERTY** (File M25) as her husband is working on the intellectual properties of the City of Brampton.

C324-2002 Moved by Regional Councillor Bissell
Seconded by City Councillor Metzak

That the Minutes of the Administration and Finance Committee Meeting of September 18, 2002 to the Council Meeting of September 30, 2002, Recommendations AF069-2002 to AF110-2002 be approved as amended as follows:

That **Recommendation AF091-2002** be amended to clarify that the benefit amendments apply “to all non-union staff, and for Members of Council insofar as healthcare coverage is concerned (eg vision care, dental coverage) whose coverage shall mirror that of non-union staff for the balance of the current term of Council, on the basis that this is consistent with the position of the Council Remuneration Policy Committee which recommended that the application of COLA increases to the non-union salary grid should also apply to Members of Council for the balance of the current term, and on the understanding that the matter of benefits for Members of Council for the term of office commencing after the 2003 Municipal Election will be part of the final report of the Council Compensation Committee”.

That **Recommendation AF093-2002** be amended to provide that the Fire Grievance Committee shall be established as a committee of 5, rather than 3, and that 3 members shall comprise quorum, and to appoint the following: Regional Councillor P. Paleschi, City Councillor G. Gibson, City Councillor E. Moore, City Councillor D. Metzak and City Councillor S. Hames, and City Councillor B. Cowie as an alternate.

That **Recommendation AF108-2002** be amended to refer the 2nd clause, as follows, to the Governance Restructuring Committee for their review whether it is within the context of their final recommendation:

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“That the City of Brampton continue to support the two-tier system of municipal government as it currently exists in the Region of Peel; however, should the Province of Ontario move towards a single tier system of municipal government, the City of Brampton will support that system and take the position that the City of Brampton would stand alone.”

CARRIED

The recommendations were approved as follows:

AF069-2002 That the agenda for the Administration and Finance Committee Meeting of September 18, 2002 be approved as amended to add:

D 2. Delegation from Mr. Don Roy, President of the Brampton Professional Firefighter Association, re: **ESTABLISHMENT OF A FIRE GRIEVANCE COMMITTEE AS A SUB-COMMITTEE OF COUNCIL** (File H41). (See Report Item H 4)

AF070-2002 That the delegation the Brampton Safe City Association, Board of Directors, to the Administration and Finance Committee Meeting of September 18, 2002, re: **ADMINISTRATIVE PARTNERSHIP WITH THE CITY OF BRAMPTON** (File G10) be received; and,

That the report from P. Honeyborne, Director of Treasury Services and Deputy Treasurer, dated August 29, 2002, to the Administration and Finance Committee Meeting of September 18, 2002, re: **BRAMPTON SAFE CITY ASSOCIATION AND BRAMPTON BLOCK PARENT PROGRAM** (File G10) be received; and,

That the Brampton Safe City Association (BSCA) and the Brampton Block Parent Program (BBPP) no longer be classified as a “Local Board” of the City of Brampton effective January 1, 2003; and,

That the City of Brampton cease consolidating the financial operations of the BSCA and BBPP with the City’s financial statements commencing with the 2003 fiscal year; and,

That the City of Brampton cease approving financial transactions of the BSCA and BBPP and turn over responsibility for management of their finances and bank accounts to them following approval of the 2003 Budget; and,

That the City of Brampton cease providing accounting services (including Accounts Payable) and Information Technology support services to the BSCA and the BBPP following approval of the 2003 Budget; and,

That the City of Brampton commence charging the BSCA and the BBPP rent for the space they occupy in City owned facilities, giving consideration to services provided to the City of Brampton that may all or partially offset the rent following approval of the 2003 Budget; and,

That the City of Brampton review the annual grant to the BSCA (and BBPP) giving consideration to the current grant level, the value of free services, the value of free rent and other on-going funding requirements; and,

That the BSCA and the BBPP be required to provide City Council (or a designated Standing Committee of Council) with audited financial statements no later than four (4) months after their fiscal year end for as long as they continue to receive grant funding from the City; and,

That the BSCA and BBPP be advised to continue to present their requests for grant funding to City Council in a manner similar to other organizations as part of the annual budget process.

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- AF071-2002 That the report from A. Ross, Commissioner of Finance and Treasurer, and S. Murji, Manager of Accounting Services, Finance, dated August 9, 2002, to the Administration and Finance Committee Meeting of September 18, 2002, re: **TILE DRAINAGE LOAN INTEREST RATE** (File G65) be received.
- AF072-2002 That the report from A. Ross, Commissioner of Finance and Treasurer, and H. Coffey, Tax Manager, Finance, dated August 19, 2002, to the Administration and Finance Committee Meeting of September 18, 2002, re: **2001 TAX REBATE FOR COMMERCIAL/ INDUSTRIAL VACANCIES** (File F59) be received; and,
- That the 2001 Vacancy Tax Rebates schedule attached to the aforementioned report be approved.
- AF073-2002 That the report from A. Ross, Commissioner of Finance and Treasurer, and H. Coffey, Tax Manager, Finance, dated August 29, 2002, to the Administration and Finance Committee Meeting of September 18, 2002, re: **TAX CAPPING – COMMERCIAL/INDUSTRIAL/ MULTI-RESIDENTIAL PROPERTIES** (File F58) be received; and,
- That the Finance Department continue to provide periodic updates on the tax capping process.
- AF074-2002 That the report from A. Ross, Commissioner of Finance and Treasurer, and R. Parzei, Manager of Investments, Insurance and Risk Management, Finance, dated August 26, 2002, to the Administration and Finance Committee Meeting of September 18, 2002, re: **2002 CASH AND INVESTMENT POSITION AS AT JUNE 30, 2002** (File F48) be received.
- AF075-2002 Report from A. Ross, Commissioner of Finance and Treasurer, and R. Parzei, Manager of Investments, Insurance and Risk Management, Finance, dated August 26, 2002, to the Administration and Finance Committee Meeting of September 18, 2002, re: **2002 CASH MANAGEMENT – INVESTMENT REPORT FOR PERIOD ENDING JUNE 2002** (File F48) be received.
- AF076-2002 Report from A. Ross, Commissioner of Finance and Treasurer, and R. Parzei, Manager of Investments, Insurance and Risk Management, Finance, dated August 27, 2002, to the Administration and Finance Committee Meeting of September 18, 2002, re: **INSURANCE CLAIMS – 2002 INTERIM REPORT** (File A24) be received.
- AF077-2002 That the report from A. Ross, Commissioner of Finance and Treasurer, and A. Livingston, Manager of Purchasing and Materials Management, Finance, dated August 15, 2002, to the Administration and Finance Committee Meeting of September 18, 2002, re: **PURCHASING POLICY** (File F68) be received; and,
- That the amendments to the Purchasing Policy, as set out in the subject report, excluding the item relating to waiving Council approval for tenders greater than \$100,000 and less than \$250,000, be approved.
- AF078-2002 That the report from P. Honeyborne, Director of Treasury Services and Deputy Treasurer, dated August 26, 2002, to the Administration and Finance Committee Meeting of September 18, 2002, re: **CAPITAL PROJECT STATUS REPORT FOR THE QUARTER ENDED JUNE 30, 2002** (File F26) be received.

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- AF079-2002 That the report from P. Honeyborne, Director of Treasury Services and Deputy Treasurer, dated August 29, 2002, to the Administration and Finance Committee Meeting of September 18, 2002, re: **CELLULAR TELEPHONE TOWERS ON CITY PROPERTY** (File A42) be received; and,
- That the Treasurer be authorized to record the rental revenue generated from the existing lease with Bell Mobility Cellular Inc., the new lease with Rogers AT&T and any future leases pertaining to property leased for cellular telephone purposes to a Non-Departmental account.
- AF080-2002 That the report from P. Honeyborne, Director of Treasury Services and Deputy Treasurer, dated August 29, 2002, to the Administration and Finance Committee Meeting of September 18, 2002, re: **COUNCILLOR EXPENSE REIMBURSEMENT ITEM** (File F10) be received; and,
- That the costs of repairs to Councillor D. Metzak's personal computer be approved as Business Expenses for the balance of his term of office.
- AF081-2002 That the report from B. Eskelson, Senior Manager of Financial Planning and Budgets, Finance, dated August 21, 2002, to the Administration and Finance Committee Meeting of September 18, 2002, re: **DISCUSSION PAPER REGARDING CRITERIA FOR THE GRANTING OF FUNDS TO THE BRAMPTON COMMUNITY FOUNDATION** (File F67) be **referred** back to staff with direction to consider the following components with respect to the funding criteria of the Foundation's status, structure and mandate and prepare a report for a future meeting of the Administration and Finance Committee:
- The contribution of funds being contingent on formal incorporation of the Foundation; establishment of a Board of Directors and a formal operating plan.
 - The requirement for the Brampton Community Foundation to be a member of the Community Foundation of Canada to ensure that the local Foundation benefits from the experience of similar organizations.
 - The composition of the Board of Directors with respect to the possibility of including Members of Council.
 - The Foundation's Charter which should provide for a public election process for its Board of Directors.
 - The Foundation retaining professional investment advisors, independent legal advice and auditors.
 - The Foundation's mandate which should include an understanding of their role and management of the funds to maintain donated funds as permanent endowments and to only distribute the investment income earned on these funds as grants in support of community organizations.
- AF082-2002 That the report from A. Livingston, Manager of Purchasing and Materials Management, Finance, dated August 30, 2002, to the Administration and Finance Committee Meeting of September 18, 2002, re: **PURCHASING AND MATERIALS MANAGEMENT DIVISION – QUARTERLY REPORT 2002 – 2ND QUARTER** (File F35) be received.
- AF083-2002 That the report from J. Metras, Commissioner of Legal Services and City Solicitor, dated September 5, 2002, to the Administration and Finance Committee Meeting of September 18, 2002, re: **CITY COUNCIL RETIREMENT ALLOWANCE AND RRSP CONTRIBUTIONS** (File H60) be received; and,
- That a by-law be passed to amend By-law 285-85, as amended, and Resolution C067-98- (F8) with respect to Retirement Allowances and RRSP Contributions for Members of Council.

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- AF084-2002 That the report from J. Atwood-Petkovski, Corporation Counsel and Director of Litigation, dated September 4, 2002, to the Administration and Finance Committee Meeting of September 18, 2002, re: **GROUP HOMES OPA AND BY-LAW AMENDMENT CHALLENGES – PEEL CHILDREN’S AID SOCIETY ET AL. VS CITY OF BRAMPTON** (File C51) be received; and,
- That Legal Services retain an outside law firm, based on a budget of \$42,500.00, to represent the City of Brampton at Superior Court on the challenge against the City’s group home by-laws; and,
- That the budget allocation of \$42,500.00 from Account #201120 001 0125 0001 to retain outside legal council be approved and that staff be authorized to retain outside legal council for this matter.
- AF085-2002 That the report from C. Fendley, Manager of Vital Statistics, Licensing and Permits, Legal Services, dated August 2, 2002, to the Administration and Finance Committee Meeting of September 18, 2002, re: **ACTIVITY REPORT – VITAL STATISTICS (MARRIAGE/BIRTH/DEATH) FOR THE PERIOD ENDING JUNE 30 FOR THE YEARS 2000, 2001 AND 2002** (File G95) be received.
- AF086-2002 That the report from J. Iacobucci, Manager of Court Operations, Legal Services, dated August 2, 2002, to the Administration and Finance Committee Meeting of September 18, 2002, re: **ACTIVITY REPORT – POA COURT OPERATIONS FOR THE PERIOD ENDING JUNE 30 FOR THE YEARS 2000, 2001 AND 2002** (File G02) be received.
- AF087-2002 That the report J. Iacobucci, Manager of Court Operations, Legal Services, dated August 2, 2002, to the Administration and Finance Committee Meeting of September 18, 2002, re: **RESOLUTION OF THE CITY OF SARNIA – COURT SECURITY COSTS** (File G02) be received.
- AF088-2002 That the report from W. Hunter, Coordinator of Elections and Special Projects, Legal Services, dated August 12, 2002, to the Administration and Finance Committee Meeting of September 18, 2002, re: **RELEASE OF FUNDS FROM THE MUNICIPAL ELECTIONS RESERVE FUND FOR THE 2003 MUNICIPAL ELECTION** (File G50) be received; and,
- That the Treasurer be authorized to transfer funds required in 2002 for preparations for the 2003 Municipal Election from the Municipal Elections Reserve Fund #25 to the Current Fund; and,
- That the Treasurer be authorized to transfer up to the remaining balance allocated for current costs in the Municipal Elections Reserve Fund #25 to the Current Fund in the 2003 fiscal year for the 2003 Municipal Election.
- AF089-2002 That the report from W. Hunter, Coordinator of Elections and Special Projects, Legal Services, dated September 4, 2002, to the Administration and Finance Committee Meeting of September 18, 2002, re: **2003 MUNICIPAL ELECTION – REFERENDUM QUESTION** (File L01) be received.
- AF090-2002 That the report from D. Sibley, Director of Human Resources, Management Services, dated September 4, 2002, to the Administration and Finance Committee Meeting of September 18, 2002, re: **COUNCIL ONE-THIRD TAX-FREE ALLOWANCE – MUNICIPAL ACT 2001** (File H20) be received; and,

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That a resolution be passed, as required by the Municipal Act, to provide that the one-third tax-free allowance remain in effect for the balance of the current term of Council; and,

That a copy of the aforementioned report be referred to the Council Compensation Committee for consideration in their deliberations regarding this provision of the Act for the term of Council following the 2003 Municipal Election.

AF091-2002 That the report from D. Sibley, Director of Human Resources, Management Services, dated September 18, 2002, to the Administration and Finance Committee Meeting of September 18, 2002, re: **NON-UNION EMPLOYEE TERMS AND CONDITIONS OF EMPLOYMENT** (File H00) be received; and,

That the benefits amendments indicated in Appendix 1 be implemented as of the date indicated, for all non-union staff, and for Members of Council insofar as healthcare coverage is concerned (eg vision care, dental coverage) whose coverage shall mirror that of non-union staff for the balance of the current term of Council, on the basis that this is consistent with the position of the Council Remuneration Policy Committee which recommended that the application of COLA increases to the non-union salary grid should also apply to Members of Council for the balance of the current term, and on the understanding that the matter of benefits for Members of Council for the term of office commencing after the 2003 Municipal Election will be part of the final report of the Council Compensation Committee; and,

That all affected Non-Union policies be updated and/or created to reflect the new provisions; and,

That full-time Non-Union staff be advised of the amendments to working conditions; and,

That the City of Brampton conduct a holistic review of all Non-Union terms and conditions of employment for further presentation to council in January 2003.

AF092-2002 That the report from A. Liadis, Manager of Health and Safety Services, Management Services, dated August 27, 2002, to the Administration and Finance Committee Meeting of September 18, 2002, re: **SICK TIME STATISTICS** (File H30) be received; and,

That Human Resources use the existing Sick Time Statistics report queries to conduct similar annual comparisons and analysis; and,

That Human Resources and Information Technology develop a calculation system that eliminates the discrepancies between 10 and 14 hour shifts for the Fire and Emergency Services Division and 7 and 8 hour shifts for other pay groups to permit comparable analysis of all pay groups; and,

That Human Resources investigate and evaluate attendance reporting/management modules available that will enable supervisors to observe and analyze patterns on an on-going basis, and permit prompt communication with employees if required; and,

That Human Resources develop administrative procedures/practices/tools to assist supervisors in dealing with employee attendance issues in a clear and consistent manner and to further develop health and well-being strategies through wellness initiatives, to promote healthy employees as a valuable asset, promote a healthy lifestyle, reduce absenteeism, and contain costs of benefit programs; and,

That Human Resources use the workforce demographic analysis being undertaken by the Human Resources Division to supplement data from a future attendance reporting/management module to analyze sick leave statistic trends in the workforce based on sex, age, marital status, children, etc.

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- AF093-2002 That the report from K. Bartley, Manager of Employee and Labour Advisory Services, Management Services, dated September 18, 2002, to the Administration and Finance Committee Meeting of September 18, 2002, re: **ESTABLISHMENT OF A FIRE GRIEVANCE COMMITTEE AS A SUB-COMMITTEE OF COUNCIL** (File H41) be received; and,
- That a by-law be passed to establish a Fire Grievance Committee as a five (5) person sub-committee of Council to hear grievances at the fourth stage; and,
- That a quorum of three (3) be required; and
- That Regional Councillor P. Palleschi, City Councillor G. Gibson, City Councillor E. Moore, City Councillor D. Metzack and City Councillor S. Hames be appointed to this committee; and,
- That City Councillor B. Cowie be appointed as an alternate on the Committee; and
- That the Rules of Procedure as outlined in the aforementioned report be approved.
- AF094-2002 That the report from R. Beatty, Corporate Effectiveness Specialist, Management Services, dated September 16, 2002, to the Administration and Finance Committee Meeting of September 18, 2002, re: **STRATEGIC PROCESS UPDATE** (File A23) be received.
- AF095-2002 That the report from D. Cutajar, Executive Director of Business Development and Public Relations, dated July 25, 2002, to the Administration and Finance Committee Meeting of September 18, 2002, re: **INFORMATION REPORT: ADVERTISING AT THE BRAMPTON CENTRE FOR SPORTS AND ENTERTAINMENT (BCSE)** (File M25) be received.
- Note: City Councillor L. Jeffrey declared a conflict of interest to the Administration and Finance Committee Minutes of September 18, 2002, Item I 2, Recommendation AF096-2002, re **INFORMATION REPORT: PROTECTING THE CITY OF BRAMPTON'S INTELLECTUAL PROPERTY** (File M25) as her husband is working on the intellectual properties of the City of Brampton.
- AF096-2002 That the report from D. Cutajar, Executive Director of Business Development and Public Relations, dated July 29, 2002, to the Administration and Finance Committee Meeting of September 18, 2002, re: **INFORMATION REPORT: PROTECTING THE CITY OF BRAMPTON'S INTELLECTUAL PROPERTY** (File M25) be received; and,
- That staff undertake to protect the Corporation of the City of Brampton's valuable intellectual property through trademark or copyright certification.
- AF097-2002 That the report from D. Cutajar, Executive Director of Business Development and Public Relations, dated August 12, 2002, to the Administration and Finance Committee Meeting of September 18, 2002, re: **MINOR CHARITABLE DONATIONS POLICY (UNDER \$2500.00)** (File M25) be received; and,
- That the policy report be approved and staff prepare for the implementation of the Minor Charitable Donations (Sponsorship) Policy; and,
- That the Treasurer or designate be authorized to create a non-departmentalized cost center entitled "Community Sponsorship" for the following policies: (1) Community Lunch and Dinner Table Policy, (2) Community Suite Policy, and (3) Minor Charitable Donations Policy (under \$2500); and,

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That the Treasurer be authorized to fund \$20,000 for the Minor Charitable Donations Policy from the community events account within the City-wide community projects cost centre #0191; and,

That commencing in 2003, the cost related to each of the above noted policies be budgeted within the Community Sponsorship Cost Centre and the necessary analysis and budgeting be undertaken to determine the scope of the cost center; and

That the policies be administered and monitored by the Business Development and Public Relations Department.

- AF098-2002 That the correspondence from the Honourable C. Stockwell, MPP, Minister of Environment and Energy, to Mayor S. Fennell, dated June 26, 2002, to the Administration and Finance Committee Meeting of September 18, 2002, re: **ELECTRICITY RESTRUCTURING** (File G65) be received.
- AF099-2002 That the correspondence from the Township of Montague dated June 10, 2002, to the Administration and Finance Committee Meeting of September 18, 2002, re: **RESOLUTION – CHANGES TO LEGISLATIVE REQUIREMENTS FOR SENIOR CITIZENS TO OBTAIN A BIRTH CERTIFICATE** (File G75) be received.
- AF100-2002 That the correspondence from the Town of Minto dated June 11, 2002, to the Administration and Finance Committee Meeting of September 18, 2002, re: **RESOLUTION – FISH POPULATION IN RURAL STREAMS AND RIVERS** (File G75) be received.
- AF101-2002 That the correspondence from the City of Woodstock dated June 12, 2002, to the Administration and Finance Committee Meeting of September 18, 2002, re: **RESOLUTION – INCREASE MINIMUM WAGE IN ONTARIO** (File G75) be received.
- AF102-2002 That the correspondence from the County of Bruce dated June 17, 2002, to the Administration and Finance Committee Meeting of September 18, 2002, re: **RESOLUTION – DISPOSAL OF SEPTIC TANK AND OTHER LIQUID WASTES AT MUNICIPAL SEWAGE TREATMENT PLANTS** (File G75) be received.
- AF103-2002 That the correspondence from the Town of Caledon dated June 20, 2002, to the Administration and Finance Committee Meeting of September 18, 2002, re: **RESOLUTION – MENTAL HEALTH AND ADDICTION SERVICE FUNDING** (File G75) be received.
- AF104-2002 That the correspondence from the Town of Caledon dated July 23, 2002, to the Administration and Finance Committee Meeting of September 18, 2002, re: **RESOLUTION – FUNDING FOR CHILDCARE CENTRES** (File G75) be received.
- AF105-2002 That the correspondence from Durham Region dated June 24, 2002, to the Administration and Finance Committee Meeting of September 18, 2002, re: **RESOLUTION – DOMESTIC VIOLENCE PREVENTION – HADLEY INQUEST** (File G75) be received.

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- AF106-2002 That the correspondence from Mr. Richard Poersch, Brampton Resident Member, Greater Toronto Airports Authority Air Quality Sub-Committee, dated July 27, 2002, to the Administration and Finance Committee Meeting of September 18, 2002, re: **INFORMATION REPORT – GREATER TORONTO AIRPORTS AUTHORITY AIR QUALITY SUB-COMMITTEE MEETINGS – JUNE 27, 2002 AND JULY 11, 2002** (File N05) be received.
- AF107-2002 That the correspondence from Mr. Paul D. Newall, Director of Issues Management, Public Affairs, Ontario Power Generation, to Mr. Ravi M. Singh, Communications and Membership Coordinator, Ontario Clean Air Alliance, dated July 25, 2002, to the Administration and Finance Committee Meeting of September 18, 2002, re: **MISREPRESENTATION OF ONTARIO’S AIR QUALITY ISSUES** (File N05) be received.
- AF108-2002 That the correspondence from the Honourable C. Hodgson, Ministry of Municipal Affairs and Housing, dated August 28, 2002, to the Administration and Finance Committee Meeting of September 18, 2002, re: **RESPONSE TO CITY OF BRAMPTON RESOLUTION C362-2001 – CITY OF BRAMPTON GOVERNANCE** (File G23) be received; and,
- That the following be referred to the Governance Restructuring Committee for their review whether it is within the context of their final recommendation:
- “That the City of Brampton continue to support the two-tier system of municipal government as it currently exists in the Region of Peel; however, should the Province of Ontario move towards a single tier system of municipal government, the City of Brampton will support that system and take the position that the City of Brampton would standalone.”
- AF109-2002 That the list from the City Clerk’s Office, to the Administration and Finance Committee Meeting of September 18, 2002, re: **REFERRED REPORTS – ADMINISTRATION AND FINANCE COMMITTEE**, be received.
- AF110-2002 That the Administration and Finance Committee do now adjourn to meet again on October 9, 2002 at 1:00 p.m., or at the call of the Chair.
- G 2. Minutes – **BY-LAW COMMITTEE** – September 18, 2002
- C325-2002 Moved by City Councillor Richards
Seconded by Regional Councillor Begley
- That the Minutes of the By-law Committee Meeting of September 18, 2002 to the Council Meeting of September 30, 2002, Recommendations BL041-2002 to BL058-2002 be approved as printed and circulated.
- CARRIED**
- The recommendations were approved as follows:
- BL041-2002 That the agenda for the By-law Committee Meeting of September 18, 2002 be approved, as printed and circulated.
- BL042-2002 That the election of Vice Chair of By-law Committee for the term ending November 2003 be **referred** to the next Council Meeting to be held on September 30, 2002; and,

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That the correspondence from Regional Councillor L. Bissell, dated June 19, 2002, to the By-law Committee Meeting of September 18, 2002, re: **RESIGNATION OF VICE CHAIR FROM BY-LAW COMMITTEE** (File G24) be received.

BL043-2002 That the following delegations to the By-law Committee Meeting of September 18, 2002, re: **USE OF ANIMALS FOR ENTERTAINMENT IN THE CITY OF BRAMPTON** (File G02) be received:

1. Ms. Pamela Lacey, 30 Malta Avenue, Apt. #107, Brampton
2. Ms. Kim Robinson, Performing Animal Program Coordinator, Zoocheck Canada Inc.; and,

That the following correspondence to the By-law Committee Meeting of September 18, 2002, re: **USE OF ANIMALS FOR ENTERTAINMENT IN THE CITY OF BRAMPTON** (File G02) be received:

1. Ms. Shirley Toohey, 35 Haslemere Avenue, Brampton, dated July 30, 2002
2. Mr. Bill Sudbury, 28 Sanford Crescent, Brampton, dated July 30, 2002; and,

That staff be instructed to investigate and prepare a report regarding the potential prohibition on the use of animals for entertainment purposes for a future meeting of the By-law Committee.

BL044-2002 That the delegation of Mr. R. Smith, 97 Havelock Drive, Brampton, to the By-law Committee Meeting of September 18, 2002, re: **PARKING CONCERNS ON HAVELOCK DRIVE DUE TO THE OPERATION OF A COMMERCIAL BUSINESS AT 99 HAVELOCK DRIVE** (File G02) be received; and,

That staff investigate by-law contraventions at 99 Havelock Drive and monitor any potential violations including but not limited to home-based occupations, driveway extensions, fire prevention and parking restrictions in this area.

BL045-2002 That the delegation of Mr. Gerald D. Russell, 19 Ladore Drive, Brampton, to the By-law Committee Meeting of September 18, 2002, re: **BY-LAW 161-83, AS AMENDED, RELATING TO SKATE BOARDERS, ROLLER BLADERS, AND BICYCLISTS ON CITY HALL PROPERTY** (File G02) be received.

BL046-2002 That the report from J. Atwood-Petkovski, Corporation Counsel and Director of Litigation, dated September 4, 2002, to the By-law Committee Meeting of September 18, 2002, re: **LICENSING BY-LAW 1-2002, SCHEDULE S-16 (STREET VENDORS)** (File G02) be received; and,

That a by-law be passed to amend Licensing By-law 1-2002 by replacing the existing Schedule S-16 (Street Vendors).

BL047-2002 That the report from C. Sherman, Manager of Enforcement, Legal Services, dated August 19, 2002, to the By-law Committee Meeting of September 18, 2002, re: **ENFORCEMENT STATISTICS – MAY 1, 2002 TO JULY 31, 2002** (File G11) be received.

BL048-2002 That the report from C. Sherman, Manager of Enforcement, Legal Services, dated August 19, 2002, to the By-law Committee Meeting of September 18, 2002, re: **ISSUING PARKING VIOLATIONS TO POLICE VEHICLES** (File E00) be received.

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- BL049-2002 That the report from C. Sherman, Manager of Enforcement, Legal Services, dated August 21, 2002, to the By-law Committee Meeting of September 18, 2002, re: **MEMORANDUM OF UNDERSTANDING – PEEL REGIONAL POLICE** (File E00) be received; and,
- That the Manager of Enforcement be authorized to execute the required Memorandum of Understanding.
- BL050-2002 That the report from C. Sherman, Manager of Enforcement, Legal Services, dated September 3, 2002, to the By-law Committee Meeting of September 18, 2002, re: **RESPONSE – TAXI CAB ADVISORY COMMITTEE MEETING – JULY 23, 2002** (File G26) be received; and,
- BL050-2002 That the report from C. Sherman, Manager of Enforcement, Legal Services, dated September 3, 2002, to the By-law Committee Meeting of September 18, 2002, re: **RESPONSE – TAXI CAB ADVISORY COMMITTEE MEETING – JULY 23, 2002** (File G26) be received; and,
- That the minutes of the Taxi Cab Advisory Committee Meeting of July 23, 2002 to the By-law Committee Meeting of September 18, 2002, Recommendations TX030-2002 to TX036-2002 be approved as printed and circulated.
- The recommendations were approved as follows:
- TX030-2002 That the agenda for the Taxi Cab Advisory Committee Meeting of July 23, 2002 be approved as amended to add:
- D 1. Constable D. Jorgensen, Peel Regional Police, re: **DIGITAL CAMERA PROGRAM AND ROBBERY PREVENTION** (File W00).
- G 1. Discussion, re: **SELECTION OF VICE CHAIR** (File G26).
- TX031-2002 That the Minutes of the Taxi Cab Advisory Committee Meeting of June 18, 2002, to the Taxi Cab Advisory Committee Meeting of July 23, 2002, be received.
- TX032-2002 That the delegation of Constable D. Jorgensen, Peel Regional Police, to the Taxi Cab Advisory Committee Meeting of July 23, 2002, re: **DIGITAL CAMERA PROGRAM AND ROBBERY PREVENTION** (File W00) be received.
- TX033-2002 That the verbal report from C. Sherman, Manager of Enforcement, Legal Services, to the Taxi Cab Advisory Committee Meeting of July 23, 2002, re: **ALTERNATIVES TO SEMI-ANNUAL INSPECTIONS– SAFETY CERTIFICATES FROM LICENSED GARAGES** (File W00) be received.
- TX034-2002 That the verbal report from C. Sherman, Manager of Enforcement, Legal Services, to the Taxi Cab Advisory Committee Meeting of July 23, 2002, re: **CLARIFICATION REGARDING THE FOLLOWING PRIORITY LIST PROCEDURES** (File W00) be received.
1. Placing persons back on the priority list immediately following the issuance of a plate.
2. Corrections to the priority list regarding persons who have sold their plates.
3. Action taken against persons on the priority list who are not in compliance with the by-law.

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- TX035-2002 That the verbal report from C. Sherman, Manager of Enforcement, Legal Services, to the Taxi Cab Advisory Committee Meeting of July 23, 2002, re: **UPDATE: MICHAEL FORGARTY – LATE RENEWAL OF TAXI DRIVER LICENCE** (File W00) be received.
- TX036-2002 That the Taxi Cab Advisory Committee do now adjourn to meet again on September 24, 2002 or at the call of the Chair.
- BL051-2002 That the verbal report from C. Sherman, Manager of Enforcement, Legal Services, to the By-law Committee Meeting of September 18, 2002, re: **OVERNIGHT PARKING ON THE STREET IN THE CITY OF BRAMPTON** (File E07) be received.
- BL052-2002 That the report from C. Fendley, Manager of Vital Statistics, Licensing and Permits, Legal Services, dated August 26, 2002, to the By-law Committee Meeting of September 18, 2002, re: **ACTIVITY REPORT – STATIONARY AND LOTTERY LICENSING FOR THE PERIOD ENDING JUNE 30 FOR THE YEARS 2000, 2001, 2002** (File G02) be received.
- BL053-2002 That the report from G. Sherman, Supervisor of Enforcement, Legal Services, dated August 26, 2002, to the By-law Committee Meeting of September 18, 2002, re: **ACTIVITY REPORT – MOBILE LICENSING FOR THE PERIOD ENDING JUNE 30 FOR THE YEARS 2000, 2001, 2002** (File G02) be received.
- BL054-2002 That the report from L. Ferreira, Supervisor of Parking Enforcement, Legal Services, dated August 28, 2002, to the By-law Committee Meeting of September 18, 2002, re: **ACTIVITY REPORT – PARKING TICKETS ISSUED FOR THE PERIOD ENDING JUNE 30 FOR THE YEARS 2000, 2001, 2002** (File G02) be received.
- BL055-2002 That the report from L. Ferreira, Supervisor of Parking Enforcement, Legal Services, dated September 3, 2002, to the By-law Committee Meeting of September 18, 2002, re: **ONTARIANS WITH DISABILITIES ACT, 2001 INCREASED FINES FOR HANDICAPPED PARKING** (File L01) be received; and,
- That a by-law be passed to amend Traffic By-law 93-93, as amended, to increase the minimum fine for parking in a handicapped space without a permit to \$300.00; and,
- That an application be made to the Chief Justice for approval of the new minimum fine.
- BL056-2002 That the correspondence from Mr. Ron Smith, 11 Chinnock Court, Brampton, to the By-law Committee Meeting of September 18, 2002, re: **TREES ON RESIDENTIAL PROPERTY** (File G02) be received.
- BL057-2002 That the list from the City Clerk's Office, to the By-law Committee Meeting of September 18, 2002, re: **REFERRED REPORTS – BY-LAW COMMITTEE**, be received.

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BL058-2002 That the By-law Committee do now adjourn to meet again on October 9, 2002 or at the call of the Chair.

G 3. Minutes – **SPECIAL ADMINISTRATION AND FINANCE COMMITTEE** – September 23, 2002

C326-2002 Moved by City Councillor Jeffrey
Seconded by City Councillor Cowie

That the Minutes of the Special Administration and Finance Committee Meeting of September 23, 2002 to the Council Meeting of September 30, 2002, Recommendation AF111-2002 to AF113-2002 be approved as printed and circulated.

CARRIED

The recommendations were approved as follows:

AF111-2002 That the agenda for the Administration and Finance Committee Meeting of September 23, 2002 be approved as printed and circulated.

AF112-2002 That the following delegations from Sheridan College, to the Administration and Finance Committee Meeting of September 23, 2002, re: **FUNDING PROPOSAL FOR DAVIS CAMPUS EXPANSION** (File F85) be received:

1. Heather Picken, Lawrence, Lawrence, Stevenson and Board of Governors, Sheridan College
2. Dr. Robert Turner, President and CEO, Sheridan College
3. Maureen Callahan, Vice-President, Academic, Sheridan College
4. Peter Gilgan, President and CEO, The Mattamy Corporation and Campaign Chair, Sheridan College
5. Bryan Dawson, President, Aircraft Appliances and Equipment and Board of Governors, Sheridan College; and,

That the Executive Director of Business Development and Public Relations and the Commissioner of Finance and Treasurer prepare a report for City Council consideration, which outlines the economic, community, financial and associated policy impacts of the grant request from Sheridan College; and,

That subject to Council review of staff recommendations noted above, that the grant request be forwarded to the City of Brampton Budget Committee for consideration in their 2003 current and capital budget deliberations.

AF113-2002 That the Administration and Finance Committee do now adjourn to meet again on October 9, 2002 at 1:00 p.m., or at the call of the Chair.

G 4. Minutes – **PLANNING, DESIGN AND DEVELOPMENT COMMITTEE** – September 23, 2002

Note: Regional Councillor Palleschi declared a conflict of interest with respect to the Planning, Design Development Committee Minutes of September 23, 2002, Item E4, Recommendation PDD282-2002, re: RECOMMENDATION REPORT – PROPOSED STREET NAME CHANGE – HIGHWAY 7 & THE GORE ROAD LIMITED as the proposed street is being named after him.

C327-2002 Moved by City Councillor Gibson
Seconded by City Councillor Cowie

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That the Minutes of the Planning, Design and Development Committee Meeting of September 23, 2002 to the Council Meeting of September 30, 2002, Recommendations PDD277-2002 to PDD289-2002 be approved as amended as follows:

To indicate City Councillor Hames was absent due to being on vacation.

To amend **Recommendation PDD282-2002** in paragraph 2, as follows:

“That pending completion and approval of the street Naming Policy and Procedure, Committee advise staff if the street name ‘Palleschi Avenue’ is to be implemented for the plan of subdivision.”

to provide that the name ‘Palleschi Avenue’ is approved for use within the plan of subdivision.;

To amend **Recommendation PDD283-2002** in paragraph 3, as follows:

“That staff be directed to convene the first Public Information Centre during the third week of October 2002.”

to read as follows:

“That staff be directed to convene a Mayor’s Townhall Meeting and the first Public Information Centre on October 23, 2002, with an Open House at 6:00 p.m. and a formal presentation in the Council Chambers at 7:00 p.m.”

CARRIED

The recommendations were approved as follows:

PDD277-2002 That the agenda for the Planning, Design and Development Committee Meeting of September 23, 2002, be amended to add:

D 2. Delegations, re: **APPLICATION FOR SITE PLAN APPROVAL - RAMGARHIA ASSOCIATION OF ONTARIO – SOUTH WEST CORNER OF DIXIE ROAD AND PETER ROBERTSON BOULEVARD – WARD 10** (Files SP02-35).

1. Ms. Marisa Parise, 45 Loons Call, Brampton
2. Mr. Mike Pugliese, 26 Dolphin Song Cres., Brampton
3. Mr. James Coey, 15 Barrier Reef Lane, Brampton
4. Mr. Allan Herschfield, Delta Engineering Services
5. Mr. Dave Arora, Delta Engineering Services
6. Mr. Gurmail Saggu, Ramgarhia Association of Ontario
7. Ms. Maureen Van Ravens, Region of Peel

PDD278-2002 1. That the delegations to the Planning, Design and Development Committee Meeting of September 23, 2002, re: **SUPPLEMENTARY REPORT- CREDIT VALLEY SECONDARY PLAN (AREA 45)** (File P26 S45) be received;

1. Mr. Ray Tufgar, Totten Sims Hubicki Associates
2. Ms. Pamela Williams, Chair, Brampton Environmental Community Advisory Panel (BECAP) Sustainable Growth Committee.

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2. That the submission from Ms. Pamela Williams, Chair, Brampton Environmental Community Advisory Panel (BECAP) Sustainable Growth Committee, entitled “Smart Growth A Cure For Sprawl” to the Planning, Design and Development Committee Meeting of September 23, 2002, re: **SUPPLEMENTARY REPORT- CREDIT VALLEY SECONDARY PLAN (AREA 45)** (File P26 S45) be received; and,
 3. That the report from M. Majeed, Policy Planner, Planning, Design and Development, dated September 18, 2002, to the Planning, Design and Development Committee Meeting of September 23, 2002, re: **SUPPLEMENTARY REPORT- CREDIT VALLEY SECONDARY PLAN (AREA 45)** (File P26 S45) be received; and,
 4. That the proposed modification to the Credit Valley Secondary Plan as recommended in this report, be approved and that staff be directed to prepare the appropriate documents for the adoption of the Official Plan Amendment at the City Council meeting of September 30, 2002.
- PDD279-2002
1. That the delegations to the Planning, Design and Development Committee Meeting of September 23, 2002, re: **APPLICATION FOR SITE PLAN APPROVAL - RAMGARHIA ASSOCIATION OF ONTARIO – SOUTH WEST CORNER OF DIXIE ROAD AND PETER ROBERTSON BOULEVARD – WARD 10** (Files SP02-35) be received;
 1. Ms. Marisa Parise, 45 Loons Call Cres., Brampton
 2. Mr. Mike Pugliese, 26 Dolphin Song Cres., Brampton
 3. Mr. James Coey, 15 Barrier Reef Lane, Brampton
 4. Mr. Allan Herschfield, Planning Consultant
 5. Mr. Dave Arora, Delta Engineering Services
 6. Mr. Gurmail Saggu, Ramgarhia Association of Ontario
 7. Ms. Maureen Van Ravens, Region of Peel, and
 2. That the report from D. Kraszewski, Manager of Development Services and N. Grady, Development Planner, Planning, Design and Development, dated September 11, 2002, to the Planning, Design and Development Committee Meeting of September 23, 2002, re: **INFORMATION REPORT- APPLICATION FOR SITE PLAN APPROVAL - RAMGARHIA ASSOCIATION OF ONTARIO – SOUTH WEST CORNER OF DIXIE ROAD AND PETER ROBERTSON BOULEVARD – WARD 10** (Files SP02-35) be received.
- PDD280-2002
1. That the report from D. Kraszewski, Manager of Development Services and N. Grady, Development Planner, Planning, Design and Development, dated September 9, 2002, to the Planning, Design and Development Committee Meeting of September 23, 2002, re: **RECOMMENDATION REPORT- APPLICATION TO AMEND THE ZONING BY-LAW - ZELINKA PRIAMO LIMITED (BRAMPORT SHOPPING CENTRES LIMITED) – SOUTH WEST CORNER OF AIRPORT ROAD AND BOVAIRD DRIVE – WARD 11** (File C6E9.6).
 2. That the application be approved and staff be directed to prepare the appropriate documents for the consideration of City Council, subject to the following conditions:
 - (1) The site specific zoning by-law shall contain the following:
 - (i) Delete Section 915.1 (v) of By-law 151-88, and replace with the following:

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- (v) a garden centre, only in conjunction with a supermarket.
- (ii) Delete Section 915.1 (w) of By-law 151-88, and replace with the following:
 - (w) a supermarket subject to the provisions of Section 915.2(o).
- (iii) Add after Section 915.1 (w) of By-law 151-88, the following:
 - (x) purposes accessory to the other permitted purposes.
- (iv) Delete Section 915.2 (l) and replace with the following:
 - (l) a retail establishment or a retail warehouse with a floor area in excess of 1,858 square metres of food space floor area shall not be permitted.
- (v) By adding after Section 915.2 (n) the following:
 - (o) A supermarket with a gross floor area in excess of 7, 246 square metres of food space floor area shall not be permitted.

By adding after Section 915.2 (o) the following:

- (p) Notwithstanding any other provision of Zoning By-law 151-88, as amended to the contrary, the lands zoned C3 –Section 915, shall be treated as a single lot for zoning purposes.

By adding to Section 915.4 the following:

SUPERMARKET shall mean a building or structure, or part thereof engaged primarily in the business of selling groceries, meat, fruit and vegetables to the general public and occupying premises having a gross commercial floor area of at least 600 square metres, and may also include non-food related retail goods and services such as a pharmacy, a florist shop, a photo lab, a wine shop, a dry cleaners, a music/book/video store, a kitchenware store, and a restaurant.

- (2) Development of the subject lands shall be subject to a site plan agreement that shall contain the following provisions:
 - a) Prior to the issuance of a building permit, a site development plan, fencing plan, landscape plan, grading and drainage plan, elevation cross section drawings, a fire protection plan and engineering and servicing plans shall be approved by the City and the Region of Peel, according to their areas of jurisdiction, and appropriate securities shall be deposited with the City and the Region to ensure implementation of these plans in accordance with the City's site plan review process.
 - b) The applicant shall pay all applicable Regional, City and Education Development Charges in accordance with their respective Development Charges By-laws.
 - c) The applicant shall grant easements to the appropriate authorities as may be required, for the installation of utilities and municipal services to service the lands.

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- d) The applicant shall agree that all lighting on the site shall be designed and oriented to prevent glare on abutting properties and streets.
- e) All mechanical roof top units, loading, waste disposal and parking areas shall be screened to the satisfaction of the City.
- f) The applicant shall provide cash-in-lieu of parkland dedication for the subject lands, in accordance with the Planning Act and City Policy.
- g) The noise control measures recommended by J. E. Coulter Associates Limited in their acoustical report entitled "Fortinos Store, South-West Corner of Airport Road and Bovaird Drive" dated June 11, 2002 shall be implemented to the satisfaction of the City.
- h) The applicant shall make arrangements satisfactory to the City with the abutting developer to the west such that there is no abrupt grade differential between the two developments that will require a retaining wall.
- i) The applicant shall provide a Functional Servicing Report for the for the approval of the City's Engineering and Development Services Division and shall agree to implement any measures recommended in the Report.
- j) The applicant shall undertake the following to the satisfaction of the Region of Peel:
 - 1. A westbound left turn lane and eastbound right turn lane at the approved full moves access point approximately 340 metres west of Airport Road and at the developer's cost. The storage and taper of these lanes will be determined at the site plan stage.
 - 2. All other improvements, including, but not limited to, centre median, traffic signals, underground conduit system, asphalt overlay, payment markings and signs shall be at the owner's expense.
 - 3. A cash contribution of \$125,000 for the installation of future traffic signals at the Bovaird Drive Access
 - 4. An access agreement for the maintenance of the future traffic signals on Bovaird Drive.
 - 5. Conveyance of 0.3 metre reserves along Airport Road and Bovaird Drive except at the approved access points.
 - 6. If required, an addendum to the Traffic Impact study if any changes have been made since the original Traffic Impact study was completed in May 1998.
- k) The approved site plan shall determine the location, design and parking for a garden centre associated with a supermarket.
- l) The applicant shall provide urban design guidelines, that will address, among other matters, architecture and elevation, pedestrian circulation, and interface with the westerly residential subdivision.

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- PDD281-2002
1. That the report from K. Ash, Manager of Development Services and D. Herron, Development Planner, Planning, Design and Development, dated September 23, 2002, to the Planning, Design and Development Committee Meeting of September 23, 2002, re:
RECOMMENDATION REPORT- PROPOSED DRAFT PLAN OF SUBDIVISION AND APPLICATION TO AMEND THE ZONING BY-LAW – FANSHORE INVESTMENTS INC. (EAST) – WEST SIDE OF MCLAUGHLIN ROAD – NORTH OF SANDALWOOD PARKWAY WEST EXTENSION – WARD 6 (File C2W14.4) be received; and,
 2. That prior to the issuance of draft plan approval, a written acknowledgement shall be received from the trustee that Fanshore Investments Inc. (East) has signed the cost sharing agreement associated with the development of these lands.
 3. That prior to the issuance of draft plan approval, outstanding final comments from any circulated internal departments and external agencies shall be received, and any appropriate conditions of approval, including revisions to the plan and physical layout resulting from these comments, shall be accommodated;
1. That prior to the issuance of draft plan approval, a revised Functional Servicing Report / Master Servicing Plan in support of the latest proposed draft plan dated August 22, 2002, shall be approved by the Credit Valley Conservation, Region of Peel and the City;
 2. That prior to the issuance of draft plan approval, a Noise Impact Feasibility Study satisfactory to the Commissioner of Planning, Design and Development shall be submitted to the City in support of the latest proposed draft plan dated August 22, 2002 for review and approval by the City;
 3. That prior to the issuance of draft plan approval, the applicant shall submit a vegetation assessment to the satisfaction of the City;
 4. That prior to the issuance of draft plan approval, the applicant shall implement the Community Design Guidelines prepared for the Fletcher's Meadow Secondary Plan Area;
 5. That prior to the issuance of draft plan approval, the applicant shall prepare a preliminary community information map of the subdivision to be posted in a prominent location in each sales office where homes in the subdivision are being sold. The map shall contain the applicable information prescribed within the City of Brampton List of Standard Conditions of Draft Approval for Residential Plans of Subdivision as it pertains to Sales Office Community Information Maps;
 6. That prior to the issuance of draft plan approval, the applicant shall execute a preliminary subdivision agreement to the satisfaction of the City. The preliminary subdivision agreement shall include a schedule identifying all of the notice provisions for all of the blocks within the plan;
 7. That the subject application be approved and staff be directed to prepare the appropriate amendments to the zoning by-law;
 8. That staff be authorized to issue the notice of draft plan approval at such time as all conditions recommended by Planning, Design and Development Committee to be addressed prior to draft plan approval have been addressed to the satisfaction of the City, subject to the following:

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- (i) Any necessary red-line revisions to the draft plan identified by staff:
- (ii) All conditions of draft approval contained in the City of Brampton List of Standard Conditions of Draft Approval for Residential Plans of Subdivision, or derivatives or special applications of said conditions, as determined by the Commissioner of Planning Design and Development.

Note: Regional Councillor Palleschi declared a conflict of interest with respect to the Planning, Design Development Committee Minutes of September 23, 2002, Item E4, Recommendation PDD282-2002, re: **RECOMMENDATION REPORT – PROPOSED STREET NAME CHANGE – HIGHWAY 7 & THE GORE ROAD LIMITED** as the proposed street is being named after him.

- PDD282-2002
- 1. That the report from K. Ash, Manager of Development Services and D. Babulal, Development Planner, Planning, Design and Development, dated September 10, 2002, to the Planning, Design and Development Committee Meeting of September 23, 2002, re: **RECOMMENDATION REPORT – PROPOSED STREET NAME CHANGE – HIGHWAY 7 & THE GORE ROAD LIMITED – WARD 10** (File C9E6.5) be received; and,
 - 2. That the name ‘Palleschi Avenue’ be an approved street for use within this plan of subdivision.

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- PDD283-2002
1. That the report from H. Zbogor, Policy Planner, Planning, Design and Development, dated September 9, 2002, to the Planning, Design and Development Committee Meeting of September 23, 2002, re: **STATUS REPORT – TRANSPORTATION AND TRANSIT MASTER PLAN (TTMP)** (File T00 MP) be received; and,
 2. That staff be directed to carry out the work program as set out in Appendix ‘A’ of the report; and
 3. That staff be directed to convene a Mayor’s Townhall Meeting and the first Public Information Centre on October 23, 2002, with an Open House at 6:00 p.m. and a formal presentation in the Council Chambers at 7:00 p.m.
- PDD284-2002
1. That the report from D. Waters, Land Use Planner, and H. Zbogor, Policy Planner, Planning, Design and Development, dated September 18, 2002, to the Planning, Design and Development Committee Meeting of September 23, 2002, re: **CITY OF BRAMPTON RESPONSE – CITY OF TORONTO DRAFT OFFICIAL PLAN** (File P28 TO) be received; and,
 2. That the City of Toronto be requested to amend its Draft Official Plan dated May 2002 by:
 - (a) revising Policy Statement 1(a) on page 23 to read as follows:

“focus urban growth into designated urban areas that include compact centres and corridors connected by an integrated regional transportation system, featuring direct, transfer-free, inter-regional transit service.”
 - (b) by revising Policy Statements 1(e) and 1(f) on page 23 to read as follows:

1(e) “provide a good overall balance between population and employment growth by creating job opportunities in the City of Toronto.”

1(f) “provide a range of employment opportunities in the City of Toronto that can be reached by other means than the private automobile.”
 - (c) by revising Map 1 (Regional Connections) and Map 4 (Higher Order Transit Corridors) to identify potential HOV and rapid transit connections to surrounding regions, including a higher order transit corridor on Highway 427.
 - (d) by revising Map 1 (Regional Connections) and Map 4 (Higher Order Transit Corridors) to identify the future extension of Highway 410 connecting to Highway 10 north of Mayfield Road, and the extension of the Highway 427 corridor north of its present terminus at Highway 7.
 - (e) by revising Policy Statement 10 on page 32 to read as follows:

“Inter-modal and inter-line connections will be promoted so that each mode and each carrier – whether for passengers or goods – is conveniently integrated with the rest of the GTA Regional transportation system”; and,
 3. That the City Clerk forward a copy of this staff report and approved recommendations to the City of Toronto, the Regions of York, Peel, Halton, Durham and to the local area municipalities of Mississauga and Caledon for their consideration.

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- PDD285-2002 That the from B. Campbell, Director of Building and Chief Building Official, Planning, Design and Development dated September 11, 2002, to the Planning, Design and Development Committee Meeting of September 23, 2002, re: **BUILDING PERMIT ACTIVITY FOR THE MONTH OF AUGUST 2002** (File B11) be received.
- PDD286-2002
1. That the report from W. Lee, Associate Director of Special Projects, Planning, Design and Development, dated September 3, 2002, to the Planning, Design and Development Committee Meeting of September 23, 2002, re: **CITY INITIATED ZONING AMENDMENTS GENERAL PROVISIONS FOR RESIDENTIAL ZONES** (File P42CO) be received; and,
 2. That a public meeting be convened to address the proposed changes outline in the report; and,
 3. That subject to the result of the public meeting, staff be authorized to take appropriate procedures to amend City Zoning By-laws with respect General Provisions for Residential Zones.
- PDD287-2002 That the **MINUTES OF THE BRAMPTON HERITAGE BOARD MEETING OF SEPTEMBER 17, 2002**, to the Planning, Design and Development Committee Meeting of September 23, 2002, Recommendations HB105-002 to HB0119-2002, be approved as printed and circulated.
- The recommendations were approved as follows:
- HB105-2002 That the agenda for the Brampton Heritage Board Meeting of September 17, 2002 be approved, as amended, to add:
- E 1. Mr. Carl Brawley, Glen Schnarr & Associates Inc., re: **7644 MISSISSAUGA ROAD SOUTH – FORMER ARNOTT PROPERTY** (File G33).
- HB106-2002 That the **MINUTES OF THE BRAMPTON HERITAGE BOARD MEETING OF JULY 23, 2002**, to the Brampton Heritage Board Meeting of September 17, 2002, be received.
- HB107-2002 That the delegation of Mr. Carl Brawley, Glen Schnarr & Associates Inc., to the Brampton Heritage Board Meeting of September 17, 2002, re: **7644 MISSISSAUGA ROAD SOUTH – FORMER ARNOTT PROPERTY** (File G33) be received; and,
- That Orlando Corporation be requested to give consideration to the use of the “Arnott” name for a street name, if possible, or for naming of the storm water management pond, and/or that the City of Brampton be requested to consider the use of the “Arnott” name for naming of the trail or parkette, in the new subdivision being developed at the former Arnott home at 7644 Mississauga Road.
- HB108-2002 That report from D. Nicholson, Policy and Heritage Planner, Planning, Design and Development, to the Planning, Design and Development Committee Meeting of August 12, 2002, dated July 17, 2002, to the Brampton Heritage Board Meeting of September 17, 2002, re: **PROPOSAL TO PROVIDE TAX RELIEF FOR HERITAGE PROPERTIES** (File G33) be received.

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- HB109-2002 That the correspondence (e-mail) from D. Nicholson, Policy and Heritage Planner, Planning, Design and Development, dated August 8, 2002, to the Planning, Design and Development Committee Meeting of September 17, 2002, re: **HERITAGE HOME – 2419 COUNTRYSIDE DRIVE** (File G33) be received.
- HB110-2002 That the submission from the Brampton Heritage Board Budget Sub-Committee, to the Brampton Heritage Board Meeting of September 17, 2002, be referred to the Legal Services Department for inclusion in its 2003 Budget Submission.
- HB111-2002 That the report prepared by Archaeological Services Inc., dated August 2002, re: **BUILT HERITAGE AND CULTURAL LANDSCAPE ASSESSMENT – HIGHSRING ESTATES INC. – 3605 CASTLEMORE ROAD**, to the Brampton Heritage Board Meeting of September 17, 2002, be received.
- HB112-2002 That the **MINUTES OF THE EDUCATION/HISTORICAL REFERENCE WORKING GROUP MEETING OF AUGUST 20, 2002**, to the Brampton Heritage Board Meeting of September 17, 2002, be received; and,
- That the Director of Community Design, Parks Planning and Development, Planning, Design and Development Department, be requested to identify the original path of the Etobicoke Creek in the landscape design features for Brampton's downtown area.
- HB113-2002 That approval be given for printing 2,000 copies, or less, of The Brampton Heritage Times – 2002 Issue Two, depending on the level of funding available, as considered at the Brampton Heritage Board Meeting of September 17, 2002.
- HB114-2002 That the memorandum from D. Nicholson, Policy and Heritage Planner, Planning, Design and Development, to the Churchville Heritage Committee, dated September 4, 2002, to the Brampton Heritage Board Meeting of September 17, 2002, re: **HERITAGE PERMIT APPLICATIONS – ARTHUR BLAKELY LTD. (RURAL EDGE LOTS) AND HALLSTONE ROAD (SCENIC DRIVE LOTS)** (File G33) be received; and,
- That the memorandum from D. Nicholson, Policy and Heritage Planner, Planning, Design and Development, to the Churchville Heritage Committee, dated September 11, 2002, to the Brampton Heritage Board Meeting of September 17, 2002, re: **HERITAGE PERMIT AND SITE PLAN APPLICATION (MEDALLION DEVELOPMENT)** (File G33) be received; and,
- That, because of timelines, the process for dealing with the aforementioned applications be revised to allow them to go direct to Council following consideration by the Churchville Heritage Committee.
- HB115-2002 That the correspondence from Community Heritage Ontario, received August 28, 2002, to the Brampton Heritage Board Meeting of September 17, 2002, re: **ROBERT SHIPLEY REPORT – “LOSS OF HERITAGE PROPERTIES IN ONTARIO” – APRIL 2002** (File G33) be received.

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HB116-2002 That the correspondence from Ms. Sally Drummond, Heritage Resource Officer, Town of Caledon, dated August 30, 2002, to the Brampton Heritage Board Meeting of September 17, 2002, re: **ANNUAL MEETING OF THE JOINT LACACS OF PEEL – FRIDAY, SEPTEMBER 27, 2002 – BELFOUNTAIN COMMUNITY HALL** (File G33) be received.

HB117-2002 That the article from Municipal Word, dated August 2002, to the Brampton Heritage Board Meeting of September 17, 2002, entitled "**SMART GROWTH AND OUR HERITAGE**" (File G33) be received.

HB118-2002 That the flyer from Community Heritage Ontario, undated, to the Brampton Heritage Board Meeting of September 17, 2002, re: **COMMUNITY HERITAGE ONTARIO CONFERENCE – "RURAL ROOTS '02" – BADEN, ONTARIO – SATURDAY, OCTOBER 26, 2002** (File G33) be received.

HB119-2002 That the Brampton Heritage Board do now adjourn to meet again on Tuesday, October 22, 2002, at 7:00 p.m., or at the call of the Chair.

PDD288-2002 That the list from the Clerk's Office, to the Planning, Design and Development Committee Meeting of September 23, 2002, re: **REFERRED MATTERS - PLANNING, DESIGN AND DEVELOPMENT COMMITTEE**, be received.

PDD289-2002 That the Planning and Building Committee do now adjourn to meet again on October 7, 2002, at 7:00 p.m., or at the call of the Chair.

G 5. Minutes – **BUDGET COMMITTEE** – September 23, 2002

C328-2002 Moved by City Councillor Jeffrey
Seconded by City Councillor Cowie

That the Minutes of the Budget Committee Meeting of September 23, 2002 to the Council Meeting of September 30, 2002, Recommendations BC001-2003 to BC006-2003 be approved as amended as follows:

To amend **Recommendation BC0005-2002** to add a meeting date of Monday, November 4, 2002 – 9:00 a.m. to 12:00 p.m. – Special Meeting, re: Market Square Theatre.

CARRIED

The recommendations were approved as follows:

BC001-2003 That the Agenda for the Budget Committee Meeting of September 23, 2002 be approved as printed and circulated.

BC002-2002 That the presentation by A. Ross, Commissioner of Finance/Treasurer and D. Cutajar, Executive Director of Business Development and Public Relations to the Budget Committee Meeting of September 24, 2002, re: **2003 ECONOMIC OUTLOOK** (File F00) be received.

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BC003-2003 That the report from B. Eskelson, Senior Manager, Financial Planning and Budgets, Finance dated September 16, 2002 to the Budget Committee Meeting of September 23, 2002, re: **2003 BUDGET PROCESS** (File F70) be received.

BC004-2003 That the report by B. Eskelson, Senior Manager, Financial Planning and Budgets, Finance and D. Sutton, Senior Financial Planning Analyst, Finance, dated September 13, 2002 to the Budget Committee Meeting of September 23, 2002, re: **2002 CURRENT BUDGET STATUS REPORT (MID YEAR)** (File F73) be received; and

That the grant to the Brampton Public Library be increased by \$120,000 as outlined in the subject report.

BC005-2003 That the following schedule be approved for Budget Committee Meetings:

1. Monthly Budget Committee Meetings
 - Monday, October 21, 2002 – Following Planning, Design and Development Committee
 - Monday, November 4, 2002 – 9:00 a.m. to 12:00 p.m. – Special Meeting, re: Market Square Theatre
 - Monday, November 18, 2002 – rescheduled from “following the Planning Design and Development Committee” to 9:30 a.m. – 12:00 p.m.
2. Capital Budget Deliberations
 - Friday, November 22, 2002 – 9:00 a.m. to 4:00 p.m.
 - Tuesday, November 26, 2002 – 12 p.m. to 4:00 p.m.
 - Thursday, November 28, 2002 – 9:00 a.m. to 12:00 p.m.
 - Monday, December 2, 2002 – 9:00 a.m. to 4:00 p.m.
3. Current Budget Deliberations
 - Tuesday, January 14, 2003 – 9:00 a.m. – 4:00 p.m.
 - Friday, January 24, 2003 – 9:00 a.m. – 4:00 p.m.
 - Tuesday, January 28, 2003 – 9:00 a.m. – 4:00 p.m.
 - Wednesday, January 29, 2003 – 9:00 a.m. – 4:00 p.m.
 - Thursday, January 30, 2003 – 9:00 a.m. – 4:00 p.m.
 - Friday, January 31, 2003 – 9:00 a.m. – 4:00 p.m.
4. That the Capital Budget be presented at the regular Council Meeting scheduled to be held December 18, 2002.
5. That a Special Meeting of Council be scheduled on Monday, February 10, 2003 at 7:00 p.m. for consideration of the 2003 Current Budget; and
6. That City Councillor Metzack be appointed as Vice-Chair for the Capital Budget deliberations.

BC006-2003 That this Budget Committee do now adjourn to meet again on Monday, October 21, 2002 following the Planning, Design and Development Committee.

CARRIED

G 6. Minutes – **WORKS AND TRANSPORTATION COMMITTEE** – September 25, 2002

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Discussion took place with respect to Recommendation WT079-2002, the proposed demonstration and rally being organized by the Health Coalition for Saturday, October 19, 2002 and whether or not this event would be included in the current parade permit policy. Staff advised that currently there is nothing in the current policies to exclude an event of this nature, and indicated that all emergency services would be contacted with respect to this event and that a report will be to be presented to the City Council Meeting scheduled to be held October 16, 2002 with respect to the issuance of a permit.

C329-2002 Moved by City Councillor Sprovieri
 Seconded by City Councillor Moore

That the Minutes of the Works and Transportation Committee Meeting of September 25, 2002 to the Council Meeting of September 30, 2002, Recommendations WT076-2002 to WT099-2002 be approved as printed and circulated.

CARRIED

The recommendations were approved as follows:

- WT076-2002 That the Agenda for the Works and Transportation Committee Meeting of September 25, 2002 be approved as amended to add the following:
- D 2. Delegation from Mr. Pritan Dhillon, 6 Tigerlily Place, Brampton, re: **ACCESS TO SPRINGTOWN TRAIL** (File M04).
 - D 3. Delegation from Ms. Kathryn Pounder and Ms. Liz Hagerman, on behalf of the Brampton Health Coalition, re: **BRAMPTON HEALTH COALITION MARCH AND RALLY** (File W25).
 - I 6. Correspondence from Ms. D. Robertson, Co-Chair, Brampton Health Coalition, dated September 20, 2002, re: **BRAMPTON HEALTH COALITION MARCH AND RALLY** (File W25).
 - K 1. Discussion, re: **TRAFFIC SIGNAL INSTALLATIONS IN NEW SUBDIVISIONS** (File T36).
- WT077-2002 That the delegation of Mr. Mike Kupsta, 54 Flavian Crescent, Brampton, to the Works and Transportation Committee Meeting of September 25, 2002, re: **TRAFFIC CONCERNS ON TORBRAM ROAD AFFECTING RESIDENTIAL AREAS** (File M04) be received; and,
- That the report from J. Black, Supervisor of Traffic Operations, Works and Transportation, dated September 4, 2002, to the Works and Transportation Committee Meeting of September 25, 2002, re: **"JAKE BRAKE" SIGNS** (File M04) be received; and,
- That the installation of information signs be considered on a case-by-case basis utilizing the criteria outlined in this report; and,
- That this report be forwarded to the Region of Peel with a request to install information signs on Regional Roads as required.
- WT078-2002 That the following delegations to the Works and Transportation Committee Meeting of September 25, 2002, re: **ACCESS TO SPRINGTOWN TRAIL** (File M04) be received:
- 1. Mr. Mike Bonsu, 28 Tigerlily Place, Brampton
 - 2. Mr. Pritan Dhillon, 6 Tigerlily Place, Brampton; and,

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That the City of Brampton enter into a cost sharing agreement with the Region of Peel to permit full access onto Dixie Road from Springtown Trail.

- WT079-2002 That the delegation of Ms. K. Pounder, on behalf of the Brampton Health Coalition, to the Works and Transportation Committee Meeting of September 25, 2002, re: **BRAMPTON HEALTH COALITION MARCH AND RALLY** (File W25) be received; and,

That the correspondence from Ms. D. Robertson, Co-Chair, Brampton Health Coalition, dated September 20, 2002, to the Works and Transportation Committee Meeting of September 25, 2002, re: **BRAMPTON HEALTH COALITION MARCH AND RALLY** (File W25) be received; and,

That the request for a parade permit from the Brampton Health Coalition for October 19, 2002 be approved subject to the appropriate permits being filed, the prescribed fees being paid and subject to staff approval.

- WT080-2002 That the report from P. Anderson, Manager of Engineering Services, Works and Transportation, dated September 13, 2002, to the Works and Transportation Committee Meeting of September 25, 2002, re: **NOISE WALLS** (File N05) be received.

- WT081-2002 That the report from A. D. MacMillan, Commissioner of Works and Transportation, and B. Conklin, Manager of Roads and Operations, Works and Transportation, dated August 28, 2002, to the Works and Transportation Committee Meeting of September 25, 2002, re: **BOULEVARD ON AVONDALE BOULEVARD – WARD 8** (File T13) be received; and,

That staff include in the 2003 current budget submission the removal of the grass and replacement of the boulevard on Birchbank Drive and Avondale Boulevard with an aesthetically pleasing coloured, impressed concrete material in accordance with new Civic Design Standards; and,

That staff communicate this program to the residents of the affected area.

- WT082-2002 That the report from J. Brophy, Director of Maintenance and Operations, Works and Transportation, and B. Conklin, Manager of Roads and Operations, Works and Transportation, dated September 11, 2002, to the Works and Transportation Committee Meeting of September 25, 2002, re: **PROPOSED FORMULA FOR THE FALL LEAF VACUUM SERVICE AND IMPACT** (File T12) be received; and,

That the following three (3) Stage formula for the Fall Leaf Program expansion be approved:

Stage One – Minimum Criteria Trigger

The following minimum criteria must be met before staff will consider expansion:

- City roads that have been assumed for minimum of 30 years.

Stage Two – Visual Assessment Criteria

City staff will inspect and survey each road and determine the following limits:

- Extent and sufficiency of trees to produce leaves
- Volume of leaves expected
- Impact on public safety

Stage Three – Customer Service Trigger

- If the visual assessment concludes that the volume of leaves is not sufficient to warrant the service, staff will monitor service requests for the area and advise Council accordingly.

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and,

That staff be directed to budget for and implement the above noted formula, subject to approval of necessary funding allocations in the 2003 current and capital budgets, and report back to the Works and Transportation Committee on all future expansion areas.

- WT083-2002 That the report from M. Parks, Manager of Traffic Engineering Services, Works and Transportation, dated June 24, 2002, to the Works and Transportation Committee Meeting of September 25, 2002, re: **UPDATE – AD HOC TRAFFIC CALMING COMMITTEE** (File T03) be received.
- WT084-2002 That the report from M. Parks, Manager of Traffic Engineering Services, Works and Transportation, dated June 24, 2002, to the Works and Transportation Committee Meeting of September 25, 2002, re: **POLICY ON LOCAL DIRECTIONAL INFORMATION SIGNS CITY WIDE** (File T37) be received; and,
- That the Policy on Local Directional Information Signs to allow staff to ensure uniformity in the placement of directional information signs throughout the City of Brampton be endorsed; and,
- That the Tourism Oriented Directional Signing (TODS) program continue to be utilized outside of the Policy on Local Directional Information Signs in directing motorists to tourist attractions; and,
- That the matter of Policy on Local Directional Information Signs be referred to staff for a report to the By-law Committee for appropriate amendment to the Sign By-law to permit such signing.
- WT085-2002 That the report from J. Black, Supervisor of Traffic Operations, Works and Transportation, dated July 31, 2002, to the Works and Transportation Committee Meeting of September 25, 2002, re: **PARKING RESTRICTIONS – FORDWICH BOULEVARD – WARD 2** (File M04) be received; and,
- That a by-law be passed to amend Traffic By-law 93-93, as amended, to implement “No Parking” anytime on the west side of Fordwich Boulevard from Van Scott Drive to Burnt Elm Drive.
- WT086-2002 That the report from J. Black, Supervisor of Traffic Operations, Works and Transportation, dated August 21, 2002, to the Works and Transportation Committee Meeting of September 25, 2002, re: **PROHIBITED LEFT TURNS – QUEEN STREET AND MAIN STREET – WARDS 3, 4 AND 5** (File M04) be received; and,
- That a by-law be passed to amend Traffic By-law 93-93, as amended, to delete the existing left turn prohibition at Main Street and Queen Street, northbound, 7:00 a.m. to 6:00 p.m. Monday to Friday; and,
- That the existing left turn prohibition at Main Street and Queen Street, eastbound, 7:00 a.m. to 6:00 p.m. Monday to Friday be deleted; and,
- That the existing left turn prohibition at Main Street and Queen Street, westbound, 7:00 a.m. to 6:00 p.m. Monday to Friday be deleted; and,
- That the existing left turn prohibition at Main Street and Queen Street, southbound, 7:00 a.m. to 6:00 p.m. Monday to Friday be deleted; and,

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That left turn prohibition at Main Street and Queen Street, northbound, anytime, except Saturdays, June to October, 6:00 a.m. to 1:30 p.m. be implemented; and,

That a left prohibition at Main Street and Queen Street, southbound, anytime be implemented; and,

That a left prohibition at Main Street and Queen Street, eastbound, anytime be implemented; and,

That left turn prohibition at Main Street and Queen Street, westbound, anytime, except Saturdays, June to October, 6:00 a.m. to 1:30 p.m. be implemented.

WT087-2002 That the report from J. Black, Supervisor of Traffic Operations, Works and Transportation, dated August 21, 2002, to the Works and Transportation Committee Meeting of September 25, 2002, re: **TURNING RADIUS – MCMURCHY AVENUE AND QUEEN STREET WEST – WARD 4** (File T16) be received.

WT088-2002 That the report from J. Black, Supervisor of Traffic Operations, Works and Transportation, dated August 22, 2002, to the Works and Transportation Committee Meeting of September 25, 2002, re: **TRAFFIC CONCERNS – VARIOUS INTERSECTIONS** (File M04) be received; and,

That the installations of traffic signals at the intersections of Peter Robertson Boulevard/Mountainberry Road and Mountainash Road, Bramalea Road and Countryside Drive, Sandalwood Parkway West and Van Kirk Drive be considered for inclusion in the 2003 traffic signal installation program, pending budget availability.

WT089-2002 That the report from G. Yip, Traffic Signals Supervisor, Works and Transportation, dated August 22, 2002, to the Works and Transportation Committee Meeting of September 25, 2002, re: **CITY WIDE ADVANCE GREEN STUDY** (File T36) be received; and,

That an evaluation of the need for advance green phasing be undertaken on a case-by-case basis; and,

That vehicle loop detectors in the left turn lane at existing signalized intersection be set back from the STOP bar two (2) car lengths to activate the advance green only when three (3) or more vehicles are waiting to turn left; and,

That the annual budget to install advance green phasing at warranted intersections based on current practices be increased by \$30, 000 in the 2003 budget request submission.

WT090-2002 That the report from G. Yip, Traffic Signals Supervisor, Works and Transportation, dated August 27, 2002, to the Works and Transportation Committee Meeting of September 25, 2002, re: **CONESTOGA DRIVE AND SANDALWOOD PARKWAY TRAFFIC SIGNAL OPERATIONAL REVIEW – WARD 2** (File T36) be received; and,

That advance green phasing not be installed at Conestoga Drive and Sandalwood Parkway at this time; and,

That staff be requested to remove low hanging bushes and soiled piled high in the median to improve the sightline for eastbound/westbound motorists; and,

That staff arrange for this intersection to be included for consideration in the Capital Works Intersection Improvement Program for redesign; and,

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That staff continues to monitor the intersection and make necessary adjustments to the intersection operation, as the new plaza site in the northeast quadrant of the intersection develops.

- WT092-2002 That the article from the Brampton Guardian, dated August 28, 2002, to the Works and Transportation Committee Meeting of September 25, 2002, re: **THANKS TO BRAMPTON TRANSIT AND ESPECIALLY KEVIN O'HALLORAN, SUPERVISOR OF OPERATIONS, FOR EXCELLENT CUSTOMER SERVICE** (File T50) be received.
- WT093-2002 That the correspondence from Mr. R. S. MacIsaac, Mayor of Burlington, to the Honourable N. Sterling, MPP, Minister of Transportation, dated August 14, 2002, to the Works and Transportation Committee Meeting of September 25, 2002, re: **GTIP APPLICATION FOR SMART CARD TECHNOLOGY** (File T50) be received.
- WT094-2002 That the correspondence from the Corporation of the Township of Armour, dated June 11, 2002 to the Works and Transportation Committee Meeting of September 25, 2002, re: **RESOLUTION – USE OF HIGHWAY SYSTEM FOR TRANSPORT OF TOXIC SUBSTANCES** (File G75) be received.
- WT095-2002 That the correspondence from the Toronto Transit Commission, dated June 13, 2002, to the Works and Transportation Committee Meeting of September 25, 2002, re: **TEMPORARY RAPID TRANSIT SERVICE CHANGES** (File T50) be received.
- WT096-2002 That the correspondence (e-mail) from Mr. Charles Abrams, resident of Brampton, to the Works and Transportation Committee Meeting of September 25, 2002, re: **CITY OF BRAMPTON ASPHALTING POLICY** (File T00) be received.
- WT097-2002 That the Minutes of the Brampton Safety Council Meeting of September 5, 2002 to the Works and Transportation Committee Meeting of September 25, 2002, Recommendations SC093-2002 to SC108-2002 be approved as printed and circulated.

The recommendations were approved as follows:

- SC093-2002 That the agenda for the Brampton Safety Council Meeting of September 5, 2002 be approved as amended to add:
- G 1. **MINUTES – WALK TO SCHOOL DAY AD HOC COMMITTEE – AUGUST 13, 2002** (File G26);
 - H 4. Correspondence from Mr. Ajay Chopra, 45 Sparta Drive, Brampton, dated September 3, 2002, re: **REQUEST FOR CROSSING GUARD – BRAYDON BOULEVARD AND SILK DRIVE – WARD 10** (File G26);
 - I 1. Discussion re: **SITE INSPECTIONS AT NEW SCHOOL LOCATIONS** (File G26).
 - J 1. Discussion re: **POLICIES AND PROCEDURES – BRAMPTON SAFETY COUNCIL MEMBERS** (File G26);
 - J 2. Discussion re: **CITIZEN MEMBER VACANCY ON THE BRAMPTON SAFETY COUNCIL** (File G26); and,

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J 3. Discussion re: **FORM FOR USE IN TELEPHONE REMINDERS TO SITE INSPECTIONS ATTENDEES** (File G26).

- SC094-2002 That the **MINUTES OF THE BRAMPTON SAFETY COUNCIL MEETING OF JULY 9, 2002**, to the Brampton Safety Council Meeting of September 5, 2002, be received.
- SC095-2002 That the memorandum from Mr. Mike Parks, Manager of Traffic Engineering Services, Works and Transportation, dated August 2, 2002, to the Brampton Safety Council Meeting of September 5, 2002, re: **BRAMPTON SAFETY COUNCIL BUDGET** (File G26), be received; and,
- That the 2003 budget request for the Brampton Safety Council, as outlined in the aforementioned memorandum, go forward to the 2003 Budget Committee for consideration as part of the Works and Transportation Department's 2003 Budget Submission.
- SC096-2002 That the correspondence from L.J. Mikulich, City Clerk, Legal Services, dated July 3, 2002, to the Brampton Safety Council Meeting of September 5, 2002, re: **COUNCIL RESOLUTION C247-2002 – APPOINTMENT OF A REGIONAL COUNCILLOR TO THE BRAMPTON SAFETY COUNCIL** (File G26) be received.
- SC097-2002 That the correspondence (e-mail) from Ms. Eva Wilkie, Principal, Madoc Drive Public School, dated July 11, 2002, to the Brampton Safety Council Meeting of September 5, 2002, re: **REQUEST FOR SITE INSPECTION – MADOC DRIVE PUBLIC SCHOOL – 49 MADOC DRIVE – WARD 1 – PROPOSED STUDENT DROP-OFF AREA IN FRONT OF SCHOOL** (File G26) be received; and
- That a site inspection be scheduled.
- SC098-2002 That a site inspection be scheduled for **CONESTOGA PUBLIC SCHOOL – 300 CONESTOGA DRIVE – WARD 2** (File G26), as considered at the Brampton Safety Council Meeting of September 5, 2002.
- SC099-2002 That the Brampton Safety Council Ad Hoc Committee re Budget and Mandate be disbanded and all matters that would have been referred to the Ad Hoc Committee be dealt with by the Brampton Safety Council as a whole, as considered at the Brampton Safety Council Meeting of September 5, 2002.
- SC100-2002 That the **MINUTES OF THE ROAD WATCH PARTNERSHIP SUB-COMMITTEE MEETING OF JULY 3, 2002**, to the Brampton Safety Council Meeting of September 5, 2002, be received.
- SC101-2002 That the **MINUTES OF THE WALK TO SCHOOL DAY AD HOC COMMITTEE MEETING OF AUGUST 13, 2002** (File G26), to the Brampton Safety Council Meeting of September 5, 2002, be received.
- SC102-2002 That the correspondence from Mr. James Carrick, Manager of Traffic and Transportation Engineering, Engineering and Construction, Region of Peel, dated August 1, 2002, to the Brampton Safety Council Meeting of September 5, 2002, re: **PEDESTRIAN OVERPASS – STEELES AVENUE EAST AT HARTFORD TRAIL/ORCHARD DRIVE – WARD 3** (File G26) be received; and,

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That Mr. Alan Gibson, Chair, Brampton Safety Council, and Sergeant Ken Sluman, Regional Traffic Unit, Peel Regional Police, delegate the Region of Peel, if possible, on behalf of the Brampton Safety Council to re-affirm its position with respect to the installation of a pedestrian overpass in the vicinity of the intersection of Steeles Avenue East and Kennedy Road South.

- SC103-2002 That the correspondence (e-mail) from Ms. Anne Quigley, 9 Orchard Drive, dated August 1, 2002, to the Brampton Safety Council Meeting of September 5, 2002, re: **POTENTIAL SIDEWALK INSTALLATION – WEST SIDE OF ORCHARD DRIVE BETWEEN STEELES AVENUE EAST AND BARTLEY BULL PARKWAY – WARD 3** (File G26) be received.
- SC104-2002 That the correspondence (e-mail) from D. Glover, Traffic Superintendent, Works and Transportation, dated August 22, 2002, to the Brampton Safety Council Meeting of September 5, 2002, re: **COMMUNICATIONS COMMITTEE – WORKS AND TRANSPORTATION** (File G26) be received.
- SC105-2002 That the correspondence from Mr. Ajay Chopra, 45 Sparta Drive, Brampton, dated September 3, 2002, to the Brampton Safety Council Meeting of September 5, 2002, re: **REQUEST FOR CROSSING GUARD – BRAYDON BOULEVARD AND SILK DRIVE – WARD 10** (File G26) be received; and,

That a site inspection be scheduled.
- SC106-2002 That, as considered at the Brampton Safety Council Meeting of September 5, 2002, the use of Brampton Safety Council member identification badges, safety vests, and/or any other form of Brampton Safety Council identification be for Committee-sanctioned purposes only, such as attendance at site inspections or any other event/function for which the Brampton Safety Council has an approved role; and,

That members be reminded that their participation in any events or functions, for which they will be representing the Brampton Safety Council, must be with the approval of the Committee.
- SC107-2002 That the City Clerk be requested to advertise for a citizen member to fill the vacancy on the Brampton Safety Council for the current term ending November 30, 2003, as considered at the Brampton Safety Council Meeting of September 5, 2002.
- SC108-2002 That the Brampton Safety Council do now adjourn to meet again on Thursday, October 3, 2002, at 9:30 a.m., or at the call of the Chair.
- WT098-2002 That the list from the City Clerk's Office, Works and Transportation Committee Meeting of September 25, 2002, re: **REFERRED REPORTS – WORKS AND TRANSPORTATION COMMITTEE**, be received.
- WT099-2002 That this Committee do now adjourn to meet again on Wednesday, October 23, 2002 at 1:00 p.m. or at the call of the Chair.

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H. UNFINISHED BUSINESS

- H 1. **ELECTION OF VICE-CHAIR FOR BY-LAW COMMITTEE** (File G26)
(Referred from By-law Committee September 18, 2002, Recommendation BL042-2002)

C330-2002 Moved by City Councillor Metzak
Seconded by Regional Begley

That City Councillor Cowie be appointed as Vice-Chair of the By-law Committee, term ending November 30, 2003.

CARRIED

I. CORRESPONDENCE

- * I 1. Correspondence from the Town of Caledon, re: **RESOLUTION – REQUEST FOR COMPREHENSIVE REVIEW OF THE PROCESS BY WHICH ALL PERMITS TO TAKE WATER ARE ISSUED AND MONITORED AND TO PERMIT THE CREATION OF COMPREHENSIVE WATER SOURCE WATER PROTECTION PLANS BY WATERSHED** (File N10)

DEALT WITH UNDER CONSENT RESOLUTION C318-2002

- I 2. Correspondence from A. Diczno, DiCenzo & Associates, dated September 30, 2002, re: **CREDIT VALLEY SECONDARY PLAN** (File P26).

DEALT WITH UNDER DELEGATION E 5, RESOLUTION C321-2002

- I 3. Correspondence from M. Gagnon, Gagnon, Law and Bozzo Urban Planners Limited, dated September 30, 2002, re: **CREDIT VALLEY SECONDARY PLAN** (File P26)

DEALT WITH UNDER DELEGATION E 5, RESOLUTION C321-2002

J. RESOLUTIONS - nil

K. NOTICES OF MOTION -nil

L. PETITIONS - nil

M. OTHER BUSINESS/NEW BUSINESS

- M 1. Discussion, re: **TRIP TO BRAMPTON, CARLISLE, ENGLAND – SESQUICENTENNIAL COMMITTEE RECOMMENDATION SQ073-2002** (File G26)

During consideration of the Council Minutes of September 16, 2002, a matter was raised regarding the approved Sesquicentennial Committee Recommendation SQ0073-2002, as follows:

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“That staff be directed to accompany Members of Council on the trip to Brampton Carlisle, England from October 14-19, 2002.”

There was discussion regarding the manner in which this recommendation arose at the Committee meeting where it was discussed, and whether this approval was authorization for the Members of Council to take this trip, as required under Financial Policy. Staff confirmed that the subject recommendation was authorization.

It was noted that reconsideration of this matter would require a resolution of City Council which would require a 2/3 majority to “carry”. It was also noted that a motion to reconsider could not be introduced at this meeting, under the rules of the Procedure By-law, unless there is a motion to suspend those rules of procedure, and that motion too would require a 2/3 majority vote to “carry”.

The following motion was introduced:

*Moved by City Councillor Moore
Seconded by City Councillor Aujla*

That the Council temporarily suspend the rules of procedure to allow Council to dispense with the prior notice requirement to deal with a motion to reconsider the question of Sesquicentennial Recommendation SQ073-2002 approved by Council on September 16, 2002.

LOST

The discussion was then ended as the motion to suspend the rules of procedure “lost”.

N. TENDERS

- * N 1. Contract 2002-040 – **SUPERBUILD PROGRAM – PLAYGROUND REPLACEMENTS AT VARIOUS PARKS** (File F81)

 DEALT WITH UNDER CONSENT RESOLUTION C318-2002

- * N 2. Contract 2002-041 – **SUPERBUILD PROGRAM – PLAYGROUND AND PATHWAY REPLACEMENTS AT VARIOUS PARKS** (File F81)

 DEALT WITH UNDER CONSENT RESOLUTION C318-2002

- * N 3. Request for Proposal RFP2002-024 – **TO PROVIDE JANITORIAL, CARETAKING AND PORTERING SERVICES AT 150 CENTRAL PARK DRIVE AND 25 RUTHERFORD ROAD** (File F81)

 DEALT WITH UNDER CONSENT RESOLUTION C318-2002

- * N 4. Request for Proposal RFP2002-036 – **TO PROVIDE POOL MAINTENANCE** (File F81)

 DEALT WITH UNDER CONSENT RESOLUTION C318-2002

O. DEFERRED ITEMS

- O 1. Report from J. Marshall, Commissioner of Planning Design and Development, dated September 13, 2002, re: **SUPPLEMENTARY PLANNING REPORT – CANDEVCON LIMITED (WOODLANDS GOLF COURSE SITE) – NORTH EAST CORNER OF MC VEAN DRIVE AND EBENEZER ROAD – WARD 10** (File C9E6.6) (Deferred from the Council Meeting of September 16, Resolution C298-2002, See Delegation E 4.)

DEALT WITH UNDER DELEGATION E 4, RESOLUTION C320-2002

P. PUBLIC QUESTION PERIOD - nil

Q. BY-LAWS

C331-2002 Moved by City Councillor Metzack
 Seconded by City Councillor Moore

That By-laws 271-2002 to 294-2002 before Council at its Regular Meeting of September 30, 2002 be given the required number of readings, taken by the Mayor and the City Clerk and the Corporate Seal affixed thereto.

271-2002 To accept and assume works in Registered Plan 43M-1124 – Safari Court, Lakeland Court, Colleyville Street, Brinkley Drive, Cresthaven Road, Bannington Crescent, Mapleshade Drive, Buffridge Trail – Ward 2 (File P13) (See Report F 6)

272-2002 To accept and assume works in Registered Plan 43M-1160 - Rollingwood Drive, Tumblewood Drive, Moonstone Court, Flaming Oak Court, Crimson Court, Lauraglen Crescent, Rockford Fun, Street Widening – Block 203 To Be Part Of McLaughlin Road – Ward 4 (File P13) (See Report F 7)

273-2002 To declare surplus and authorize the transfer of a sanitary sewer easement – Humberwest Parkway and Goreway Drive (Part Lot 6, Concession 7 N.P.) (File C7E6.15) (See Report F 8)

274-2002 To declare surplus Part of Lot 5, Concession 4 East of Hurontario Street and to authorize the execution of an agreement of purchase and sale with the Regional Municipality of Peel (File B61) (See Delegation E 2 and Report F 9)

275-2002 To amend Traffic By-law 93-93, as amended - FIRE ROUTES – 300 RAY LAWSON BOULEVARD AND 62 HEATHERDALE DRIVE (File G02) (See Report F 12)

276-2002 To adopt Official Plan Amendment OP93-195 - DANIELS CORPORATION – 1 PLEASANTVIEW AVENUE – WARD 5 (File C1W17.52) (See Report F 15 and By-law 277-2002)

277-2002 To amend Comprehensive Zoning By-law 200-82, as amended - DANIELS CORPORATION – 1 PLEASANTVIEW AVENUE – WARD 5 (File C1W17.52) (See Report F 15 and By-law 276-2002)

278-2002 To adopt Official Plan Amendment – OP93-196 - BRAMPTON WEST 4-2 LIMITED – SOUTHEAST CORNER OF CHINGUACOUSY ROAD AND STERRIT DRIVE (File C2W4.5) (See Report F 16 and By-law 279-2002)

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- 279-2002 To amend Comprehensive Zoning By-law 200-82, as amended - BRAMPTON WEST 4-2 LIMITED – SOUTHEAST CORNER OF CHINGUACOUSY ROAD AND STERRIT DRIVE (File C2W4.5) (See Report F 16 and By-law 278-2002)
- 280-2002 To adopt Official Plan Amendment OP93-197 – CREDIT VALLEY SECONDARY PLAN (File) (See Delegation E 4, Report F 19 and Planning, Design and Development Committee Recommendation PDD278-2002)
- 281-2002 To establish a Fire Grievance Committee (See Administration and Finance Committee Recommendation AF093-2002 from September 18, 2002)
- 282-2002 To amend By-law 285-85, as amended, re: RRSP Contributions for Members of Council (See Administration and Finance Committee Recommendation AF083-2002 from September 18, 2002)
- 283-2002 To amend Traffic By-law 93-93, as amended – Fines (See By-law Committee Recommendation BL055-2002 from September 18, 2002)
- 284-2002 To amend By-law 1-2002, as amended by repealing Schedule S16 – Vendors (See By-law Committee Recommendation BL046-2002 from September 18, 2002)
- 285-2002 To amend Traffic By-law 93-93, as amended – Prohibited Turns – Queen Street (See Works and Transportation Committee Recommendation WT086-2002 from September 25, 2002)
- 286-2002 To amend Traffic By-law 93-93, as amended – No Parking – Fordwich Boulevard (See Works and Transportation Committee Recommendation WT085-2002 from September 25, 2002)
- 287-2002 To amend By-law 90-94, as amended – To establish a Brampton Theatre Capital Improvements Reserve Fund for affiliated groups and children’s entertainment (File) (See Community Services Committee Recommendation CS143-2002 approved September 16, 2002)
- 288-2002 To prevent the application of part lot control to part of Registered Plan 43M-1505 (File P83)
- 289-2002 To prevent the application of part lot control to part of Registered Plan 43M-1492 (File P83)
- 290-2002 To prevent the application of part lot control to part of Registered Plan 43M-1446 (File P83)
- 291-2002 To appoint a Chief Building Official and Inspectors for the Enforcement of the Building Code Act and Regulations and to Repeal By-law 145-2002. (File G02)
- 292-2003 To establish lands as part of public highways – Sunny Meadow Boulevard (File B10)
- 293-2002 To prevent the application of part lot control to part of Registered Plan 43M-1510
- 294-2002 To prevent the application of part lot control to Part of Registered Plan 43M-1510

CARRIED

MINUTES
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R. CLOSED SESSION

C332-2002 That this Council proceed into Closed Session to discuss matters pertaining to:

- R 1. Minutes from Closed Session – August 14, 2002
- R 2. A proposed or pending acquisition of land for municipal or local board purposes
- R 3. A proposed or pending acquisition of land for municipal or local board purposes
- R 4. Personal matters about an identifiable individual, including municipal or local board employees

and that L. McCool, City Manager be appointed Acting City Clerk for Item R 4.

CARRIED

At 11:55 a.m. Council moved into Closed Session to considered the following motion:

C333-2002 Moved by Regional Councillor Begley
 Seconded by City Councillor Metzak

That pursuant to Section 22.1 of Procedure By-law 62-81, as amended, Council shall continue until all matters have been dealt with as listed on the agenda.

CARRIED

Council moved back into Closed Session

Pursuant to Closed Session Item R 3, the following resolution was passed – See Report F 20:

C334-2002 Moved by City Councillor Gibson
 Seconded by City Councillor Cowie

That the report from B. Cranch, Commissioner of Community Services, dated September 27, 2002 to the Council Meeting of September 30, 2002, re: **FINAL LEASE AGREEMENT – 24 QUEEN STREET EAST** (File B00) be received; and

That the lease agreement attached to the subject report be approved; an

That the Mayor and Clerk be authorized to execute the agreement in a form approved by the Commissioner of Community Services, the Commissioner of Legal Services and City Solicitor and Mr. M. Gross of Borden Ladner Gervais, Counsel to the City of Brampton in this matter.

CARRIED

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S. CONFIRMING BY-LAW

C335-2002 Moved by City Councillor Metzak
 Seconded by City Councillor Moore

That By-law 295-2002 before Council at its Regular Meeting of September 30, 2002 be given the required number of readings, taken by the Mayor and the City Clerk and the Corporate Seal affixed thereto.

295-2002 To confirm the proceedings of the Regular Council Meeting of September 30, 2002.

CARRIED

T. ADJOURNMENT

C336-2002 Moved by Regional Councillor Begley
 Seconded by City Councillor Richards

That this Council do now adjourn to meet again on Wednesday, October 16, 2002 at 1:00 p.m. or at the call of the Mayor.

CARRIED

THE MEETING ADJOURNED AT 12:16 A.M. ON TUESDAY, OCTOBER 1, 2002



MINUTES

City Council

OCTOBER 16, 2002

1:10 P.M. REGULAR MEETING

CLOSED SESSION (SEE ITEM R) – Following the Regular Meeting

(Under Section 55 of the Municipal Act, RSO, 1990, c.M.45)

Members Present:

Mayor S. Fennell
Regional Councillor L. Bissell – Wards 1 and 5
Regional Councillor P. Palleschi – Wards 2, 6 and 10
Regional Councillor S. DiMarco – Wards 3 and 4
Regional Councillor G. Miles – Wards 7 and 11
City Councillor E. Moore – Ward 1
City Councillor L. Jeffrey – Ward 2
City Councillor B. Callahan – Ward 3
City Councillor J. Hutton – Ward 6
City Councillor P. Richards – Ward 8
City Councillor J. Sprovieri – Ward 10

Members Absent:

Regional Councillor R. Begley – Wards 8 and 9 (illness)
City Councillor A. Aujla – Ward 4 (illness)
City Councillor G. Gibson – Ward 5 (Other Municipal Business)
City Councillor B. Cowie – Ward 7 (Other Municipal Business)
City Councillor D. Metzak – Ward 9 (Vacation)
City Councillor S. Hames – Ward 11 (Other Municipal Business)

Staff Present:

Mr. L. V. McCool, City Manager
Mr. A. MacMillan, Commissioner of Works and Transportation
Mr. J. Marshall, Commissioner of Planning, Design and Development
Mr. A. Ross, Commissioner of Finance
Mr. J. Wright, Executive Director of Management Services
Mr. H. Newlove, Director of Director of Recreation Facilities and Programs,
Community Services
Ms. D. Tracogna, Senior Manager of Client Services – Corporate Communications, Business
Development and Public Relations
Mr. L. J. Mikulich, City Clerk, Legal Services
Ms. W. Cooke, Legislative Coordinator, Legal Services

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The meeting was called to order at 1:10 p.m., moved into Closed Session at 4:30 p.m., moved into Open Session at 5:24 p.m. and adjourned at 5:27 p.m.

A. APPROVAL OF AGENDA

C336-2002 Moved by Regional Councillor DiMarco
 Seconded by Regional Councillor Miles

That the Agenda for the Council Meeting of October 16, 2002 be approved as amended to add the following:

Announcement 3, re: **ROYAL CANADIAN LEGION POPPY DAYS – OCTOBER 25, 2002 – NOVEMBER 10, 2002**

Delegation E 2.2. Mr. Ross Poutney, Royal Bank, re: **BANKING SERVICES CONTRACT FOR THE FIVE YEAR PERIOD COMMENCING JANUARY 1, 2003**

G 9. Minutes – **MAYOR’S HEALTH CARE PARTNERSHIP** – October 15, 2002

Correspondence I 1. Correspondence from the Region of Peel, dated October 11, 2002, re: **APPLICATION FOR ROAD CLOSURE – BRAMPTON HEALTH COALITION MARCH/PARADE – KENNEDY ROAD AT CHURCH STREET – WARD 1** (File W25) (See Delegation E 3)

Correspondence I 2. Correspondence from Mr. Phil King, Senior Vice President, Development, Orlando Corporation, dated October 16, 2002, re: **APPLICATION TO AMEND THE OFFICIAL PLAN AND ZONING BY-LAW – GLEN SCHNARR AND ASSOCIATES – SOUTH EAST CORNER OF STEELES AVENUE WEST AND HERITAGE ROAD – WARD 6** (File T5W15.2) (See Report F 7 and By-law 303-2002)

By-law 306-2002 To prevent the application of part lot control to part of Registered Plans 43M-1383 and 43M-1337 (File P83)

By-law 307-2002 To prevent the application of part lot control to part of Registered Plan 43M-1525 (File P83)

By-law 308-2002 To prevent the application of part lot control to part of Registered Plan 43M-1527 (File P83)

By-law 309-2002 To prevent the application of part lot control to part of Registered Plan 43M-1496 (File P83)

By-law 310-2002 To prevent the application of part lot control to part of Registered Plan 43M-1427 and 43M-1491 (File P83)

CARRIED

B. CONFLICTS OF INTEREST - nil

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C. ADOPTION OF MINUTES

C 1. REGULAR COUNCIL MEETING – SEPTEMBER 30, 2002

C337-2002 Moved by Regional Councillor Miles
Seconded by City Councillor DiMarco

That the Minutes of the Regular Council Meeting held September 30, 2002 to the Council Meeting of October 16, 2002 be approved as printed and circulated.

CARRIED

D. CONSENT MOTION

Note: 1. There was no response to the Mayor's call for any delegations present regarding the following possible delegations, therefore, the following report was moved onto the Consent Motion:

Report F8, re: **TRANSFER OF EASEMENT TO THE REGION OF PEEL – HULME DEVELOPMENTS LIMITED - PART OF WEST HALF OF LOT 14, CONCESSION 3 W.H.S.** (File P15)

2. The following report was extracted from the Consent Motion as it was printed with the agenda:

Report F 5, re: **INCREASE IN THE SPRINGDALE TRANSPORTATION CAP AND ALLOCATION OF CAPACITY TO CHINGUACOUSY FARMS LIMITED – BOVAIRD DRIVE/HEARTLAKE ROAD** (File P26) was extracted from the consent motion.

C338-2002 Moved by Regional Councillor DiMarco
Seconded by Regional Councillor Miles

That Council hereby approve of the following items and that the various Officials of the Corporation are hereby authorized and directed to take such action as may be necessary to give effect of the recommendations as therein contained.

* F 1. That the report from J. Marshall, Commissioner of Planning, Design and Development, dated September 30, 2002 to the Council Meeting of October 16, 2002, re: **APPLICATION TO AMEND THE OFFICIAL PLAN AND ZONING BY-LAW – GREAT GULF (BRAMPTON) LIMITED – SOUTHEAST CORNER OF CREDITVIEW ROAD AND THE FUTURE EXTENSION OF SANDALWOOD PARKWAY WEST) – WARD 6** (File C3W13.2 and C3W13.2B) be received; and

That the Mayor and City Clerk be authorized to execute the subdivision agreement and all other necessary documents in forms satisfactory to the City Solicitor; and

That By-law 296-2002 be passed to adopt Official Plan Amendment OP93-198; and

That By-law 297-2002 be passed to amend Comprehensive Zoning By-law 151-88, as amended; and

That it is hereby determined that in adopting the attached Official Plan Amendment, Council has regard to all matters of Provincial Interest and the Provincial Policy Statements as set out in Section 2 and 3(5) respectively of the Planning Act, R.S.O. 1990, c.P.13, as amended.

That in accordance with section 34(17) of the Planning Act, R.S.O. 1990, c.P.13, as amended, Council hereby determines that no further public notice is to be given in respect of the proposed By-law Amendment.

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City Council

- * F 2. That the report from J. Marshall, Commissioner of Planning, Design and Development, dated October 16, 2002 to the Council Meeting of October 16, 2002, re: **APPLICATION TO AMEND THE ZONING BY-LAW – NORTHVIEW DOWNS DEVELOPMENT LIMITED – NORTHEAST QUADRANT OF CREDITVIEW ROAD AND THE FUTURE EXTENSION OF SANDALWOOD PARKWAY WEST – WARD 6** (File C3W14.2 and C3W14.2B) be received' and
- That the Mayor and City Clerk be authorized to execute the subdivision agreement and all other necessary documents in forms satisfactory to the City Solicitor; and
- That By-law 298-2002 be passed to amend Comprehensive Zoning By-law 151-88; as amended
- That in accordance with section 34(17) of the Planning Act, R.S.O. 1990, c.P.13, as amended, Council hereby determines that no further public notice is to be given in respect of the proposed By-law Amendment.
- * F 3. That the report from J. Marshall, Commissioner of Planning, Design and Development, dated September 30, 2002 to the Council Meeting of October 16, 2002, re: **APPLICATION TO AMEND THE ZONING BY-LAW – ANDRIN FAIRWAY HOMES – NORTHEAST AND NORTHWEST QUADRANTS OF RICHVALE DRIVE AND BOVAIRD DRIVE – WARD 2** (File C2E11.16) be received; and
- That By-law 299-2002 be passed to amend Comprehensive Zoning By-law 151-88, as amended; and
- That in accordance with section 34(17) of the Planning Act, R.S.O. 1990, c.P.13, as amended, Council hereby determines that no further public notice is to be given in respect of the proposed By-law Amendment.
- * F 4. That the report from J. Marshall, Commissioner of Planning, Design and Development, dated September 30, 2002 to the Council Meeting of October 16, 2002, re: **APPLICATION TO AMEND THE ZONING BY-LAW – WHISPERING WILLOW LAND DEVELOPMENT – EAST SIDE OF BRAMALEA ROAD, SOUTH OF THE FUTURE EXTENSION OF SANDALWOOD PARKWAY EAST – WARD 10** (File C5E13.2) be received; and
- That the Mayor and City Clerk be authorized to execute the subdivision agreement and all other necessary documents in forms satisfactory to the City Solicitor; and
- That By-law 300-2002 be passed to amend Comprehensive Zoning By-law 151-88, as amended; and
- That in accordance with section 34(17) of the Planning Act, R.S.O. 1990, c.P.13, as amended, Council hereby determines that no further public notice is to be given in respect of the proposed By-law Amendment.
- * F 6. That the report from J. Marshall, Commissioner of Planning, Design and Development, dated September 30, 2002 to the Council Meeting of October 16, 2002, re: **APPLICATION TO AMEND THE OFFICIAL PLAN AND ZONING BY-LAW – ANNA FISCARRELLI – 30 INTERMODAL DRIVE, UNIT 26 – WARD 10** (File C7E2.13) be received; and
- That By-law 301-2002 be passed to adopt Official Plan Amendment OP93-199; and
- That 302-2002 be passed to amend Comprehensive Zoning By-law 56-83, as amended; and

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That it is hereby determined that in adopting the attached Official Plan Amendment, Council has regard to all matters of Provincial Interest and the Provincial Policy Statements as set out in Section 2 and 3(5) respectively of the Planning Act, R.S.O. 1990, c.P.13, as amended.

That in accordance with section 34(17) of the Planning Act, R.S.O. 1990, c.P.13, as amended, Council hereby determines that no further public notice is to be given in respect of the proposed By-law Amendment.

- * F 7. That the report from J. Marshall, Commissioner of Planning, Design and Development, dated October 9, 2002 to October 16, 2002, re: **APPLICATION TO AMEND THE OFFICIAL PLAN AND ZONING BY-LAW – GLEN SCHNARR AND ASSOCIATES – SOUTH EAST CORNER OF STEELES AVENUE WEST AND HERITAGE ROAD – WARD 6** (File T5W15.2) be received; and

That the Mayor and City Clerk be authorized to execute the subdivision agreement and all other necessary documents in forms satisfactory to the City Solicitor; and

That By-law 303-2002 be passed to amend Comprehensive Zoning By-law 139-84; as amended; and

That in accordance with section 34(17) of the Planning Act, R.S.O. 1990, c.P.13, as amended, Council hereby determines that no further public notice is to be given in respect of the proposed By-law Amendment.

- * F 8. That the report from M. Kitagawa, Legal Counsel, Legal Services, dated October 4, 2002 to the Council Meeting of October 16, 2002, re: **TRANSFER OF EASEMENT TO THE REGION OF PEEL – HULME DEVELOPMENTS LIMITED - PART OF WEST HALF OF LOT 14, CONCESSION 3 W.H.S.** (File P15) be received; and

That the City Solicitor or his designate be authorized to negotiate, complete and execute on behalf of the City, the transfers of easement to the Regional Municipality of Peel and all other documents necessary to give effect to this resolution.

- * F 9. That the report from R. Altamira, Public Relations Specialist, Business Development and Public Relations, dated October 9, 2002 to the Council Meeting of October 16, 2002, re: **NOTICE OF PROCLAMATION – “WHITE RIBBON AGAINST PORNOGRAPHY WEEK” – OCTOBER 20-27, 2002** (File G24) be received.

- * F 10. That the report from R. Altamira, Public Relations Specialist, Business Development and Public Relations, dated October 1, 2002 to the Council Meeting of October 16, 2002, re: **NOTICE OF PROCLAMATION – “APPLE DAYS” – OCTOBER 18-20, 2002** (File G24) be received.

- * F 11. That the report from R. Altamira, Public Relations Specialist, Business Development and Public Relations, dated September 25, 2002 to the Council Meeting of October 16, 2002, re: **NOTICE OF PROCLAMATION – “WASTE REDUCTION WEEK” – OCTOBER 15 – 21, 2002** (File G24) be received.

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- * F 12. That the report from R. Altamira, Public Relations Specialist, Business Development and Public Relations, dated October 9, 2002 to the Council Meeting of October 16, 2002, re: **NOTICE OF PROCLAMATION – “WEEK OF THE CHILD” – OCTOBER 18 – 24, 2002** (File G24) be received.
- * N 1. That the request for Proposal RFP2002-046 to the Council Meeting of October 16, 2002, re: **HIRING OF A CONSULTANT FOR AN ENVIRONMENTAL ASSESSMENT FOR NEW HEART LAKE ROAD BY-PASS** (File F81) be received; and
- That Request for Proposal RFP 2002-046 be awarded to McCormick Rankin Corporation in the amount of \$128,440.00 being the most responsible and responsive bid received.
- * N 2. That Contract 2002-045 to the Council Meeting of October 16, 2002, re: **SUPPLY AND DELIVERY OF NEW CISCO SYSTEM EQUIPMENT** (File F81) be received; and
- That Contract 2002-045 be awarded to Telus National Systems Inc. in the total amount of \$244,915.94 being the most responsive and responsible bid received.
- * N 3. That Contract 2002-044 to the Council Meeting of September 26, 2002 **SUPPLY AND OPERATION OF UP TO TWELVE (12) SKID STEER LOADERS FOR SNOW REMOVAL** (File F81) be received; and
- That subject to final inspection of all equipment on December 1, 2002, the contract be awarded as follows for the term of December 1, 2002 to March 31, 2004 being the most responsive and responsible received; and
1. Green and White Groundskeeping Inc. – 1 Unit at a total price of \$32,677.80
 2. 961488 Ontario Limited o/a Sanan Construction – 9 Units at a total price of \$335,830.20
 3. 614128 Ontario Limited o/a Trisan Construction – 2 Units at a total price of \$87,825.60
- That in the event any of the equipment fails to meet the standards and specifications outlined in the tender document upon inspection,

CARRIED

ANNOUNCEMENTS

1. Announcement, re: **2002/2003 HERITAGE THEATRE LINE UP**

Mr. Steve Solski, Theatre Manager, Community Services announced the 2002/2003 Heritage Theatre Season and highlighted the various entertainment to be presented.
2. Announcement, re: **SMALL BUSINESS ENTERPRISE CENTRE – UPDATE AND ACTIVITIES**

Mr. Brian Stittle, Senior Economic Development Officer – Entrepreneurship, Business Development and Public Relations highlighted the activities at the Small Business Enterprise Centre including that the business incubator is currently full and that they had a display at the Bramalea City Centre on October 2, 2002 to launch Small Business Month. He announced that the Mayor’s Business Breakfast is on October 28, 2002.

MINUTES
City Council

3. Announcement, re: **ROYAL CANADIAN LEGION POPPY DAYS – OCTOBER 25, 2002 – NOVEMBER 10, 2002**

Mr. Bill Burrell and Mr. George Burrows, Royal Canadian Legion, Branch 15 and Mr. Bert Hogg, Royal Canadian Legion Branch 709 announced that the Royal Canadian Legion Poppy Days will be from October 25, 2002 to November 25, 2002. They highlighted what the funds raised through the Poppy Days are used for.

C339-2002 Moved by City Councillor Richards
Seconded by City Councillor Moore

That approval be granted to the Royal Canadian Legion Branches 15 and 709 to give the public an opportunity to adopt a poppy and donate to the Poppy Fund.

CARRIED

PROCLAMATIONS

1. Proclamation – **APPLE DAYS** - October 18-20, 2002

City Councillor Hutton read the proclamation. Members of the Brampton Scouts, Apple Day Committee were present to receive the proclamation.

2. Proclamation - **WASTE REDUCTION WEEK** - October 15-21, 2002

Regional Councillor Bissell read the proclamation and accepted on behalf of the Region of Peel, Waste Management Division.

3. Proclamation – **WHITE RIBBON AGAINST PORNOGRAPHY WEEK** – October 21-27, 2002

Regional Councillor Miles read the proclamation. Members of the Women's Catholic League from St. Leonard's Church were present to receive the proclamation.

4. Proclamation - **WEEK OF THE CHILD** - October 18-24, 2002

City Councillor Moore read the proclamation.

E. DELEGATIONS

- E 1. Possible Delegations, re: **TRANSFER OF EASEMENT TO THE REGION OF PEEL – HULME DEVELOPMENTS LIMITED - PART OF WEST HALF OF LOT 14, CONCESSION 3 W.H.S.** (File P15) (See Report F 8)

Mayor Fennel announced this item and there were no delegations present. Report F 8, was subsequently dealt with under Consent Resolution C339-2002.

- E 2. Delegations, re: **BANKING SERVICES CONTRACT FOR THE FIVE YEAR PERIOD COMMENCING JANUARY 1, 2003** (File F75) (See Administration and Finance Recommendation AF119-2002 from October 9, 2002)

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1. Mr. Michael Locke Area Vice-President, Scotiabank, on behalf of Mr. John Winsor, Senior Relationship Manager, Brampton Commercial Banking Centre, Scotiabank
2. Mr. Ross Poutney, Royal Bank

Prior to the delegations speaking, a motion was introduced to refer Recommendation AF0119-2002 of the Administration and Finance Committee Meeting from October 9, 2002 (re the award of the Banking Service Contract) to the Administration and Finance Committee Meeting scheduled to be held November 6, 2002.

Mr. Michael Locke Area Vice-President, Scotiabank and Mr. Ross Poutney, Royal Bank advised that they agreed with the referral and requested that their delegation be referred to the November 6, 2002 Meeting.

C340-2002 Moved by City Councillor Jeffrey
 Seconded by Regional Councillor Miles

That Recommendation AF0119-2002, as follows, of the Administration and Finance Committee Meeting from October 9, 2002 be referred to the Administration and Finance Committee Meeting scheduled to be held November 6, 2002:

That the report from A. Ross, Commissioner of Finance and Treasurer, R. Parzei, Manager of Investments, Insurance and Risk Management, Finance, and A. Livingston, Manager of Purchasing and Materials Management, Finance, dated September 30, 2002, to the Administration and Finance Committee Meeting of October 9, 2002, re: **BANKING SERVICES CONTRACT FOR THE FIVE YEAR PERIOD COMMENCING JANUARY 1, 2003** (File F75) be received; and,

That Scotiabank be awarded a contract to provide all banking services listed in the Key Service Requirements section of RFP 2002-018 to the City of Brampton based on their pricing response to the RFP, for the period January 1, 2003 to December 31, 2007; and,

That the National Bank of Canada be awarded a contract to provide Purchasing Card services, based on their response to RFP 2002-018 to the City of Brampton for the period January 1, 2003 to December 31, 2007; and,

That Bluemist ATM's be awarded a contract to provide automated teller machine services, based on their response to RFP 2002-018 to the City of Brampton for the period January 1, 2003 to December 31, 2007; and,

That the Treasurer be authorized to execute the necessary agreements specific to the banking services, purchasing card program and automated teller machine services referred to in RFP 2002-018, in a form acceptable to the City Solicitor; and,

That the Treasurer be authorized to negotiate any new services and any necessary agreements that would enhance banking services during the term of and within the scope of the Banking Services RFP 2002-018."

That the following delegations, re: **BANKING SERVICES CONTRACT FOR THE FIVE YEAR PERIOD COMMENCING JANUARY 1, 2003** (File F75) be **referred** to the Administration and Finance Committee Meeting scheduled to be held November 6, 2002.

1. Mr. Michael Locke Area Vice-President, Scotiabank, on behalf of Mr. John Winsor, Senior Relationship Manager, Brampton Commercial Banking Centre, Scotiabank
2. Mr. Ross Poutney, Royal Bank

CARRIED

MINUTES
City Council

- E 3. Ms. Kathy Pounder, representing the Brampton Health Coalition, re: **HEALTH COALITION DEMONSTRATION OCTOBER 19, 2002 – PROPOSED PARADE/MARCH** (File T00)

Ms. Kathy Pounder, representing the Brampton Health Coalition, raised concerns with respect to the permit they were to obtain from the Community Services Department for the rental of Ken Whillans Square, in particular the Coalition paying for a security guard outside of City Hall, where the police will be present and the decibel level for the audio system.

Discussion took place with respect to the impact of this march on other functions in the downtown core including weddings. Ms. Pounder indicated that they were expecting approximately 2000 people to participate in the march.

Ms. Pounder responded to questions with respect to the platform of the Brampton Health Coalition advising of their concerns with respect to the consortium responsible for building the new hospital making a profit. Council invited the Brampton Health Coalition to attend the Mayor's Healthcare Partnership Meeting on Tuesday, December 17, 2002 at 1:00 p.m. where the new hospital and the redevelopment of the William Osler Health Centre, Brampton Memorial Campus, including funding are discussed in further detail.

- C341-2002 Moved by Regional Councillor DiMarco
Seconded by Regional Councillor Miles

That the delegation of Ms. Kathy Pounder, representing the Brampton Health Coalition to the Council Meeting of October 16, 2002, re: **HEALTH COALITION DEMONSTRATION OCTOBER 19, 2002 – PROPOSED PARADE/MARCH** (File T00) be received; and

That the correspondence from the Region of Peel, dated October 11, 2002 to the Council Meeting of October 16, 2002, re: **APPLICATION FOR ROAD CLOSURE – BRAMPTON HEALTH COALITION MARCH/PARADE – KENNEDY ROAD AT CHURCH STREET – WARD 1** (File W25) be received.

CARRIED

F. REPORTS OF OFFICIALS

- * F 1. Report from J. Marshall, Commissioner of Planning, Design and Development, dated September 30, 2002, re: **APPLICATION TO AMEND THE OFFICIAL PLAN AND ZONING BY-LAW – GREAT GULF (BRAMPTON) LIMITED – SOUTHEAST CORNER OF CREDITVIEW ROAD AND THE FUTURE EXTENSION OF SANDALWOOD PARKWAY WEST) – WARD 6** (File C3W13.2 and C3W13.2B) (See By-laws 296-2002 and 297-2002)

DEALT WITH UNDER CONSENT RESOLUTION C338-2002

- * F 2. Report from J. Marshall, Commissioner of Planning, Design and Development, dated October 16, 2002, re: **APPLICATION TO AMEND THE ZONING BY-LAW – NORTHVIEW DOWNS DEVELOPMENT LIMITED – NORTHEAST QUADRANT OF CREDITVIEW ROAD AND THE FUTURE EXTENSION OF SANDALWOOD PARKWAY WEST – WARD 6** (File C3W14.2 and C3W14.2B) (See By-law 298-2002)

DEALT WITH UNDER CONSENT RESOLUTION C338-2002

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- * F 3. Report from J. Marshall, Commissioner of Planning, Design and Development, dated September 30, 2002, re: **APPLICATION TO AMEND THE ZONING BY-LAW – ANDRIN FAIRWAY HOMES – NORTHEAST AND NORTHWEST QUADRANTS OF RICHVALE DRIVE AND BOVAIRD DRIVE – WARD 2** (File C2E11.16) (See By-law 299-2002)

DEALT WITH UNDER CONSENT RESOLUTION C338-2002

- * F 4. Report from J. Marshall, Commissioner of Planning, Design and Development, dated September 30, 2002, re: **APPLICATION TO AMEND THE ZONING BY-LAW – WHISPERING WILLOW LAND DEVELOPMENT – EAST SIDE OF BRAMALEA ROAD, SOUTH OF THE FUTURE EXTENSION OF SANDALWOOD PARKWAY EAST – WARD 10** (File C5E13.2) (See By-law 300-2002)

DEALT WITH UNDER CONSENT RESOLUTION C338-2002

- * F 5. Report from J. Marshall, Commissioner of Planning, Design and Development, dated October 3, 2002, re: **INCREASE IN THE SPRINGDALE TRANSPORTATION CAP AND ALLOCATION OF CAPACITY TO CHINGUACOUSY FARMS LIMITED – BOVAIRD DRIVE/HEARTLAKE ROAD** (File P26).

Staff responded to questions with respect to the extension of Sandalwood Parkway and Highway 410. and advised that the extension of Sandalwood Parkway over Highway 410 can proceed prior to the extension of Highway 410 occurring.

Direction was given that

- **That staff prepare a status report to the Planning, Design and Development Committee regarding the extension of Highway 410.**

C342-2002 Moved by Regional Councillor Palleschi
 Seconded by City Councillor Jeffrey

That the report from J. Marshall, Commissioner of Planning, Design and Development, dated October 3, 2002 to the Council Meeting of October 16, 2002, re: **INCREASE IN THE SPRINGDALE TRANSPORTATION CAP AND ALLOCATION OF CAPACITY TO CHINGUACOUSY FARMS LIMITED – BOVAIRD DRIVE/HEARTLAKE ROAD** (File P26) be received; and

That an increase in the Springdale Transportation CAP from 13,000 dwelling units to 13,550 dwelling units to provide a residual capacity of 650 units above the current allocation of 12,900 units, be approved, conditional on:

- Completion of the property sale transaction required between Chinguacousy Farms and the Ministry of Transportation for the extensions of Highway 410 and Sandalwood Parkway; and
- Completion of intersection improvements at Sandalwood Parkway/Heart Lake Road (including dual northbound left turn lanes), at Heart Lake Road/Birchcliffe Drive (including a fourth eastern leg to serve new Chinguacousy Farms dwelling units) and at Bovaird Drive/Highway 410 northbound ramp (including signal adjustments and minor land re-allocations); and
- Commencement of Sandalwood Parkway extension prior to any Chinguacousy Farms building permit issuance; and

That staff be directed to work expeditiously with others towards draft approval of the Chinguacousy Farms subdivision plan and towards completion of the above listed conditions as further referenced in

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the report from the Region of Peel dated September 19, 2002 and the summary of findings from iTrans; and

That consideration of any further increase in the CAP await the result of further stages of the iTrans Springdale Transportation Review Study; and

That the subject staff report and a copy of this Council Resolution be forwarded to the Region of Peel, Ministry of Transportation, City of Mississauga, Town of Caledon and Chinguacousy Farms Limited for their information.

CARRIED

- * F 6. Report from J. Marshall, Commissioner of Planning, Design and Development, dated September 30, 2002, re: **APPLICATION TO AMEND THE OFFICIAL PLAN AND ZONING BY-LAW – ANNA FISCARRELLI – 30 INTERMODAL DRIVE, UNIT 26 – WARD 10** (File C7E2.13) (See By-laws 301-2002 and 302-2002)

DEALT WITH UNDER CONSENT RESOLUTION C338-2002

- * F 7. Report from J. Marshall, Commissioner of Planning, Design and Development, dated October 9, 2002, re: **APPLICATION TO AMEND THE OFFICIAL PLAN AND ZONING BY-LAW – GLEN SCHNARR AND ASSOCIATES – SOUTH EAST CORNER OF STEELES AVENUE WEST AND HERITAGE ROAD – WARD 6** (File T5W15.2) (See By-law 303-2002)

DEALT WITH UNDER CONSENT RESOLUTION C338-2002

- * F 8. Report from M. Kitagawa, Legal Counsel, Legal Services, dated October 4, 2002, re: **TRANSFER OF EASEMENT TO THE REGION OF PEEL – HULME DEVELOPMENTS LIMITED - PART OF WEST HALF OF LOT 14, CONCESSION 3 W.H.S.** (File P15) (See Delegation E 1)

DEALT WITH UNDER CONSENT RESOLUTION C338-2002

- * F 9. Report from R. Altamira, Public Relations Specialist, Business Development and Public Relations, dated October 9, 2002, re: **NOTICE OF PROCLAMATION – “” – OCTOBER 20-27, 2002** (File G24)

DEALT WITH UNDER CONSENT RESOLUTION C338-2002

- * F 10. Report from R. Altamira, Public Relations Specialist, Business Development and Public Relations, dated October 1, 2002, re: **NOTICE OF PROCLAMATION – “APPLE DAYS” – OCTOBER 18-20, 2002** (File G24)

DEALT WITH UNDER CONSENT RESOLUTION C338-2002

- * F 11. Report from R. Altamira, Public Relations Specialist, Business Development and Public Relations, dated September 25, 2002, re: **NOTICE OF PROCLAMATION – “WASTE REDUCTION WEEK” – OCTOBER 15 – 21, 2002** (File G24)

DEALT WITH UNDER CONSENT RESOLUTION C338-2002

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- * F 12. Report from R. Altamira, Public Relations Specialist, Business Development and Public Relations, dated October 9, 2002, re: **NOTICE OF PROCLAMATION – “WEEK OF THE CHILD” – OCTOBER 18 – 24, 2002** (File G24)

DEALT WITH UNDER CONSENT RESOLUTION C338-2002

G. COMMITTEE REPORTS

- G 1. Minutes – **ECONOMIC DEVELOPMENT COMMITTEE** – September 30, 2002
- C343-2002 Moved by City Councillor Moore
Seconded by City Councillor Jeffrey
- That the Minutes of the Economic Development Committee Meeting of September 30, 2002 to the Council Meeting of October 16, 2002, Recommendations EC081-2002 to EC095-2002 be approved as amended to defer Recommendation EC086-2002 re **BRAMPTON BUSINESS WALK OF FAME – UPDATE REPORT** to the Council Meeting of October 28, 2002.
- The recommendations were approved as follows:
- EC081-2002 That the agenda for the Economic Development Committee Meeting of September 30, 2002, be approved, as amended to add:
- G 1. Verbal report from City Councillor L. Jeffrey, re: **SMALL BUSINESS ENTERPRISE CENTRE** (File G26).
- EC082-2002 That the Minutes of the Economic Development Committee Meeting of August 12, 2002, to the Economic Development Committee Meeting of September 30, 2002, be received.
- EC083-2002 That the presentation by R. Brindley, Director of Economic Development, Business Development and Public Relations, to the Economic Development Committee Meeting of September 30, 2002, re: **BRAMPTON ECONOMIC OVERVIEW** (File G24) be received.
- EC084-2002 That the report from R. Brindley, Director of Economic Development, Business Development and Public Relations, dated September 30, 2002, to the Economic Development Committee Meeting of September 30, 2002, re: **CORPORATE CALLING SCHEDULE FOR OCTOBER 2002** (File G26) be received.
- EC085-2002 That the verbal report from City Councillor L. Jeffrey, to the Economic Development Committee Meeting of September 30, 2002, re: **SMALL BUSINESS ENTERPRISE CENTRE** (File G26), be received.
- EC086-2002 That the following recommendation be deferred to the Council Meeting of October 28, 2002:
- “That the report from R. Brindley, Director of Economic Development, Business Development and Public Relations, dated September 30, 2002, to the Economic Development

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Committee Meeting of September 30, 2002, re: **BRAMPTON BUSINESS WALK OF FAME – UPDATE REPORT** (File G26) be received; and,

That the Economic Development Office move forward with the implementation of the Brampton Business Walk of Fame.”

- EC087-2002 That the **MINUTES OF THE BRAMPTON DOWNTOWN BUSINESS ASSOCIATION BOARD OF MANAGEMENT MEETING OF JUNE 26, 2002** (File G25), to the Economic Development Committee Meeting of September 30, 2002, be received.
- EC088-2002 That the **MINUTES OF THE BRAMPTON DOWNTOWN BUSINESS ASSOCIATION BOARD OF MANAGEMENT MEETING OF AUGUST 26, 2002** (File G25), to the Economic Development Committee Meeting of September 30, 2002, be received.
- EC089-2002 That the report from R. Brindley, Director of Economic Development, Business Development and Public Relations, dated September 30, 2002, to the Economic Development Committee Meeting of September 30, 2002, re: **ADVERTISING ON CANADIAN NATIONAL RAILWAY BRIDGES – PROPOSAL BY RCC MEDIA AND VIACOM OUTDOOR** (File G25) be received as amended to delete the recommendation that this type of signage be included in the Sign By-law; and,
- That the aforementioned proposal by RCC Media and Viacom Outdoor, on behalf of the Canadian National Railway, be forwarded for inclusion in the Gateway Beautification Program currently being undertaken by the Planning, Design and Development Department; after which it be **referred** back to the Sign Variance Committee.
- EC090-2002 That the report from R. Brindley, Director of Economic Development, Business Development and Public Relations, dated September 24, 2002, to the Economic Development Committee Meeting of September 30, 2002, re: **RECOGNITION PLAQUE – UPDATE REPORT** (File G25) be received; and,
- That the Economic Development Office implement the new plaque design, as presented at the Economic Development Committee Meeting of September 30, 2002, as part of its business recognition program.
- EC091-2002 That the report from R. Brindley, Director of Economic Development, Business Development and Public Relations, dated September 30, 2002, to the Economic Development Committee Meeting of September 30, 2002, re: **CALENDAR OF EVENTS 2002 AND 2003 – BRAMPTON ECONOMIC DEVELOPMENT** (File M42) be received.
- EC092-2002 That the **GREATER TORONTO AIRPORTS AUTHORITY CONSULTATIVE COMMITTEE MEETING AGENDA AND BACKGROUND MATERIAL FOR SEPTEMBER 17, 2002** (File M00), to the Economic Development Committee Meeting of September 30, 2002, be received.
- EC093-2002 That the information from the Municipality of Grey Highlands, undated, to the Economic Development Committee Meeting of September 30, 2002, re: **FORMATION OF ECONOMIC DEVELOPMENT AND TOURISM COMMITTEE – MUNICIPALITY OF GREY HIGHLANDS** (File G75) be received.

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EC094-2002 That the list from the Clerk's Office, to the Economic Development Committee Meeting of September 30, 2002, re: **REFERRED REPORTS – ECONOMIC DEVELOPMENT COMMITTEE**, be received.

EC095-2002 That the Economic Development Committee do now adjourn to meet again on Monday, October 28, 2002, at 12:00 noon, or at the call of the Chair.

G 2. Minutes – **COMMUNITY SERVICES COMMITTEE** – October 2, 2002

A discussion took place with respect to Recommendation CS170-2002, re the study to determine whether or not dog fecal matter has any impacts on the water quality at Professor's Lake Park and whether or not residents should be permitted to walk their dogs in this area, ie

- Concerns with the cost of the study
- Obtaining opinions on this from the area residents via a survey
- Request that the firm Gartner Lee who will be conducting this study on behalf of the City review the area around Professor's lake including residents who own dogs and homes back onto the lake.

C344-2002 Moved by Regional Councillor Miles
Seconded by City Councillor Richards

That the Minutes of the Community Services Committee Meeting of October 2, 2002 to the Council Meeting of October 16, 2002, Recommendations CS169-2002 to CS187-2002 be approved as amended as follows:

- (a) To amend Recommendation CS170-2002 to request that the terms of reference for a study to be prepared by Gartner Lee on the impact of dog fecal matter on Professor's Lake be amended to include additional background on Professor's Lake itself including such items as the dog population living adjacent to the lake and that this amendment should not affect the overall costs of the study; and
- (b) To refer Recommendation CS173-2002 re PARK NAMING IN RECOGNITION OF BRAMPTON'S SESQUICENTENNIAL to the Community Services Meeting scheduled to be held October 30, 2002, for reconsideration, and that the Committee consider naming a park to be opened during the year in recognition of Brampton's 150th birthday.
- (c) To refer Recommendation EM043-2002 re JOINT EMERGENCY PREPAREDNESS PROGRAM (JEPP) GRANT APPLICATIONS FOR 2003-2004, to the Community Services Committee Meeting scheduled to be held on October 30, 2002.

CARRIED

The recommendations were approved as follows:

CS169-2002 That the agenda for the Community Services Committee Meeting of October 2, 2002 be approved, as amended, to add:

K 2. Discussion re: **PROPOSAL FROM MR. H. DE GRAAUW, 24 BEECHWOOD CRESCENT, BRAMPTON, FOR A BRAMPTON CELEBRATION PROJECT (CLOCK)** (File M00).

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CS170-2002 That the delegation of Ms. Peggy Sozansky, 84 Porteous Circle, Brampton, to the Community Services Committee Meeting of October 2, 2002, re: **STAFF REPORT ON TERMS OF REFERENCE FOR A STUDY ON THE IMPACT OF DOG FECAL MATTER ON PROFESSOR'S LAKE/PARKS BY-LAW 161-83, AS AMENDED, WHICH PROHIBITS DOGS AT PROFESSOR'S LAKE** (File G02) be received; and,

That the report from H. Newlove, Director of Recreation Facilities and Programs, Community Services, dated September 13, 2002, to the Community Services Committee Meeting of October 2, 2002, re: **TERMS OF REFERENCE FOR A STUDY ON THE IMPACT OF DOG FECAL MATTER ON PROFESSOR'S LAKE** (File G02) be received; and,

That the study project be awarded to the firm of Gartner Lee Limited; and

That the terms of reference for a study prepared by Gartner Lee on the impact of dog fecal matter on Professor's Lake contained in the aforementioned report, be approved as amended to include a request for additional background on Professor's Lake itself including such items as the dog population living adjacent to the lake that could currently be affecting the water quality, subject to the inclusion of this amendment not affecting the overall cost; and

That the funding for this study be charged to the 2002 Professor's Lake operating budget

CS171-2002 That the delegation of Ms. Joanne Smith, President, Brampton Girls' Softball Association, to the Community Services Committee Meeting of October 2, 2002, re: **REQUEST FROM BRAMPTON GIRLS' SOFTBALL ASSOCIATION FOR LOAN TO ASSIST WITH COSTS TO CONSTRUCT AN INDOOR SOFTBALL FACILITY IN BRAMPTON** (File C16) be received; and,

That the report from D. Doan, Manager of Recreation Programs, Recreation Facilities and Programs, Community Services, dated September 13, 2002, to the Community Services Committee Meeting of October 2, 2002, re: **BRAMPTON GIRLS' SOFTBALL ASSOCIATION INDOOR BATTING CAGE AT THE FORMER BRAMPTON FAIRGROUNDS PARK** (File C16) be received; and,

That the proposed inclusion of an indoor batting cage, storage/maintenance and washroom facilities at the Fairgrounds Park be approved; and,

That Civic Design staff work with the Brampton Girls' Softball Association to finalize the building design and costing for this project; and,

That the following legal agreements between the City of Brampton and the Brampton Girls' Softball Association be submitted to the Buildings and Property Committee:

- a. A financing agreement to jointly finance this building, which will include a repayable loan with interest to be determined in accordance with today's existing interest rates and in a form satisfactory to both the Finance and Legal Departments. The Brampton Girls' Softball Association would be financially responsible for all components of the batting cage portion of the facility and its associated storage while the City would contribute funding for its storage facility, public washrooms and various design upgrades that ensure the building matches the existing scorer's booth; and,
- b. A "use" agreement of the indoor batting cage, it being understood and agreed that the City will own the building and the Brampton Girls' Softball Association will be the tenant, subject to a facility use agreement satisfactory to both the Community Services and Legal Departments; and,

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That staff communicate the proposed construction of this facility to the surrounding neighbours of the park located on Elliott Street and Fleming Avenue prior to the final approval of the project by Council.

CS172-2002 That the report from B. Cranch, Commissioner of Community Services, and B. Hay, Manager of Parks Operations, Community Services, dated July 2, 2002, to the Community Services Committee Meeting of October 2, 2002, re: **OUTDOOR SPECIAL EVENT BOOKINGS IN PARKS** (File R00) be received; and,

That the procedure for booking outdoor events in parks, as outlined in the aforementioned report, be approved.

CS173-2002 That the following recommendation from the Community Services Committee Meeting of October 2, 2002, be referred to the Community Services Committee Meeting scheduled to be held on October 30, 2002

“That the report from H. Newlove, Director of Recreation Facilities and Programs, Community Services, dated September 13, 2002, to the Community Services Committee Meeting of October 2, 2002, re: **PARK NAMING IN RECOGNITION OF BRAMPTON’S SESQUICENTENNIAL** (File R15) be received; and,

“That the park located at the southwest corner of McLaughlin Road and Queen Street (former OPP site) be named “Sesquicentennial Park” in recognition of Brampton’s 150th birthday.”

CS174-2002 That the report from H. Newlove, Director of Recreation Facilities and Programs, Community Services, dated September 18, 2002, to the Community Services Committee Meeting of October 2, 2002, re: **RECOMMENDED RECREATION COMPONENTS FOR THE DIXIE ROAD/SANDALWOOD PARKWAY SITE – WARD 10** (File R10) be received; and,

That the recreation components for this new recreation centre include two ice rinks, one indoor soccer centre, one indoor volleyball centre, and community meeting and program room space.

CS175-2002 That the report from J. Howell, Sales and Product Development – Concession, Recreation Facilities and Programs, Community Services, dated September 9, 2002, to the Community Services Committee Meeting of October 2, 2002, re: **CONCESSIONS – CITY HALL CAFETERIA RFP** (File R21) be received; and,

That staff be directed to complete the RFP process to procure the best operating arrangement for the City Hall cafeteria.

CS176-2002 That the report from J. Howell, Sales and Product Development – Concession, Recreation Facilities and Programs, Community Services, dated September 9, 2002, to the Community Services Committee Meeting of October 2, 2002, re: **CONCESSIONS – PILOT COFFEE PROGRAM** (File R21) be received; and,

That a nine-month test of the Country Style Coffee Program, outlined in the aforementioned report, be initiated commencing November 2002; and,

That the Commissioner of Community Services be authorized to execute the test agreement.

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- CS177-2002 That the report from B. Cranch, Commissioner of Community Services, dated September 19, 2002, to the Community Services Committee Meeting of October 2, 2002, re: **SUMMARY OF ACTIVITIES AT THE BRAMPTON CENTRE FOR SPORTS AND ENTERTAINMENT 2002** (File R21) be received.
- CS178-2002 That the report from C. Murray, Manager of Recreational Programs, Recreation Facilities and Programs, Community Services, and M. Held, Recreation Coordinator – Youth and Summer Programs, Recreation Facilities and Programs, Community Services, dated September 16, 2002, to the Community Services Committee Meeting of October 2, 2002, re: **OUTDOOR RECREATION PROGRAMS** (File R40) be received.
- CS179-2002 That the report from L. Royal, Recreation Coordinator – Skating Programs, Recreation Facilities and Programs, Community Services, dated September 16, 2002, to the Community Services Committee Meeting of October 2, 2002, re: **SKATING PROGRAMS** (File R47) be received.
- CS180-2002 That the **MINUTES OF THE EMERGENCY MANAGEMENT COMMITTEE MEETING OF SEPTEMBER 24, 2002**, to the Community Services Committee Meeting of October 2, 2002, Recommendations EM031-2002 to EM045-2002, be approved as printed and circulated.
- The recommendations were approved as follows:
- EM031-2002 That the agenda for the Emergency Management Committee Meeting of September 24, 2002 be approved as printed and circulated.
- EM032-2002 That the **MINUTES OF THE EMERGENCY MANAGEMENT COMMITTEE MEETING OF APRIL 23, 2002**, to the Emergency Management Committee Meeting of September 24, 2002, be received.
- EM033-2002 That the verbal report from G. Duval, Manager of Recreation Facility Services, Community Services, to the Emergency Management Committee Meeting of September 24, 2002, re: **SECURITY PROCEDURES FOR CITY HALL** (File D50) be received.
- EM034-2002 That the report from D. Pyne, Manager of Emergency Preparedness, Community Services, and A. Normand, Emergency Measures Supervisor, Community Services, dated June 6, 2002, to the Emergency Management Committee Meeting of September 24, 2002, re: **EMERGENCY MEASURES THREE-YEAR PLAN – 2002-2005** (File D50) be received; and,
- That the Emergency Measures Three-Year Plan, as outlined in the aforementioned report, be adopted and become the basis for future action by the Emergency Measures Office.
- EM035-2002 That the report from A. Normand, Emergency Measures Supervisor, Community Services, dated April 29, 2002, to the Emergency Management Committee Meeting of September 24, 2002, re: **DEBRIEFING FOR FIRE AT 45 BRIAR PATH – WARD 8** (File D50) be received.
- EM036-2002 That the verbal report from A. Normand, Emergency Measures Supervisor, Community Services, to the Emergency Management Committee Meeting of September 24, 2002, re: **UPDATE ON**

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CHANGES AT THE REGION OF PEEL EMERGENCY MANAGEMENT PROGRAM (File D50) be received.

EM037-2002 That the verbal report from A. Normand, Emergency Measures Supervisor, Works and Transportation, to the Emergency Management Committee Meeting of September 24, 2002, re: **EMERGENCY MANAGEMENT – UPCOMING ACTIVITIES** (File D50) be received.

EM038-2002 That the report from A Normand, Emergency Measures Supervisor, Community Services, dated September 12, 2002, to the Emergency Management Committee Meeting of September 24, 2002, re: **INCLUSION OF WORKS AND TRANSPORTATION DEPARTMENT REPRESENTATIVE AS AN ADVISOR TO BRAMPTON EMERGENCY MANAGEMENT COMMITTEE** (File D50) be received; and,

That the Senior Operations Technician, Roads and Operations, Works and Transportation, be assigned as an advisor to the Emergency Management Committee.

EM039-2002 That the report from A Normand, Emergency Measures Supervisor, Community Services, dated August 28, 2002, to the Emergency Management Committee Meeting of September 24, 2002, re: **COMMUNITY OUTREACH** (File D50) be received; and,

That the Community Outreach effort outlined in the aforementioned report be endorsed and the development of partnerships with identified agencies, organizations and companies in Brampton be encouraged; and,

That members of the Emergency Management Committee participate in the creation of links between the City's Emergency Measures Office and potential partners from the Brampton community.

EM040-2002 That the report from A Normand, Emergency Measures Supervisor, Community Services, dated September 6, 2002, to the Emergency Management Committee Meeting of September 24, 2002, re: **HEAT EMERGENCY RESPONSE PLAN** (File D50) be received; and,

That the Region of Peel Health Services be requested to prepare a Heat Emergency Plan; and,

That the City of Brampton Emergency Measures Office act as the City's liaison to the discussions related to the development and implementation of such a plan that would impact services or resources of the City of Brampton; and,

That, once a plan has been approved by Regional Council, the City of Brampton Emergency Measures Office coordinate the City resources necessary to respond to the Brampton portion of the plan.

EM041-2002 That the report from A Normand, Emergency Measures Supervisor, Community Services, dated September 11, 2002, to the Emergency Management Committee Meeting of September 24, 2002, re: **COMMUNITY EMERGENCY RESPONSE TEAMS (CERTS)** (File D50) be received; and,

That the CERT program name be changed to **"COMMUNITY EMERGENCY RESPONSE VOLUNTEERS (CERV)"** to make it consistent with the name of the Ontario Government's program.

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- EM042-2002 That the report from A Normand, Emergency Measures Supervisor, Community Services, dated August 26, 2002, to the Emergency Management Committee Meeting of September 24, 2002, re: **WORLD CONFERENCE ON DISASTER MANAGEMENT JUNE 2003 – HOSTING OF AN EVENT BY THE CITY OF BRAMPTON** (File D50) be received; and,
- That approval be given for the hosting of an evening event during the aforementioned conference at an estimated cost of \$5,565.00, to be included in the 2003 current budget submissions of the Emergency Measures Office within a base funding level equivalent to the 2002 approved budget.
- EM043-2002 That the following recommendation from the Emergency Management Committee Meeting of September 24, 2002 be referred to the Community Services Committee Meeting scheduled to be held on October 30, 2002
- That the report from A. Normand, Emergency Measures Supervisor, Community Services, dated September 12, 2002, to the Emergency Management Committee Meeting of September 24, 2002, re: **JOINT EMERGENCY PREPAREDNESS PROGRAM (JEPP) GRANT APPLICATIONS FOR 2003-2004** (File D50) be received; and,
- That the following projects, submitted for Joint Emergency Preparedness Program (JEPP) funding for the year 2003-2004, be endorsed, subject to approval of the 2003 current and capital budget submissions in this regard, and as outlined in the aforementioned report:
- A project to hire a temporary employee to develop an extensive resource directory of outside help to be accessed during emergencies. The total project cost is \$10,000.00, including benefits, with the JEPP share being \$4,500.00 and the City's share being \$5,500.00;
 - A project to purchase a vehicle for the use of the Emergency Public Education Program. The initial capital cost of the project is \$40,000.00 with the JEPP share being \$18,000.00 and the City's share being \$22,000.00. The ongoing annual cost of \$6,000.00 will be included in the current budget submissions and is not eligible for JEPP grants; and,
- That the project to purchase two defibrillators, as outlined in the aforementioned report, be **referred** back to staff for consultation with the Fire Chief and Dr. Sheldon Cheskes, Chief of Medicine, William Osler Health Centre Base Hospital, and a report to the Community Services Committee Meeting of October 30, 2002; and,
- That approval be given for the projects at a total estimated cost of \$68,000.00, of which \$28,000.00 is to be included in the 2003 Emergency Measures Office current budget submission and \$40,000.00 is to be included in the 2003 Works and Transportation Department Capital Submission; and,
- That the projects go ahead in 2003 regardless of the results of the JEPP grant request, subject to approval of the aforementioned 2003 budget submissions.
- EM044-2002 That the report from A. Normand, Emergency Measures Supervisor, Community Services, dated September 12, 2002, to the Emergency Management Committee Meeting of September 24, 2002, re: **EMERGENCY PUBLIC EDUCATION PLAN** (File D50) be **deferred** to the Emergency Management Committee Meeting of October 22, 2002.
- EM045-2002 That the Emergency Management Committee Meeting of September 24, 2002 be adjourned to meet again on Tuesday, October 22, 2002, at 1:00 p.m., or at the call of the Chair.

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- CS181-2002 That the correspondence from Ruth and Syd Wilson, 38 Deloraine Drive, Brampton, dated September 1, 2002, to the Community Services Committee Meeting of October 2, 2002, re: **EXPRESSION OF THANKS TO PARK STAFF FOR FLOWER BEDS THROUGHOUT CITY** (File M04) be received.
- CS182-2002 That the correspondence (e-mail) from Mr. Brian Marks, Brampton Thunder, dated September 12, 2002, to the Community Services Committee Meeting of October 2, 2002, re: **EXPRESSION OF THANKS TO PARKS AND RECREATION STAFF AND STAFF AT GREENBRIAR AND JIM ARCHDEKIN RECREATION CENTRES** (File M04) be received.
- CS183-2002 That the correspondence from Ms. Marilyn Cochrane, Past President and Fundraising Chair, Canadian Cystic Fibrosis Foundation, dated September 17, 2002, to the Community Services Committee Meeting of October 2, 2002, re: **EXPRESSION OF THANKS FOR DONATION OF ICE TIME IN SUPPORT OF THE CANADIAN CYSTIC FIBROSIS FOUNDATION'S FUNDRAISING EVENT – "THE HOCKEY CHALLENGE OF HOPE"** (File M04) be received.
- CS184-2002 That the **BRAMPTON SAFE CITY ASSOCIATION – BOARD OF DIRECTORS MEETING AGENDA AND BACKGROUND MATERIAL – SEPTEMBER 19, 2002** (File G10), to the Community Services Committee Meeting of October 2, 2002, be received.
- CS185-2002 That the list from the Clerk's Office, Legal Services, re: **REFERRED REPORTS – COMMUNITY SERVICES COMMITTEE**, to the Community Services Committee Meeting of October 2, 2002, be received.
- CS186-2002 That the correspondence from Mayor S. Fennell, to the Honourable Tim Hudak, Ontario Minister of Consumer and Business Services, dated August 26, 2002, and report from B. Cranch, Commissioner of Community Services, and B. Hay, Manager of Parks Operations, Community Services, dated July 29, 2002, to the Community Services Committee Meeting of October 2, 2002, re: **CHANGES TO THE BEREAVEMENT SECTOR OF THE CEMETERIES ACT** (File G65) be received.
- CS187-2002 That the Community Services Committee do now adjourn to meet again on October 30, 2002, at 1:00 p.m., or at the call of the Chair.

G 3. Minutes – **BUILDINGS AND PROPERTY COMMITTEE** – October 7, 2002

- C345-2002 Moved by City Councillor Moore
Seconded by Regional Councillor DiMarco

That the Minutes of the Buildings and Property Committee Meeting of October 7, 2002 to the Council Meeting of October 16, 2002, Recommendations BP067-2002 to BP076-2002 be approved as printed and circulated.

CARRIED

The recommendations were approved as follows:

- BP067-2002 That the Agenda for the Buildings and Property Committee Meeting of October 7, 2002 be approved as amended to add:

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- F 1. Report from D. Cutajar, Executive Director of Business Development and Public Relations, dated October 1, 2002, re: **PARK STREET PARK DEVELOPMENT – DUE DILIGENCE REPORT** (File P00); and,
- K 2. Report from J. Marshall, Commissioner of Planning, Design and Development, and D. Madill, Supervisor of Capital Planning and Research, Planning, Design and Development, dated October 3, 2002, re: **ADDENDUM TO DRAFT 25-YEAR MASTER BUILDING PLAN** (File P04).

BP068-2002 That the report from D. Cutajar, Executive Director of Business Development and Public Relations, dated October 1, 2002, to the Buildings and Property Committee Meeting of October 7, 2002, re: **PARK STREET PARK DEVELOPMENT – DUE DILIGENCE REPORT** (File P00) be **referred** back to staff for further discussions with area councillors and the Ministry of Environment and to provide additional information with respect to a legal opinion as required in Option 2 of the subject report with respect to the implementation of a soil management project.

BP069-2002 That the report from H. Newlove, Director of Recreation Facilities and Programs, Community Services, dated September 30, 2002, to the Buildings and Property Committee Meeting of October 7, 2002, re: **INTEREST IN PURCHASE OF CENTRAL PUBLIC SCHOOL RECREATION AND ARTS CENTRE** (File R21) be received; and,

That staff respond to the request regarding the purchase of Central Park School Recreation and Arts Centre, outlining to the addressee that Council is not interested in the sale of Central Park School.

BP070-2002 That the report from G. Duval, Manager of Recreation Facilities, Community Services, dated September 16, 2002, to the Buildings and Property Committee Meeting of October 7, 2002, re: **MONTHLY LEASE SUMMARY FOR JULY, AUGUST AND SEPTEMBER** (File L16) be received.

BP071-2002 That the report from C. Connor, Corporation Counsel and Director of Real Estate Services, Legal Services, dated September 26, 2002, to the Buildings and Property Committee Meeting of October 7, 2002, re: **INFORMATION REPORT – HISTORY OF DEVELOPMENT OF KEN WHILLANS SQUARE** (File B61) be received.

BP072-2002 That the report from A. Pritchard, Real Estate Coordinator, Legal Services, dated September 27, 2002, to the Buildings and Property Committee Meeting of October 7, 2002, re: **INFORMATION ON RENTAL RATE ADJUSTMENT – CIVIC CENTRE LEASES** (File L15) be received; and,

That the process for implementing rent increases at the Civic Centre, as set out in the subject report, be endorsed.

BP073-2002 That the report from K. Walsh, Director of Community Design, Parks Planning and Development, Planning, Design and Development, and D. Madill, Supervisor of Capital Planning and Research, Planning, Design and Development, dated September 17, 2002, to the Buildings and Property Committee Meeting of October 7, 2002, re: **DRAFT 25-YEAR MASTER BUILDING PLAN** (File P04) be received; and,

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That the report from J. Marshall, Commissioner of Planning, Design and Development, and D. Madill, Supervisor of Capital Planning and Research, Planning, Design and Development, dated October 3, 2002, to the Buildings and Property Committee Meeting of October 7, 2002, re: **ADDENDUM TO DRAFT 25-YEAR MASTER BUILDING PLAN** (File P04) be received.

BP074-2002 That the list from the Clerk's Office, to the Buildings and Property Committee Meeting of October 7, 2002, re: **REFERRED REPORTS – BUILDINGS AND PROPERTY COMMITTEE**, be received.

BP075-2002 That Committee proceed into Closed Session in order to address the matters pertaining to:

1. A proposed or pending acquisition of land for municipal or local board purposes
2. Personal matters about an identifiable individual, including municipal or local board employees

BP076-2002 That the Buildings and Property Committee do now adjourn to meet again on Monday, November 4, 2002 at 1:00 p.m. or at the call of the Chair.

G 4. Minutes – **PLANNING, DESIGN AND DEVELOPMENT COMMITTEE** – October 7, 2002

Discussion took place regarding the Chinguacousy Park Master Plan (Recommendation PDD303-2002) and a request for a presentation to the Council Meeting scheduled to be held November 13, 2002 and a Town Hall Meeting to be scheduled to allow for public input on this issue.

Direction was given

- **That staff prepare a presentation for the Council Meeting scheduled to be held on November 13, 2002 with respect to the Chinguacousy Park Master Plan; and**
- **That a Town Hall Meeting be scheduled for the 3rd week in November, 2002 for public input on the Chinguacousy Park Master Plan.**

C346-2002 Moved by Regional Councillor Palleschi
Seconded by Regional Councillor DiMarco

That the Minutes of the Planning, Design and Development Committee Meeting of October 7, 2002 to the Council Meeting of October 16, 2002, Recommendations PDD290-2002 to PDD308-2002 be received.

CARRIED

The recommendations were approved as follows:

PDD290-2002 That the agenda for the Planning, Design and Development Committee Meeting dated October 7, 2002, be amended to delete:

Delegation

- E 1. Mr. Duane Cramer, Sithe Energies Canadian Development, Ltd., letter dated October 1, 2002, re: **PROPOSED GOREWAY STATION – NATURAL GAS-FIRED POWER STATION ON GOREWAY DRIVE.**

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And to add:

- E 2. Mr. Michael Talewski, Weston Consulting Group Inc., re: **RECOMMENDATION REPORT – APPLICATION TO AMEND THE OFFICIAL PLAN AND ZONING BY-LAW – WESTON CONSULTING GROUP INC. / 1388661 ONTARIO LIMITED – WARD 11** (File C6E9.7) (See Item F2).
- PDD291-2002 1. That the Report from D. Kraszewski, Manager of Development Services and M. Gervais, Development Planner, Planning, Design and Development, dated September 23, 2002, to the Planning, Design and Development Committee Meeting of October 7, 2002, re: **INFORMATION REPORT – PROPOSED DRAFT PLAN OF SUBDIVISION AND APPLICATION TO AMEND THE OFFICIAL PLAN AND ZONING BY-LAW – KLM PLANNING PARTNERS INC. (FOR 2ND LINE DEV'T INC.) – NORTH WEST CORNER OF CHINGUACOUSY ROAD AND WILLIAMS PARKWAY - WARD 6** (File C3W10.6) be received; and
2. That staff be directed to report back to Planning, Design and Development Committee with the results of the Public Meeting and a staff recommendation, subsequent to the completion of the circulation of the application and a comprehensive evaluation of the proposal.
- PDD292-2002 1. That the report from D. Kraszewski, Manager of Development Services and M. Gervais, Development Planner, Planning, Design and Development, dated September 23, 2002, to the Planning, Design and Development Committee Meeting of October 7, 2002, re: **INFORMATION REPORT – APPLICATION TO AMEND THE OFFICIAL PLAN AND ZONING BY-LAW – 1037319 ONTARIO LIMITED – 57 MILL STREET NORTH – WARD 5** (File C1W6.64) be received; and,
2. That staff be directed to report back to Planning, Design and Development Committee with the results of the Public Meeting and a staff recommendation, subsequent to the completion of the circulation of the application and a comprehensive evaluation of the proposal.
- PDD293-2002 1. That the report from P. Snape, Manager of Development Services and A. Parsons, Development Planner, Planning, Design and Development, dated September 23, 2002, to the Planning, Design and Development Committee Meeting of October 7, 2002, re: **INFORMATION REPORT – PROPOSED DRAFT PLAN OF SUBDIVISION AND APPLICATION TO AMEND THE ZONING BY-LAW – AMBIENT DESIGNS LIMITED – 1415175 ONTARIO LIMITED- WEST SIDE OF MCLAUGHLIN ROAD – NORTH OF CHAROLAIS BOULEVARD- WARD 4** (File C2W2.9) be received; and
2. That staff be directed to report back to Planning, Design and Development Committee with the results of the Public Meeting and a staff recommendation, subsequent to the completion of the circulation of the application and a comprehensive evaluation of the proposal.
- PDD294-2002 1. Report from P. Snape, Manager of Development Services and A. Parsons, Development Planner, Planning, Design and Development, dated September 25, 2002, to the Planning, Design and Development Committee Meeting of October 7, 2002, re: **INFORMATION REPORT – OMNIBUS (HOUSEKEEPING) AMENDMENT – HOME OCCUPATION USES – CITY OF BRAMPTON COMPREHENSIVE ZONING BY-LAWS** (File G02BR) be received; and,

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2. That staff be directed to report back to Planning, Design and Development Committee with the results of the Public Meeting and a staff recommendation, subsequent to the completion of the circulation of the circulation of the application and a comprehensive evaluation of the proposal.
- PDD295-2002 1. That the report from K. Ash, Manager of Development Services and T. Goodeve, Development Planner, Planning, Design and Development, dated September 12, 2002, to the Planning, Design and Development Committee Meeting of October 7, 2002, re:
INFORMATION REPORT – PROPOSED DRAFT PLAN OF SUBDIVISION AND APPLICATION TO AMEND THE ZONING BY-LAW – 841521 ONTARIO LIMITED (MATTAMY HOMES) – SOUTHWEST QUADRANT OF CHINGUACOUSY ROAD AND WANLESS DRIVE – WARD 6 (File C3W15.2) be received; and,
2. That the submission from Ms. Anne McCauley, EMC Group Limited, dated October 7, 2002, to the Planning, Design and Development Committee Meeting of October 7, 2002, re:
INFORMATION REPORT – PROPOSED DRAFT PLAN OF SUBDIVISION AND APPLICATION TO AMEND THE ZONING BY-LAW – 841521 ONTARIO LIMITED (MATTAMY HOMES) – SOUTHWEST QUADRANT OF CHINGUACOUSY ROAD AND WANLESS DRIVE – WARD 6 (File C3W15.2) be received; and
3. That staff be directed to report back to Planning, Design and Development Committee with the results of the Public Meeting and a staff recommendation, subsequent to the completion of the circulation of the circulation of the application and a comprehensive evaluation of the proposal.
- PDD296-2002 1. That the report from K. Ash, Manager of Development Services and D. Babulal, Development Planner, Planning, Design and Development, dated September 3, 2002, to the Planning, Design and Development Committee Meeting of October 7, 2002, re:
INFORMATION REPORT – APPLICATION TO AMEND THE ZONING BY-LAW – NEIL DAVIS / STEWART GILLIS –200 MAIN STREET NORTH – WARD 5 (File C1E6.44) be received; and,
2. That staff be directed to report back to Planning, Design and Development Committee with the results of the Public Meeting and a staff recommendation, subsequent to the completion of the circulation of the circulation of the application and a comprehensive evaluation of the proposal.
- PDD297-2002 1. That the report from D. Kraszewski, Manager of Development Services and N. Grady, Development Planner, Planning, Design and Development, dated September 24, 2002, to the Planning, Design and Development Committee Meeting of October 7, 2002, re:
INFORMATION REPORT – PROPOSED DRAFT PLAN OF SUBDIVISION AND APPLICATION TO AMEND THE ZONING BY-LAW –KLM PLANNING PARTNERS INC. (GUGLIETTI BROTHERS INVESTMENTS LTD.) – NORTHEAST CORNER OF SANDALWOOD PARKWAY WEST AND CHINGUACOUSY ROAD – WARD 6 (File C2W14.5) be received; and,
2. That staff be directed to report back to Planning, Design and Development Committee with the results of the Public Meeting and a staff recommendation, subsequent to the completion of the circulation of the circulation of the application and a comprehensive evaluation of the proposal.

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- PDD298-2002 1. That the report from D. Kraszewski, Manager of Development Services and N. Grady, Development Planner, Planning, Design and Development, dated September 24, 2002, to the Planning, Design and Development Committee Meeting of October 7, 2002, re: **INFORMATION REPORT – PROPOSED DRAFT PLAN OF SUBDIVISION AND APPLICATION TO AMEND THE OFFICIAL PLAN AND ZONING BY-LAW – RAY FERRI – WEST SIDE OF HERITAGE ROAD BETWEEN EMBLETON ROAD TO THE NORTH AND STEELES AVENUE WEST TO THE SOUTH – WARD 6** (File C6W3.1) be received; and,
2. That staff be directed to report back to Planning, Design and Development Committee with the results of the Public Meeting and a staff recommendation, subsequent to the completion of the circulation of the circulation of the application and a comprehensive evaluation of the proposal.
- PDD299-2002 1. That the report from W. Lee, Associate Director, Special Projects, Planning, Design and Development dated September 11, 2002, to the Planning, Design and Development Committee Meeting of October 7, 2002, re: **INFORMATION REPORT – CITY INITIATED ZONING BY-LAW AMENDMENTS GENERAL PROVISIONS FOR ALL ZONES** (File P42CO) be received; and,
2. That subject to the result of the public meeting, staff be authorized to take appropriate procedures to amend City zoning by-laws with respect to General Provisions for All Zones.
- PDD300-2002 1. That the delegation - Mr. Michael Talewski, Weston Consulting Group Inc., to the Planning, Design and Development Committee Meeting of October 7, 2002, re: **RECOMMENDATION REPORT – APPLICATION TO AMEND THE OFFICIAL PLAN AND ZONING BY-LAW – WESTON CONSULTING GROUP INC. / 1388661 ONTARIO LIMITED –WARD 11** (File C6E9.7) (See Item F2) be received; and,
2. That the report from K. Ash, Manager of Development Services and D. Babulal, Development Planner, Planning, Design and Development, dated September 23, 2002, to the Planning, Design and Development Committee Meeting of October 7, 2002, re: **INFORMATION REPORT – APPLICATION TO AMEND THE OFFICIAL PLAN AND ZONING BY-LAW – WESTON CONSULTING GROUP INC. / 1388661 ONTARIO LIMITED –WARD 11** (File C6E9.7) be received; and
3. That the application be approved and staff be directed to prepare the appropriate documents for the consideration of City Council subject to the following conditions:
- (1) The Official Plan amendment shall amend the Official Plan to redesignate the ‘Special Study Area’ designation to an appropriate ‘Business Industrial’ designation;
- (2) The Official Plan Amendment shall also amend Bramalea North Industrial Secondary Plan to redesignate the subject property from ‘Industrial’ to ‘Commercial’ and to permit the subject lands to be used for multi-use commercial purposes; and,
- (3) Prior to the enactment of the zoning by-law, the applicant shall enter into an agreement with the City which shall include the following conditions:
- a. Prior to the issuance of a building permit, a site development plan,

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- elevation and cross-section drawings a landscape drainage plan, a fire protection plan and an engineering servicing plan shall be approved by the City, and the appropriate securities shall be deposited with the City to ensure implementation of these plans in accordance with the City's site plan review process;
- b. The owner shall pay all applicable Regional, City and Education Development Charges in accordance with their respective Development Charges By-laws;
 - c. The Owner shall grant easements as may be required for the installation of utilities and municipal services to service the lands, to the appropriate authorities;
 - d. The Owner shall agree that all lighting on the site shall be designed and oriented to minimize glare on abutting properties and streets;
 - e. The owner shall agree that all restaurant refuse storage shall be enclosed in a climate controlled area within a building;
 - f. The Owner shall agree that all garbage and refuse storage, other than restaurant refuse storage, but including any containers for the storage of recyclable materials, shall be enclosed within a building;
 - g. The Owner shall agree that on-site waste collection shall be provided through a private waste hauler;
 - h. The owner shall agree to provide an on-site litter pick up service which shall clear litter from the site at least twice a week;
 - i. The owner shall pay cash-in-lieu of parkland in accordance with the Planning Act and City policy;
 - j. That the owner provides one or more conduit or conduits of sufficient size from each unit to the electrical room and one or more conduits from the electrical room to the street line to the satisfaction of Bell Canada. If there are any conflicts with existing Bell Canada facilities or easements, the Owner/Developer shall be responsible for re-arrangements or relocation;
 - k. The owner shall agree to convey to the City a 5.0 metre wide road widening along the Torbram Road and North Park Drive frontages where they abut the subject property;
 - l. The owner shall convey to the City any additional road widenings required in order to maintain the required 15.0m daylighting triangle at the intersection of Torbram Road and North Park Drive;
 - m. The applicant shall agree that access to Torbram Road shall be restricted to right in/out movements only; and,
 - n. The owner will be required to accommodate one-half of a berm at the northern limit of the property to facilitate the placement of noise walls or screening fences on the adjacent residential lands to the satisfaction of the Commissioner of Planning, Design and Development.
- (4) The site specific zoning by-law shall contain the following:
- a) The subject property shall be zoned with a site specific "Highway Commercial (HC) zone category and shall permit the following uses:
 - 1. a retail establishment having no outside storage;
 - 2. a bank, trust company, finance company;
 - 3. an office;
 - 4. a service shop;
 - 5. a dry cleaning and laundry distribution station;
 - 6. a laundromat;

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7. a dining room restaurant, a convenience restaurant, and a take-out restaurant;
8. a printing or copy establishment;
9. a garden centre sales establishment;
10. a community club;
11. a health centre;
12. a custom workshop; and,
13. an animal hospital.

b) Shall be subject to the following requirements and restrictions:

1. the following purposes shall not be permitted:
 - (i) a cold storage operation as a principal or accessory uses except as a cold storage associated with a restaurant use;
 - (ii) refrigerated motor vehicles shall not be operated, loaded, unloaded, stored or parked in the yard abutting a residential or open space zone;
 - (iii) an adult entertainment parlour;
 - (iv) an adult video store;
 - (v) a pool hall;
 - (vi) an amusement arcade;
 - (vii) a temporary open air market;
 - (viii) a motor vehicle repair shop;
 - (ix) a motor vehicle body shop; and,
 - (x) no storage of goods and materials outside a building.
2. shall have a minimum front yard depth of 5.0 metres;
3. shall have a minimum interior side yard width of 3.0 metres, except where the interior side yard abuts a Residential or Institutional zone, the minimum interior side yard width shall be 5.0 metres;
4. shall have a minimum exterior side yard width of 5.0 metres;
5. shall provide a minimum 3 metre wide landscape strip around the perimeter of the property, except at approved access locations;
6. that waste and recycling facilities shall be entirely enclosed within the building; and,
7. shall also be subject to the requirements and restrictions relating to the Highway Commercial One zone (HC1) and all of the general provisions of the by-law which are not in conflict with the ones set out above;
8. restaurant refuse storage shall be enclosed in a climate controlled area within the building; and,
9. all garbage and refuse storage, including any containers for the storage of recyclable materials, shall be enclosed within a building.

PDD301-2002 1. That the report from K. Ash, Manager of Development Services and T. Goodeve, Development Planner, Planning, Design and Development, dated September 19, 2002, to the Planning, Design and Development Committee Meeting of October 7, 2002, re:
RECOMMENDATION REPORT – APPLICATION TO AMEND THE ZONING BY-LAW PURSUANT TO REVISIONS TO DRAFT APPROVED PLAN OF SUBDIVISION 21T-01030B – NORTHVIEW DOWNS DEVELOPMENTS LTD. - NORTHEAST QUADRANT OF CREDITVIEW ROAD AND THE FUTURE EXTENSION OF SANDALWOOD PARKWAY WEST – WARD 6 (File C3W14.2B) be received; and,

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2. That the application be approved and staff be directed to prepare the appropriate amendments to the Zoning By-law.
- PDD302-2002
1. That the report from D. Nicholson, Policy Planner, Planning, Design and Development, dated September 20, 2002, to the Planning, Design and Development Committee Meeting of October 7, 2002, re: **APPLICATION TO DEMOLISH A RESIDENTIAL BUILDING ON THE HERITAGE INVENTORY – 7644 MISSISSAUGA ROAD – WARD 6** (File G33 LA) be received; and,
 2. That at such time as the conditions identified in the City's Demolition Control By-law process have been satisfied (draft plan approval and executed preservicing agreement) and the applicant has submitted documentation of the building and plans for the construction of a monument satisfactory to the Commissioner of the Planning, Design and Development Department that a demolition permit be issued for the home at 7644 Mississauga Road.
- PDD303-2002
1. That the report from K. Walsh, Director of Community Design, Parks Planning and Development and F. Vivacqua, Supervisor of Open Space, Design and Construction, Planning, Design and Development, dated September 16, 2002, to the Planning, Design and Development Committee Meeting of October 7, 2002, re: **DONALD M. GORDON CHINGUACOUSY PARK PHASE 1 – WATERCOURSE IMPROVEMENTS AND RELATED WORKS** (File R17.CH) be received; and,
 2. That staff be directed to include the cost of the Phase 1 improvements in the 2003 capital budget submission.
- PDD304-2002
1. That the report from K. Walsh, Director of Community Design, Parks Planning and Development and S. Bodrug, Landscape Architect, Planning, Design and Development, and P. Anderson, Manager of Engineering Services, Works and Transportation, dated September 4, 2002, to the Planning, Design and Development Committee Meeting of October 7, 2002, re: **HURONTARIO STREET AND STEELES AVENUE INTERSECTION IMPROVEMENTS** (File R17. H1).
 2. That staff be directed to include in the 2003 capital budget for consideration by the Budget Committee, \$1.3 million to complete the construction of this significant project.
- PDD305-2002
1. That the report from K. Walsh, Director of Community Design, Parks Planning and Development and G. Short, Manager of Parks and Facility Planning, Planning, Design and Development, dated September 18, 2002, to the Planning, Design and Development Committee Meeting of October 7, 2002, re: **FLORAL CITY STRATEGY – COMMITTEE TERMS OF REFERENCE AND IMPLEMENTATION FRAMEWORK** (File R15.FL) be received as amended to change all references to 'Floral City' to read 'Flower City'.
 2. That the following Terms of Reference for the Flower City Strategy Committee, established pursuant to Resolution C239-2002 (June 24, 2002), be approved:
 - (a) Committee Composition and Logistics

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1. The Flower City Strategy Committee shall be a subcommittee of the Planning, Design and Development Committee, comprised of Members of Council.
2. Pursuant to the Council Resolution of June 24, 2002, the following Members are appointed for the term of Council ending November 30, 2003:
 - Mayor Fennell
 - City Councillor Aujla
 - City Councillor Cowie
 - City Councillor Gibson
 - City Councillor Hutton
 - City Councillor Metzack
 - City Councillor Moore
 - City Councillor Sprovieri
 - Regional Councillor Bissell
 - Regional Councillor DiMarco
 - Regional Councillor Miles
 - Regional Councillor Palleschi
3. The following staff resources shall be assigned:
 - The Director of Community Design, Parks Planning and Development, Planning Design and Development Department (K. Walsh).
 - The Manager of Parks Maintenance and Operations, Community Services Department (B. Hay).
 - The Manager of Parks & Facility Planning, Planning Design and Development Department (G. Short).
 - The Manager of Engineering Services, Works and Transportation Department (P. Anderson).
 - Additional staff from the various departments will be invited to attend to participate in discussions of particular topics or the implementation of specific activities to ensure the appropriate linkages among City departments and maximize the opportunities for participation in activities.
 - Legislative Services shall be provided through the City Clerk's Office, Legal Services Department.
4. The agenda for the first meeting of the committee shall include the following items:
 - Election of Chair/Vice Chair
 - Schedule of Meetings

(b) Goal

The Flower City Strategy builds on the past history of the city as Flowertown and its re-emergence as the Flower City. The strategy works towards increasing the visual recognition and civic initiatives by coordinating and linking together all aspects of the City that will enhance and promote its image. This is a comprehensive and long-term initiative and an emphasis is placed on promoting the City as a major urban centre that is attractive and vibrant with distinctive qualities as the "City in the Garden".

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(c) Role and Mandate

To provide input and recommendations for a Flower City Implementation Framework that will set out key deliverables, necessary to implement the Strategy, including but not limited to:

- i) Methods for involving citizens and the business community to participate in the strategy.
- ii) Identifying potential partnership opportunities and encouraging voluntary assistance or funding for the construction or maintenance or beautification of civic projects.
- iii) Consultation with citizens and the business community to introduce the strategy and attract their input and participation.
- iv) Development of an international floral design competition to attract attention and promote the city.
- v) Public awareness and information programs to recognize citizen and business contributions.
- vi) Co-ordination of all civic actions to promote and implement the strategy involving all city initiatives.
- vii) Ensuring that the strategy is integrated into future projects where civic design and the physical environment are concerned and that the design of parks and open space, streetscapes and public buildings, represent the Flower City of Brampton.
- viii) Introduction of the Floral Promenade that will connect all the communities and neighbourhoods.
- ix) Development of a vibrant visitor environment that offers a variety of floral experiences and which promote the city as a tourist destination.
- x) Support of the continued enhancement of floral displays, cleanliness, and public convenience, coordination of street furniture improvements to city and regional roads.

To prioritize and recommend steps and plans to achieve the goals of the strategy and the implementation framework.

To assess the ongoing resource needs of the Flower City Strategy to implement civic initiatives.

To monitor and report on an annual and ad hoc basis on accomplishments and new initiatives

PDD306-2002 That the list from the Clerk's Office, to the Planning, Design and Development Committee Meeting of October 7, 2002, re: **REFERRED REPORTS – PLANNING, DESIGN AND DEVELOPMENT COMMITTEE**, be received.

PDD307-2002 That Committee move into Closed Session in order to consider a matter pertaining to a proposed or pending acquisition of land for municipal or local board purposes.

PDD308-2002 That the Planning, Design and Development Committee do now adjourn to meet again on Monday October 21, 2002 at 1:00 p.m. or at the call of the Chair.

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G 5. Minutes – **SIGN VARIANCE COMMITTEE** – October 8, 2002

C347-2002 Moved by City Councillor Sprovieri
Seconded by Regional Councillor Bissell

That the Minutes of the Sign Variance Committee Meeting of October 8, 2002 to the Council Meeting of October 16, 2002, Recommendations SV121-2002 to SV133-2002 be approved as printed and circulated.

CARRIED

The recommendations were approved as follows:

SV121-2002 That the agenda for the Sign Variance Committee Meeting of October 8, 2002 be approved as printed and circulated.

SV122-2002 That the report from C. Hammond, Sign Coordinator, Planning, Design and Development, dated August 9, 2002, to the Sign Variance Committee Meeting of October 8, 2002, re: **SIGN VARIANCE APPLICATION – HOLIDAY INN – 30 PEEL CENTRE DRIVE – WARD 8** (File G26SI) be received.

SV123-2002 That the report from C. Hammond, Sign Coordinator, Planning, Design and Development, dated August 9, 2002, to the Sign Variance Committee Meeting of October 8, 2002, re: **SIGN VARIANCE APPLICATION – CABBAGE PATCH DEVELOPMENTS INC. – 10, 20, 30 BRISDALE DRIVE AND 5, 11, 17, 23, 35, 41 WORTHINGTON AVENUE – WARD 2** (File G26SI) be received; and,

That the revised sign variance application for Cabbage Patch Developments Inc., as put forward at the Sign Variance Committee Meeting of October 8, 2002, be **referred** to staff to work with the applicant, prior to the Council Meeting of October 16, 2002 if possible.

SV124-2002 That the report from C. Hammond, Sign Coordinator, Planning, Design and Development, dated September 16, 2002, to the Sign Variance Committee Meeting of October 8, 2002, re: **SIGN VARIANCE APPLICATIONS – BUILDERS A-FRAME MOBILE SIGNS – NATIONAL HOMES (36 NORTHFACE CRESCENT, 10077 BRAMALEA ROAD) – WARD 10** (File G26SI) be received; and,

That the applications for builders A-Frame mobile signs be approved as follows:

Company Name	Sales Office Location	Number of Signs
National Homes	36 Northface Crescent	5
National Homes	10077 Bramalea Road	5

That prior to installation the applicant shall obtain the appropriate City permit.

SV125-2002 That the report from C. Hammond, Sign Coordinator, Planning, Design and Development, dated September 17, 2002, to the Sign Variance Committee Meeting of October 8, 2002, re: **SIGN VARIANCE APPLICATION – GREENSIDE GARDENS – 10462 HIGHWAY 50 – WARD 10** (File G26SI) be received as amended in condition #3 to indicate that the signage shall be removed by March 22, 2007; and,

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Whereas a garden centre has been approved on this property through the Committee of Adjustment variance process;

Therefore Be It Resolved that temporary approval be given for the following signage for Greenside Gardens located at 10462 Highway 50:

- a) one 64 square foot (5.95 square metres) ground sign near the centre of the property fronting Highway 50; and, That this approval is subject to the following conditions:
 - 1. a building permit shall be obtained prior to installation of the signage;
 - 2. Region of Peel approval shall be submitted to the Building Division prior to the issuance of a building permit;
 - 3. the signage shall be removed by March 22, 2007; and,
 - 4. no further ground sign shall be requested for this property.

Direction was given:

- **That staff include tower signage as a discussion item at the Sign By-law Workshop scheduled to held on Tuesday, October 15, 2002.**

SV126-2002

That the report from C. Hammond, Sign Coordinator, Planning, Design and Development, dated September 19, 2002, to the Sign Variance Committee Meeting of October 8, 2002, re: **SIGN VARIANCE APPLICATION – SHOPPERS DRUG MART – 25 GREAT LAKES DRIVE – WARD 10** (File G26SI) be received; and,

Whereas this development presented unique challenges to the applicant;

Therefore Be It Resolved that approval be given for the following signage for the Shoppers Drug Mart located at 25 Great Lakes Drive:

- a) one 168.8 square foot (15.7 square metres) illuminated wall sign (Shoppers Drug Mart) on the west elevation of the building;
- b) one 36.7 square foot (3.4 square metres) illuminated wall sign (Medical Centre) on the west elevation of the building;
- c) one 86.3 square foot (8 square metres) non-illuminated wall sign (Shoppers Drug Mart) on the north elevation of the building;
- d) one 20.3 square foot (1.9 square metres) non-illuminated wall sign (Open Late) on the north elevation of the building;
- e) one 30.4 square foot (2.8 square metres) non-illuminated wall sign (Mortar and Pestle Symbol) on the north elevation of the building; and,
- f) one 56.3 square foot (5.2 square metres) illuminated wall sign (Open Late) on the west tower of the building;
- g) one 60.4 square foot (5.6 square metres) illuminated wall sign (Mortar and Pestle Symbol) on the west tower of the building; and,

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- h) one 85.75 square foot (8 square metres) non-illuminated wall sign (Medical Centre) on the north tower of the building.

That this approval is subject to the following condition:

1. a building permit shall be obtained prior to installation of the signage; and,
2. should the medical office portion of the building be changed to another use, a new application must be submitted for a change in signage.

SV127-2002 That the report from C. Hammond, Sign Coordinator, Planning, Design and Development, dated September 16, 2002, to the Sign Variance Committee Meeting of October 8, 2002, re: **SIGN VARIANCE APPLICATION – FLETCHERS HAVEN HOMES INC. (ROSEHAVEN HOMES) – 41, 43 AND 45 SHEEPBERRY TERRACE – WARD 6** (File G26SI) be received; and,

That temporary approval be given for the following:

- a) nine flags on the model home properties located at 41, 43 and 45 Sheepberry Terrace; and,
- b) a total of three 20 square foot (1.86 square metres) ground signs for each of the model homes to identify the type, elevation and square footage of the model home; and,

That this approval is subject to the following conditions:

1. a building permit shall be obtained prior to installation of the signage;
2. the flags and signage shall be removed prior to residential occupancy of the model homes or by October 8, 2005, whichever comes first; and,

That the applicant's request for 12 flags on the model home properties at 41, 43 and 45 Sheepberry Terrace be refused; and,

That the applicant be informed that in future any signage being requested on the basis of the signs having already been constructed will not be approved.

SV128-2002 That the report from C. Hammond, Sign Coordinator, Planning, Design and Development, dated September 18, 2002, to the Sign Variance Committee Meeting of October 8, 2002, re: **SIGN VARIANCE APPLICATION – MITSUBISHI MOTORS – 195 CANAM CRESCENT – WARD 2** (File G26SI) be received; and,

That approval be given for the following signage for Mitsubishi Motors located at 195 Canam Crescent:

- a) one 22.9 square foot (2.1 square metres) wall sign at the main entrance to the building;
- b) one three-sided ground sign, each face approximately 22 square feet (2 square metres), consisting of the Mitsubishi icon, on the south side of the property near the entrance off Canam Crescent; and,

That this approval is subject to the following condition:

1. a building permit shall be obtained prior to installation of the signage.

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SV129-2002 That the report from C. Hammond, Sign Coordinator, Planning, Design and Development, dated September 18, 2002, to the Sign Variance Committee Meeting of October 8, 2002, re: **SIGN VARIANCE APPLICATION – TD CANADA TRUST – 150 SANDALWOOD PARKWAY EAST – WARD 2** (File G26SI) be received; and,

Whereas the directional signage being requested by TD Canada Trust for their site at 150 Sandalwood Parkway is functional in nature and directs individuals through the drive-thru;

Therefore Be It Resolved that approval be given for the following signage:

- a) one 4.85 square foot (0.5 square metres) directional sign located near the entrance to the drive-thru at the northwest corner of the building;
- b) one 4.85 square foot (0.5 square metres) directional sign located near the northeast corner of the building;
- c) one 4.85 square foot (0.5 square metres) caution/do no enter sign located near the exit to the drive-thru at the southwest corner of the building; and,

Whereas the TD Canada Trust at 150 Sandalwood Parkway is a new development that has been designed architecturally to fit in with its environs;

Therefore Be It Resolved that approval be given for four 28.8 square foot (2.7 square metres) illuminated wall signs, one on each of the four elevations of the tower located above the roofline of the building; and,

That this approval is subject to the following conditions:

1. a building permit shall be obtained prior to installation of the signage;
2. the illuminated wall signs on the four elevations of the tower shall consist of logos only;
3. should another tenant occupy the building for which this variance has been granted, the new tenant must re-apply for a variance.

SV130-2002 That the report from C. Hammond, Sign Coordinator, Planning, Design and Development, dated September 18, 2002, to the Sign Variance Committee Meeting of October 8, 2002, re: **SIGN VARIANCE APPLICATION – WINDOW AND BED COVERS INC. – 60 PEEL CENTRE DRIVE – WARD 8** (File G26SI) be received; and,

That approval be given for the following signage for the Window and Bed Covers store located at 60 Peel Centre Drive:

- a) one 75 square foot (7 square metres) illuminated wall sign on the north elevation of the building;
- b) one 75 square foot (7 square metres) illuminated wall sign on the south elevation of the building; and,

That this approval is subject to the following condition:

1. a building permit shall be obtained prior to installation of the signage; and,

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That the applicant's request for the following signage be refused:

- a) one 225 square foot (20.9 square metres) illuminated wall sign on the north elevation of the building;
- b) one 225 square foot (20.9 square metres) illuminated wall sign on the south elevation of the building.

SV131-2002 That the report from C. Hammond, Sign Coordinator, Planning, Design and Development, dated September 17, 2002, to the Sign Variance Committee Meeting of October 8, 2002, re: **SIGN VARIANCE APPLICATION – MATTAMY HOMES – GOREWAY DRIVE – WARD 10** (File G26SI) be **deferred** to the Sign Variance Committee Meeting of November 5, 2002.

SV132-2002 That the report from C. Hammond, Sign Coordinator, Planning, Design and Development, dated September 19, 2002, to the Sign Variance Committee Meeting of October 8, 2002, re: **SIGN VARIANCE APPLICATION – AREN'T WE NAUGHTY – 130 MAIN STREET NORTH – WARD 5** (File G26SI) be **deferred** until after the new Sign By-law is passed, and that in the interim staff seek guidance from the Brampton Downtown Business Association with respect to this signage request.

SV133-2002 That the Sign Variance Committee do now adjourn to meet again on Tuesday, November 5, 2002, at 1:00 p.m., or at the call of the Chair.

G 6. Minutes – **SPECIAL ADMINISTRATION AND FINANCE COMMITTEE** – October 9, 2002

C348-2002 Moved by City Councillor Jeffrey
Seconded by Regional Councillor DiMarco

That the Minutes of the Special Administration and Finance Committee Meeting of October 9, 2002 to the Council Meeting of October 16, 2002, Recommendations AF0114-2002 to AF116-2002 be approved as printed and circulated.

CARRIED

AF114-2002 That the agenda for the Special Administration and Finance Committee Meeting of October 9, 2002 be approved as printed and circulated.

AF115-2002 That Committee proceed into Closed Session in order to address the matters pertaining to:

- 1. Personnel matters about an identifiable individual, including municipal or local board employees

AF116-2002 That the Administration and Finance Committee do now adjourn to meet again on October 9, 2002 at 1:00 p.m., or at the call of the Chair.

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G 7. Minutes – **ADMINISTRATION AND FINANCE COMMITTEE** – October 9, 2002

C349-2002 Moved by City Councillor Jeffrey
Seconded by Regional Councillor DiMarco

That the Minutes of the Administration and Finance Committee Meeting of October 9, 2002 to the Council Meeting of October 16, 2002, Recommendations AF117-2002 to AF127-2002 be approved as amended to delete recommendation AF119-2002, as follows, as it was dealt with under Delegation E 2, Resolution C340-2002.

“That the report from A. Ross, Commissioner of Finance and Treasurer, R. Parzei, Manager of Investments, Insurance and Risk Management, Finance, and A. Livingston, Manager of Purchasing and Materials Management, Finance, dated September 30, 2002, to the Administration and Finance Committee Meeting of October 9, 2002, re:
BANKING SERVICES CONTRACT FOR THE FIVE YEAR PERIOD COMMENCING JANUARY 1, 2003 (File F75) be received; and,

“That Scotiabank be awarded a contract to provide all banking services listed in the Key Service Requirements section of RFP 2002-018 to the City of Brampton based on their pricing response to the RFP, for the period January 1, 2003 to December 31, 2007; and,

“That the National Bank of Canada be awarded a contract to provide Purchasing Card services, based on their response to RFP 2002-018 to the City of Brampton for the period January 1, 2003 to December 31, 2007; and,

“That Bluemist ATM’s be awarded a contract to provide automated teller machine services, based on their response to RFP 2002-018 to the City of Brampton for the period January 1, 2003 to December 31, 2007; and,

“That the Treasurer be authorized to execute the necessary agreements specific to the banking services, purchasing card program and automated teller machine services referred to in RFP 2002-018, in a form acceptable to the City Solicitor; and,

“That the Treasurer be authorized to negotiate any new services and any necessary agreements that would enhance banking services during the term of and within the scope of the Banking Services RFP 2002-018.”

CARRIED

The recommendations were approved as follows:

AF117-2002 That the agenda for the Administration and Finance Committee Meeting of October 9, 2002 be approved as amended to add:

L 1. Recommendation from the Special Administration and Finance Committee Meeting, re:
CITIZEN APPOINTMENTS TO COMMITTEE OF ADJUSTMENT, PROPERTY STANDARDS COMMITTEE AND SAFETY COUNCIL (File G15).

AF118-2002 That the report from A. Ross, Commissioner of Finance and Treasurer, J. Wright, Executive Director of Management Services, and P. Honeyborne, Director of Treasury Services and Deputy Treasurer, Finance, dated September 30, 2002, to the Administration and Finance Committee Meeting of October 9, 2002, re: **REPAIRS TO COUNCILLORS’ COMPUTERS** (File A01) be received; and,

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That Financial Policy FP01-005: Councillors Expense Account Policy be amended by inserting the following wording in Section A – Office Equipment and Services, for the duration of the Term of Council December 1, 2000 to November 30, 2003 and that this wording be removed from Financial Policy FP01-005 effective December 1, 2003:

“There are Members of Council who are using computers in their home office that have been purchased by these Councillors prior to the December 1, 2000 effective date of Financial Policy FP01-005. From time to time these pre-existing computers may experience failure or poor performance and the Councillor may wish to have the computer repaired instead of receiving a City owned computer (desktop or laptop) as provided for by this policy. Pre-existing computers will be repaired up to a cumulative value, for each, not to exceed \$1,500 (including all applicable taxes), during the Term of Council ending November 30, 2003. The expense to repair these computers will be charged to the Councillors Expense Account. If a Councillor requires a computer at home then this is available through the options listed above in this section. In any case the City will not support a computer, operating system or software if it is a pre-existing computer.”

AF119-2002 Deleted - dealt with under Delegation E 2, Council Resolution C340-2002

AF120-2002 That the report from W. Hunter, Coordinator of Elections and Special Projects, Legal Services, dated September 30, 2002, to the Administration and Finance Committee Meeting of October 9, 2002, re: **ONTARIANS WITH DISABILITIES ACT, 2001 – ESTABLISHMENT OF AN ACCESSIBILITY ADVISORY COMMITTEE** (File G25) be received; and,

That in accordance with the Ontarians with Disabilities Act, 2001, an Accessibility Advisory Committee (AAC) be established for the City of Brampton, reporting directly to City Council, to advise on the preparation of a yearly accessibility plan, including accessibility planning for Brampton Transit; and,

That the mandate of the AAC be to advise council on the following:

- (a) the accessibility to a building, structure or premises, or part of a building, structure or premises,
 - 1. that the City of Brampton purchases, constructs or significantly renovates
 - 2. for which the City of Brampton enters into a new lease
 - 3. that a person provides as municipal capital facilities under an agreement in accordance with the Municipal Act.
- (b) accessibility issues relating specifically to Brampton Transit
- (c) other Brampton priorities as established by the AAC
- (d) any other functions which may be specified by provincial legislation and/or regulation; and,

That the AAC be comprised of 10 members as follows:

- (a) at least six (6) members who are persons with disabilities as defined by the ODA
- (b) one (1) member of Council
- (c) up to three (3) other members of the community with preference being given to parents and/or caregivers of disabled persons; and,

That in accordance with City policy regarding appointments to committee:

- (a) AAC members must be eligible electors
- (b) the term of office for the first AAC shall be until November 30, 2003, thereafter the term shall be three (3) years (concurrent with the term of Council)
- (c) a chairperson and vice chairperson shall be elected by AAC members; and,

That a member of City staff be appointed as an advisory member to the AAC, and that the City Clerk's Office assign a legislative coordinator to provide administrative support to the committee; and,

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That recruitment for members of the AAC be advertised through local media and local organizations serving persons with disabilities; and,

That applicants be required to apply in writing, or in another format, e.g. audio tape, if required according to the applicant's disability; and,

That depending upon the number applicants, applications be screened by the staff committee for next stage interviews; and,

That screened applicants be invited to attend a Special meeting of the Administration and Finance Committee as the last stage of recruitment; and,

That appointments to the AAC be recommended to Council by the Administration and Finance Committee in order for the inaugural meeting of the AAC to be held in January 2003.

- AF121-2002 That the report from J. Wright, Executive Director of Management Services, and D. Young, City Auditor and Director of IMACS, Management Services, dated September 18, 2002, to the Administration and Finance Committee Meeting of October 9, 2002, re: **ONTARIO CENTRE FOR MUNICIPAL BEST PRACTICES** (File A10) be received.
- AF122-2002 That the report from C. Moore, Chief Information Officer, Information Technology, Management Services, dated September 3, 2002, to the Administration and Finance Committee Meeting of October 9, 2002, re: **211 SERVICE FOR PEEL REGION** (File D20) be received; and,
- That the City of Brampton continue to monitor the development of 211 services in Peel Region through participation on the Peel 211 Steering Committee by the City of Brampton Chief Information Officer (CIO), and that the CIO report back to the Administration and Finance Committee accordingly.
- AF123-2002 That the report from D. Sibley, Director of Human Resources, Management Services, dated October 9, 2002, to the Administration and Finance Committee Meeting of October 9, 2002, re: **HUMAN RESOURCES POLICIES AND PROCEDURES MANUAL** (File F10) be received; and,
- That the revised Human Resources policies and procedures as outlined and attached to the subject report be approved.
- AF124-2002 That the report from M. Fearon, Telecommunications Analyst, Information Technology, Management Services, dated September 27, 2002, to the Administration and Finance Committee Meeting of October 9, 2002, re: **UNINTERRUPTIBLE POWER SUPPLY (UPS) – FUNDING** (File A46) be received; and,
- That a new capital project be established for the UPS Purchase and Installation; and,
- That the Treasurer be authorized to transfer the necessary funding in the amount of \$225,000 from the Current Account #200462.001.0142.0001 – Information Technology Advisory Committee (ITAC) Capital Contribution to the newly created capital project; and,
- That budget in the amount of \$225,000 be transferred from account #200218.001.0144.0001 0 Equipment Costs to account #200462.001.0142.0001 – ITAC Capital Contribution; and,
- That the 2002 Capital Budget be amended accordingly.

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- AF125-2002 That Robert Hunter be appointed as a citizen member to the Committee of Adjustment for the term ending November 30, 2003; and,
- That Patrice Noe be appointed as citizen member to the Property Standards Committee for the term ending November 30, 2003; and,
- That Frank Turner be appointed as a citizen member to the Brampton Safety Council for the term ending November 30, 2003; and
- That the following names be placed on a “Reserve List” of interested persons who wish to serve on the Committee of Adjustment, Property Standards Committee and Brampton Safety Council:
- Nadia Anderson
 - James Coup
 - Robert Darling
 - Pierra McMeekin
 - A. Menezes
 - Chris Stewart; and,
- That the Clerk be instructed to notify each candidate when a vacancy arises asking them to confirm their continued interest and that upon receipt of an affirmative response, the names be presented to the Administration and Finance Committee for further consideration; and,
- That staff prepare a report recommending that in future a minimum of three (3) members of the Administration and Finance Committee be required to conduct interviews and make recommendations for appointments to various committees.
- AF126-2002 That the list from the City Clerk’s Office, to the Administration and Finance Committee Meeting of October 9, 2002, re: **REFERRED REPORTS – ADMINISTRATION AND FINANCE COMMITTEE**, be received.
- AF127-2002 That the Administration and Finance Committee do now adjourn to meet again on November 6, 2002 at 1:00 p.m., or at the call of the Chair.
- G 8. Minutes – **BY-LAW COMMITTEE** – October 9, 2002
- C350-2002 Moved by City Councillor Sprovieri
 Seconded by City Councillor Moore
- That the Minutes of the By-law Committee Meeting of October 9, 2002 to the Council Meeting of October 16, 2002, Recommendations BL059-2002 to BL066-2002 be approved as printed and circulated.
- CARRIED
- The recommendations were approved as follows:
- BL059-2002 That the agenda for the By-law Committee Meeting of October 9, 2002 be approved, as amended as follows:
- E 1. Delegations from members of the Taxi Cab Advisory Committee, re: **PROPOSAL TO REMOVE SEMI-ANNUAL INSPECTIONS FOR BRAMPTON TAXI CABS** (File W00).
 - 2. Amarjit Grewal, Plate Owner Representative

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- BL060-2002 That the following delegations from members of the Taxi Cab Advisory Committee, to the By-law Committee Meeting of October 9, 2002, re: **PROPOSAL TO REMOVE SEMI-ANNUAL INSPECTIONS FOR BRAMPTON TAXI CABS** (File W00) be received; and,
1. Ernie Mowat, Plate Owner Representative
 2. Amarjit Grewal, Plate Owner Representative
- That the report from C. Sherman, Manager of Enforcement, Legal Services, dated September 17, 2002, to the By-law Committee Meeting of October 9, 2002, re: **INSPECTION REQUIREMENTS FOR VEHICLES WITH EXTENSION YEARS** (G02) be **referred** back to the Taxi Cab Advisory Committee for further discussions to resolve this matter and that staff be directed to withhold the mailing of notices requiring semi-annual inspections for the remainder of this year.
- BL061-2002 That the report from C. Sherman, Manager of Enforcement, Legal Services, dated October 2, 2002, to the By-law Committee Meeting of October 9, 2002, re: **RESPONSE – TAXI CAB ADVISORY COMMITTEE – SEPTEMBER 24, 2002** (File G26) be received; and,
- That the minutes of the Taxi Cab Advisory Committee Meeting of September 24, 2002 to the By-law Committee Meeting of October 9, 2002, Recommendations TX037-2002 to TX043-2002 be approved as printed and circulated.
- BL062-2002 That the report from C. Sherman, Manager of Enforcement, Legal Services, dated October 2, 2002, to the By-law Committee Meeting of October 9, 2002, re: **99 HAVELOCK DRIVE – INVESTIGATION FOR BY-LAW VIOLATIONS** (File M04) be received.
- BL063-2002 That the report from C. Sherman, Manager of Enforcement, Legal Services, dated October 2, 2002, to the By-law Committee Meeting of October 9, 2002, re: **BY-LAW REGARDING TREES ON RESIDENTIAL PROPERTY** (File G02) be **referred** back to staff to provide further details with respect to whether a by-law is needed to protect trees on residential property.
- BL064-2002 That the correspondence from Ms. Linda Harris, 106 Rawling Crescent, Brampton, dated September 13, 2002, to the By-law Committee Meeting of October 9, 2002, re: **ANIMALS PERFORMING FOR ENTERTAINMENT** (File G02) be received.
- BL065-2002 That the list from the City Clerk's Office, to the By-law Committee Meeting of October 9, 2002, re: **REFERRED REPORTS – BY-LAW COMMITTEE**, be received.
- BL066-2002 That the By-law Committee do now adjourn to meet again on November 6, 2002 or at the call of the Chair.
- G 9. Minutes – **MAYOR'S HEALTHCARE PARTNERSHIP** – October 15, 2002
- C351-2002 Moved by Regional Councillor Bissell
Seconded by Regional Councillor Miles
- That the Minutes of the Mayor's Healthcare Partnership Meeting of October 15, 2002 to the Council Meeting of October 16, 2002, Recommendations HP049-2002 to HP061-2002 be approved as printed and circulated.

CARRIED

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HP049-2002 That the Agenda for the Mayor's Healthcare Partnership Meeting of October 15, 2002 be approved as amended as follows:

To delete the following:

I 6 Copy of Email correspondence from Mayor Fennell in response to a message from citizen

To add the following:

J 1. Discussion, re: **BRAMPTON HEALTH COALITION DEMONSTRATION – OCTOBER 19, 2002**

HP050-2002 That the Minutes of the Mayor's Healthcare Partnership Meeting of June 6, 2002 to the Mayor's Healthcare Partnership Meeting of October 15, 2002 be received.

HP051-2002 That the verbal update from R. Bell, Chief Executive Officer, William Osler Health Centre to the Mayor's Healthcare Partnership Meeting of October 16, 2002, re: **STATUS OF REQUEST FOR QUALIFICATIONS (RFQ) PROCESS FOR CONSTRUCTION FINANCING FOR THE NEW HOSPITAL – BOVAIRD DRIVE AND BRAMALEA ROAD** be received.

HP052-2002 That the verbal update from A. Stationwala, Vice President, Planning and Support Services to the Mayor's Healthcare Partnership Meeting of October 15, 2002, re: **NEW HOSPITAL SITE PREPARATION AND SERVICING – BOVAIRD DRIVE AND BRAMALEA ROAD** be received.

HP053-2002 That the verbal update from T. Dickson, Chief of Staff, William Osler Health Centre, Brampton Campus to the Mayor's Health Care Partnership Meeting of October 15, 2002, re: **GENERAL COMMENTS ON SERVICE CONDITIONS AT THE CURRENT FACILITY (PARTICULARLY AS IT RELATES TO EMERGENCY DEPARTMENT SERVICES)** be received

HP054-2002 That the verbal report from Ms. Anne Randall, President, William Osler Health Centre, Osler Foundation to the Mayor's Healthcare Partnership Meeting of October 15, 2002, re: **OSLER FOUNDATION COMMUNITY FUNDRAISING** be received.

HP054-2002 That the verbal report from Ms. Anne Randall, President, William Osler Health Centre, Osler Foundation to the Mayor's Healthcare Partnership Meeting of October 15, 2002, re: **OSLER FOUNDATION COMMUNITY FUNDRAISING** be received.

HP055-2002 That the publication from William Osler Health Centre to the Mayor's Healthcare Partnership Meeting of October 15, 2002, re: **PUBLICATION - YOUR HEALTH CENTRE – WILLIAM OSLER HEALTH CENTRE** be received.

HP056-2002 That the correspondence from the Town of Petawawa, dated June 6, 2002 to the Mayor's Healthcare Partnership Meeting of October 15, 2002, re: **ANTICIPATED SHORTAGE OF HEALTH CARE PRACTITIONERS** be received.

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- HP057-2002 That the correspondence to Mayor Fennell from Farooque Dawood, Chair of William Osler Health Centre Board dated July 2, 2002 to the Mayor's Healthcare Partnership Meeting of October 15, 2002, re: **APPOINTMENT OF ROBERT BELL AS CEO OF THE WILLIAM OSLER HEALTH CENTRE** be received.
- HP058-2002 That the correspondence to Mayor Fennell from Mr. Leo N. Steven, President of Sunnybrook and Women's College Health Sciences Centre, past CEO, William Osler Health Centre to the Mayor's Healthcare Partnership Meeting of October 15, 2002, re: **THANKS FOR RECOGNITION FROM THE CITY OF BRAMPTON** be received.
- HP059-2002 That the correspondence from the City of Welland, dated July 19, 2002 to the Mayor's Healthcare Partnership Meeting of October 15, 2002, re: **RESOLUTION - URGING THE PROVINCIAL GOVERNMENT TO ADDRESS ISSUES RESTRICTING ONTARIO TRAINED DOCTORS ABROAD FROM RETURNING TO PRACTICE IN ONTARIO** be received.
- HP060-2002 Whereas the City of Brampton urgently requires additional hospital facilities to meet the healthcare needs of the City of Brampton and area residents; and
- Whereas William Osler Health Centre has been approved to plan for a new hospital at Bovaird Drive and Bramalea Road; and
- Whereas the "new hospital" and the redeveloped "Brampton Memorial Campus" will continue to be public hospitals providing full public access to health care; and
- Whereas both the City of Brampton Hospitals will operate and be governed under the Ontario Public Hospitals Act which guarantees continued open and free access to health care; and
- Whereas in the Province of Ontario Legal Direction from the Minister of Health and Long Term Care, the Ministry funding for the project will be determined through the Ministry of Health and Long Term Care's capital planning process; and
- Whereas the Province of Ontario, Minister of Health and Long Term Care has reported that the only way the hospital development will proceed is utilizing their directed financing method; and
- Therefore Be It Resolved that the Mayor's Healthcare Partnership fully endorses the efforts of the William Osler Health Centre to plan and build the "new hospital site" and redevelop the Brampton Memorial Campus, as soon as possible; and
- That the City of Brampton and William Osler Health Centre jointly develop and implement a public communications program to fully inform the residents of the City of Brampton to enable public support and enthusiasm for the project.
- HP061-2002 That this Mayor's Healthcare Partnership do now adjourn to meet again on Tuesday, December 17, 2002 at 1:00 or at the call of the Mayor.

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H. UNFINISHED BUSINESS - nil

I. CORRESPONDENCE

- * I 1. Correspondence from the Region of Peel, dated October 11, 2002, re: **APPLICATION FOR ROAD CLOSURE – BRAMPTON HEALTH COALITION MARCH/PARADE – KENNEDY ROAD AT CHURCH STREET – WARD 1** (File W25) (See Delegation E 3)

DEALT WITH UNDER DELEGATION E 3, RESOLUTION C341-2002

- I 2. Correspondence from Mr. Phil King, Senior Vice President, Development, Orlando Corporation, dated October 16, 2002, re: **APPLICATION TO AMEND THE OFFICIAL PLAN AND ZONING BY-LAW – GLEN SCHNARR AND ASSOCIATES – SOUTH EAST CORNER OF STEELES AVENUE WEST AND HERITAGE ROAD – WARD 6** (File T5W15.2) (See Report F 7 and By-law 303-2002)

C352-2002 Moved by City Councillor Hutton
Seconded by Regional Councillor Palleschi

That the correspondence from Mr. Phil King, Senior Vice President, Development, Orlando Corporation, dated October 16, 2002 to the Council Meeting of October 16, 2002, re: **APPLICATION TO AMEND THE OFFICIAL PLAN AND ZONING BY-LAW – GLEN SCHNARR AND ASSOCIATES – SOUTH EAST CORNER OF STEELES AVENUE WEST AND HERITAGE ROAD – WARD 6** (File T5W15.2) be received.

CARRIED

J. RESOLUTIONS

- J 1. Resolution, re: **1/3 TAX FREE ALLOWANCE (MUNICIPAL ACT, 2001) – MEMBERS OF COUNCIL** (File G00)

C353-2002 Moved by City Councillor Richards
Seconded by Regional Councillor Bissell

WHEREAS subsection 255(1) of the Municipal Act, R.S.O. 1990, c.M.45, as amended (“the Act”) provides that one-third (1/3) of the remuneration paid to the elected members of the council of a municipality shall be deemed to be for expenses incident to the discharge of his or her duties as a member of the council (“the deemed expenses”); and

WHEREAS subsection 255(2) of the Act provides that subsection 255(1) of the Act ceases to apply to elected members of the council of a municipality on January 1, 2003 unless the municipality passes a resolution before January 1, 2003 stating its intention that the deemed expenses shall continue; and

WHEREAS the Council of The Corporation of the City of Brampton wishes the deemed expenses to continue; and

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THEREFORE BE IT RESOLVED that pursuant to the provisions of subsection 255(2) of the Act, be it resolved that it is the intention of the Council of The Corporation of the City of Brampton that one-third (1/3) of the remuneration paid to members of the Council shall continue as expenses incident to the discharge of their duties as members of the Council.

CARRIED

K. NOTICES OF MOTION - nil

L. PETITIONS - nil

M. OTHER BUSINESS/NEW BUSINESS - nil

N. TENDERS

- * N 1. Request for Proposal RFP2002-046 – **HIRING OF A CONSULTANT FOR AN ENVIRONMENTAL ASSESSMENT FOR NEW HEART LAKE ROAD BY-PASS** (File F81)

DEALT WITH UNDER CONSENT RESOLUTION C338-2002

- * N 2. Contract 2002-045 – **SUPPLY AND DELIVERY OF NEW CISCO SYSTEM EQUIPMENT** (File F81)

DEALT WITH UNDER CONSENT RESOLUTION C338-2002

- * N 3. Contract 2002-044 – **SUPPLY AND OPERATION OF UP TO TWELVE (12) SKID STEER LOADERS FOR SNOW REMOVAL** (File F81)

DEALT WITH UNDER CONSENT RESOLUTION C338-2002

O. DEFERRED ITEMS - nil

P. PUBLIC QUESTION PERIOD - nil

Q. BY-LAWS

C354-2002 Moved by City Councillor Richards
 Seconded by Regional Councillor Bissell

That By-laws 296-2002 to 310-2002 before Council at its Regular Meeting of October 16, 2002 be given the required number of readings, taken by the Mayor and the City Clerk and the Corporate Seal affixed thereto.

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- 296-2002 To adopt Official Plan Amendment OP93-198 - GREAT GULF (BRAMPTON) LIMITED – SOUTHEAST CORNER OF CREDITVIEW ROAD AND THE FUTURE EXTENSION OF SANDALWOOD PARKWAY WEST) – WARD 6 (File C3W13.2 and C3W13.2B) (See Report F 1 and By-law 297-2002)
- 297-2002 To amend Comprehensive Zoning By-law 151-88, as amended - GREAT GULF (BRAMPTON) LIMITED – SOUTHEAST CORNER OF CREDITVIEW ROAD AND THE FUTURE EXTENSION OF SANDALWOOD PARKWAY WEST) – WARD 6 (File C3W13.2 and C3W13.2B) (See Report F 1 and By-law 296-2002)
- 298-2002 To amend Comprehensive Zoning By-law 151-88, as amended - NORTHVIEW DOWNS DEVELOPMENT LIMITED – NORTHEAST QUADRANT OF CREDITVIEW ROAD AND THE FUTURE EXTENSION OF SANDALWOOD PARKWAY WEST – WARD 6 (File C3W14.2 and C3W14.2B) (See Report F 2)
- 299-2002 To amend Comprehensive Zoning By-law 151-88, as amended - ANDRIN FAIRWAY HOMES – NORTHEAST AND NORTHWEST QUADRANTS OF RICHVALE DRIVE AND BOVAIRD DRIVE – WARD 2 (File C2E11.16) (See Report F 3)
- 300-2002 To amend Comprehensive Zoning By-law 151-88, as amended - WHISPERING WILLOW LAND DEVELOPMENT – EAST SIDE OF BRAMALEA ROAD, SOUTH OF THE FUTURE EXTENSION OF SANDALWOOD PARKWAY EAST – WARD 10 (File C5E13.2) (See Report F 4)
- 301-2002 To adopt Official Plan Amendment OP93-199 - ANNA FISCARRELLI – 30 INTERMODAL DRIVE, UNIT 26 – WARD 10 (File C7E2.13) (See Report F 6 and By-law 302-2002)
- 302-2002 To amend Comprehensive Zoning By-law 56-83, as amended - ANNA FISCARRELLI – 30 INTERMODAL DRIVE, UNIT 26 – WARD 10 (File C7E2.13) (See Report F 6 and By-law 301-2002)
- 303-2002 To amend Comprehensive Zoning By-law 139-84, as amended - APPLICATION TO AMEND THE OFFICIAL PLAN AND ZONING BY-LAW – GLEN SCHNARR AND ASSOCIATES – SOUTH EAST CORNER OF STEELES AVENUE WEST AND HERITAGE ROAD – WARD 6 (File T5W15.2) (See Report F 7)
- 304-2002 To amend By-law 102-94, as amended which appoints officers to enforce parking on private property and to repeal By-law 258-2002 (File G02)
- 305-2002 To appoint Municipal By-law Enforcement Officers and to repeal By-law 225-2002 (File G02)
- 306-2002 To prevent the application of part lot control to part of Registered Plans 43M-1383 and 43M-1337 (File P83)
- 307-2002 To prevent the application of part lot control to part of Registered Plan 43M-1525 (File P83)
- 308-2002 To prevent the application of part lot control to part of Registered Plan 43M-1527 (File P83)
- 309-2002 To prevent the application of part lot control to part of Registered Plan 43M-1496 (File P83)

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City Council

310-2002 To prevent the application of part lot control to part of Registered Plan 43M-1427 and 43M-1491 (File P83)

CARRIED

R. CLOSED SESSION

C355-2002 Moved by Regional Councillor Bissell
Seconded by City Councillor Moore

- R 1. Minutes from Closed Session – City Council Meeting – September 30, 2002
- R 2. Minutes from Closed Session – Buildings & Property Committee – October 7, 2002
- R 3. Minutes from Closed Session – Planning, Design and Development Committee – October 7, 2002
- R 4. Minutes from Closed Session – Administration and Finance Committee – October 9, 2002
- R 5. A proposed or pending acquisition of land for municipal or local board purposes

CARRIED

There were no resolutions or by-laws passed pursuant to Closed Session discussions.

S. CONFIRMING BY-LAW

C356-2002 Moved by City Councillor Richards
Seconded by Regional Councillor Bissell

That By-law 311-2002 before Council at its Regular Meeting of October 16, 2002 be given the required number of readings, taken by the Mayor and the City Clerk and the Corporate Seal affixed thereto.

311-2002 To confirm the proceedings of the Regular Council Meeting of October 16, 2002.

CARRIED

T. ADJOURNMENT

C357-2002 Moved by City Councillor Callahan
Seconded by Regional Councillor Bissell

That this Council do now adjourn to meet again on Monday, October 28, 2002 at 7:00 p.m. or at the call of the Mayor.

CARRIED

MINUTES
City Council

THE MEETING ADJOURNED AT 5:27 P.M.

SUSAN FENNELL, MAYOR

L. J. MIKULICH, CITY CLERK



MINUTES

City Council

OCTOBER 28, 2002

2:15 P.M.

CLOSED SESSION (SEE ITEM Q)

(Under Section 55 of the Municipal Act, RSO, 1990, c.M.45)

Members Present:

Mayor S. Fennell
Regional Councillor L. Bissell - Wards 1 and 5
Regional Councillor S. DiMarco - Wards 3 and 4
Regional Councillor G. Miles - Wards 7 and 11
Regional Councillor R. Begley - Wards 8 and 9
Regional Councillor P. Palleschi - Wards 2, 6 and 10
City Councillor E. Moore - Ward 1
City Councillor L. Jeffrey - Ward 2 (Acting Mayor from 2:25 to 2:27 pm)
City Councillor B. Callahan - Ward 3
(absent for afternoon session, present for evening session)
City Councillor A. Aujla - Ward 4 (arrived at 2:16 pm)
City Councillor G. Gibson - Ward 5
City Councillor J. Hutton - Ward 6
City Councillor B. Cowie - Ward 7
City Councillor P. Richards - Ward 8
City Councillor D. Metzack - Ward 9 (arrived at 2:17 pm)
City Councillor J. Sprovieri - Ward 10
City Councillor S. Hames - Ward 11

Staff Present:

Mr. L. V. McCool, City Manager
Mr. B. Cranch, Commissioner of Community Services
Mr. J. Marshall, Commissioner of Planning, Design and Development
Mr. A. Ross, Commissioner of Finance
Mr. D. Cutajar, Executive Director of Business Development and Public Relations
Mr. J. Wright, Executive Director of Management Services
Mr. J. Brophy, Director of Maintenance and Operations, Works and Transportation
Mr. C. Connor, Corporation Counsel and Director of Real Estate Services, Acting Commissioner of Legal Services and City Solicitor
Ms. K. Zammit, Director of Administration and Acting City Clerk, Legal Services
Ms. W. Cooke, Legislative Coordinator, Legal Services

MINUTES
City Council

Council moved into Closed Session at 2:15 pm, recessed at 5:05 pm, reconvened at 5:50 pm, moved into Open Session at 6:50 pm, reconvened in Closed Session at 10:15 pm and moved out of Closed Session at 11:15 pm. and adjourned at 11:18 p.m.

A. APPROVAL OF AGENDA

C358-2002 Moved by Regional Councillor Miles
 Seconded by City Councillor Hames

That the Agenda for the Council Meeting of October 28, 2002 be amended to add the following:

Announcement 5, re: **PRESENTATION OF PIN FOR 20 YEARS OF SERVICE – ELECTED OFFICIAL – CITY COUNCILLOR METZAK**

I 2. Correspondence from Mr. Bob Crouch, R.R.#10, Brampton, undated, re: **BRAM WEST SECONDARY PLANS AND REVISIONS AND APPLICATION TO AMEND THE ZONING BY-LAW – ORLANDO CORPORATION – STEELES AVENUE WEST AND MISSISSAUGA ROAD** (See Delegation E 1 and Unfinished Business Item H 2)

J 1. **TO AMEND COUNCIL RESOLUTION C313-2002 FROM SEPTEMBER 16, 2002, RE: LAMBERTUS DEKKEMA HOLDINGS INC., 40 MCLAUGHLIN ROAD SOUTH**

M 1. Discussion, re: **AUTOMOTIVE POLICY – DIRECTION OF CANADA’S AND ONTARIO’S AUTOMOTIVE SECTOR**

By-law 324-2002 – To prevent the application of part lot control to part of registered plan 43M-1541

That the following be **referred** to the Planning, Design and Development Committee Meeting scheduled to be held November 4, 2002:

Delegation E 2, Mr. Randolph Smith, Barrister and Solicitor, re: **RECOMMENDATIONS - APPLICATIONS TO AMEND THE OFFICIAL PLAN AND ZONING BY-LAWS – BRAMEAST LANDOWNERS GROUP – WEST SIDE OF THE GORE ROAD, NORTH OF EBENEZER ROAD – WARD 10** (File C9E9.2, C9E8.6, C9E8.7, C9E8.8, C9E9.9 and C9E9.3); and

Unfinished Business Item H 3, re: **RECOMMENDATIONS - APPLICATIONS TO AMEND THE OFFICIAL PLAN AND ZONING BY-LAWS – BRAMEAST LANDOWNERS GROUP – WEST SIDE OF THE GORE ROAD, NORTH OF EBENEZER ROAD – WARD 10** (File C9E9.2, C9E8.6, C9E8.7, C9E8.8, C9E9.9 and C9E9.3)

CARRIED

B. CONFLICTS OF INTEREST

1. Regional Councillor DiMarco declared a conflict of interest with respect to the Works and Transportation Committee Meeting Minutes of October 23, 2002, re: **SPECIALTY OR SEGREGATED PARKING PREMIUM PARKING PILOT PROJECT PROPOSAL** (Item M 1, Recommendation WT108-2002) as the address in the subject report is her place of residence.

C. ADOPTION OF MINUTES

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City Council

C 1. REGULAR COUNCIL MEETING – OCTOBER 16, 2002

C359-2002 Moved by Regional Councillor Miles
 Seconded by City Councillor Hames

That the Minutes of the Council Meeting of October 16, 2002 to the Council Meeting of October 28, 2002 be approved as printed and circulated.

CARRIED

D. CONSENT MOTION

Note: The following items were moved onto the Consent Motion:

H 1. **BRAMPTON BUSINESS WALK OF FAME – UPDATE REPORT** (File G26)

J 1. **TO AMEND COUNCIL RESOLUTION C313-2002 FROM SEPTEMBER 16, 2002,
RE: LAMBERTUS DEKKEMA HOLDINGS INC., 40 MCLAUGHLIN ROAD SOUTH**

M 1. Discussion, re: **AUTOMOTIVE POLICY – DIRECTION OF CANADA’S AND
ONTARIO’S AUTOMOTIVE SECTOR**

C360-2002 Moved by Regional Councillor Miles
 Seconded by City Councillor Hames

That Council hereby approve of the following items and that the various Officials of the Corporation are hereby authorized and directed to take such action as may be necessary to give effect of the recommendations as therein contained.

* F 1. That report from R. Altamira, Public Relations Specialist, Business Development and Public Relations, dated October 16, 2002 to the Council Meeting of October 28, 2002, re: **NOTICE OF PROCLAMATION – YMCA WORLD PEACE WEEK – NOVEMBER 17-23, 2002** (File G24) be received.

* F 2. That the report from S. Wilcox, Manager of Community Relations, Business Development and Public Relations, dated October 21, 2002 to Council Meeting of October 28, 2002, re: **NOTICE OF PROCLAMATION – CHILD CARE WORKER APPRECIATION DAY – OCTOBER 30, 2003** (File G24) be received.

* F 3. That the report from C. Connor, Corporation Counsel and Director of Real Estate Services, Legal Services, dated October 22, 2002 to the Council Meeting of October 28, 2002, re: **RE-CONVEYANCE BY THE MINISTRY OF TRANSPORTATION OF LANDS FOR SANDALWOOD PARKWAY EXTENSION** (File T17) be received; and

That the acquisition from Her Majesty the Queen in Right of the Province of Ontario, represented by the Minister of Transportation for the Province of Ontario of the Part of Lot 13, Concession 3 East of Hurontario Street, designated as Part 1 on Plan 43R-27321 for the purpose of the construction of the Sandalwood Parkway extension be authorized.

MINUTES
City Council

- * F 4. That the report from J. Black, Traffic Operations Supervisor, dated October 21, 2002, Works and Transportation to the Council Meeting of October 28, 2002, re: **ROAD CLOSURE REQUEST- ROYAL CANADIAN LEGION – REMEMBRANCE DAY PARADE – SUNDAY, NOVEMBER 10 AND MONDAY, NOVEMBER 11, 2002** (File W25) be received; and

That permission be granted for the road closure requests for the Royal Canadian Legion Remembrance Day Parade on Sunday, November 10, 2002 and Monday, November 11, 2002, subject to standard permit conditions.

- * F 5. That the report from J. Black, Traffic Operations Supervisor, dated October 21, 2002, Works and Transportation to the Council Meeting of October 28, 2002, re: **ROAD CLOSURE REQUEST – 2002 SANTA CLAUS PARADE – SATURDAY, NOVEMBER 16, 2002** (File W25) be received; and

That permission be granted for the road closure requests for the Santa Claus Parade occurring Saturday, November 16, 2002, subject to standard permit conditions.

- * F 6. That the report from J. Black, Traffic Operations Supervisor, dated October 21, 2002, Works and Transportation to the Council Meeting of October 28, 2002, re: **ROAD CLOSURE REQUEST – CITY OF BRAMPTON NEW YEAR'S EVE CELEBRATION – TUESDAY, DECEMBER 31, 2002 AND WEDNESDAY, JANUARY 1, 2003** (File W25) be received; and

That permission be granted for the closure of Wellington Street West from Elizabeth Street to Main Street South from 4:00 p.m. on Tuesday, December 31, 2002 at 12:30 a.m. Wednesday, January 1, 2003, subject to standard permit conditions; and

That permission be granted for the closure of the south bound curb lane of Main Street to a point approximately 150 metres southerly, from 4:00 p.m. on Tuesday, December 31, 2002 to 12:30 a.m. Wednesday, January 1, 2003 to a point approximately 150meters southerly, from 4:00 p.m. on Tuesday, December 31, 2002 to 12:30 a.m. Wednesday, January 1, 2003 subject to standard permit conditions; and

That permission be granted for the closure of George Street South from Queen Street West to Wellington Street West, from 4:00 p.m. on Tuesday, December 31, 2002 to 12:30 a.m. Wednesday, January 1, 2003, subject to standard permit conditions; and

That permission be granted for the closure of Main Street South from Queen Street to Wellington Street from 8:45 p.m. to 9:15 p.m. on Tuesday, December 31, 2002 from 11:45 p.m. on Tuesday, December 31, 2002 to 12:15 a.m. on Wednesday, January 1, 2003, subject to standard permit conditions.

- * F 8. That the report from J. Marshall, Commissioner of Planning, Design and Development, dated October 11, 2002 to the Council Meeting of October 28, 2002, re: **APPLICATION TO AMEND THE OFFICIAL PLAN AND ZONING BY-LAW - ARGO DEVELOPMENTS (BRAMALEA) LIMITED – NORTHWEST QUADRANT OF BRAMALEA ROAD AND SANDALWOOD PARKWAY EAST – WARD 10** (File C4E14.4) be received; and

That the Mayor and City Clerk be authorized to execute the subdivision agreement and all other necessary documents in forms satisfactory to the City Solicitor; and

That By-law 312-2002 be passed to amend Comprehensive Zoning By-law; and

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City Council

That in accordance with section 34(17) of the Planning Act, R.S.O. 1990, c.P.13, as amended, Council hereby determines that no further public notice is to be given in respect of the proposed By-law Amendment.

- * F 9. Report from J. Marshall, Commissioner of Planning, Design and Development, dated October 15, 2002, re: **APPLICATION TO AMEND THE ZONING BY-LAW – ZELINKA LIMITED (BRAMPORT SHOPPING CENTRES LIMITED – SOUTH WEST CORNER OF AIRPORT ROAD AND BOVAIRD DRIVE – WARD 11** (File C6E9.6) (See By-law 313-2002)

That By-law 313-2002 be passed to amend Comprehensive Zoning By-law 151-88, as amended; and

That in accordance with section 34(17) of the Planning Act, R.S.O. 1990, c.P.13, as amended, Council hereby determines that no further public notice is to be given in respect of the proposed By-law Amendment.

- * F 10. That the report from J. Marshall, Commissioner of Planning, Design and Development, dated October 15, 2002 to the Council Meeting of October 28, 2002, re: **APPLICATION TO AMEND THE ZONING BY-LAW – NATIONAL HOMES (CASTLEMORE) INC. – AIRPORT ROAD AND SANDALWOOD PARKWAY –WARD 10** (File C7E12.5) be received; and

That the Mayor and City Clerk be authorized to execute the subdivision agreement and all other necessary documents in forms satisfactory to the City Solicitor; and

That By-law 314-2002 be passed to amend Comprehensive Zoning By-law 56-83, as amended; and

That in accordance with section 34(17) of the Planning Act, R.S.O. 1990, c.P.13, as amended, Council hereby determines that no further public notice is to be given in respect of the proposed By-law Amendment.

- * F 11. That the report from J. Marshall, Commissioner of Planning, Design and Development, dated October 15, 2002, to the Council Meeting of Council Meeting of October 28, 2002 re: **APPLICATION TO AMEND THE OFFICIAL PLAN AND ZONING BY-LAW – REGION OF PEEL (PEEL LIVING) – 525 MAIN STREET NORTH – WARD 5** (File C1W9.16) be received; and

That By-law 315-2002 be passed to adopt Official Plan Amendment OP93-200; and

That By-law 316-2002 be passed to amend Comprehensive Zoning By-law 151-88, as amended; and

That it is hereby determined that in adopting the attached Official Plan Amendment, Council has regard to all matters of Provincial Interest and the Provincial Policy Statements as set out in Section 2 and 3(5) respectively of the Planning Act, R.S.O. 1990, c.P.13, as amended.

That in accordance with section 34(17) of the Planning Act, R.S.O. 1990, c.P.13, as amended, Council hereby determines that no further public notice is to be given in respect of the proposed By-law Amendment.

- * H 1. That the report from R. Brindley, Director of Economic Development, Business Development and Public Relations, dated September 30, 2002, to the Economic Development Committee Meeting of September 30, 2002, and the City Council Meeting of October 28, 2002, re: **BRAMPTON BUSINESS WALK OF FAME – UPDATE REPORT** (File G26) be received; and,

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That the Economic Development Office move forward with the implementation of the Brampton Business Walk of Fame

- * J 1. That Council Resolution C313-2002 passed by City Council on September 16, 2002 be amended to correct the following clerical errors:

- To reflect the address as 40 McLaughlin Road South
- To reflect a purchase price of \$90,000.00

so that the Resolution will read as follows:

That staff be directed to settle the litigation for the Ontario Municipal Board Appeal – Lambertus Dekkema Holdings Inc., 40 McLaughlin Road South for a purchase price of \$90,000.000; and

That the Treasurer be authorized to transfer from Development Charges Reserves the necessary funding identified in the report; and

That the 2002 Capital Budget be amended accordingly.

- * I 1. That the correspondence from Brampton Downtown Business Association to the Council Meeting of October 28, 2002, re: **REQUEST FOR CAPITAL FUNDING – STREET LIGHT UPGRADE – MAIN STREET NORTH FROM CHURCH STREET TO ROSEDALE AVENUE** (File) be **referred** to Budget Committee (Capital).

- * M 1. That the Mayor and Executive Director of Business Development and Public Relations participate with no obligation at a meeting to be scheduled for December 2, 2002 with the Minister of Industry, Government of Canada and the Minister of Enterprise, Innovation and Opportunity with respect to the Automotive Policy in Ontario/Canada; and

That staff prepare a report on the outcome of the above-noted meeting.

- * N 1. That Contract 2002-046 to the Council Meeting of October 28, 2002, re: **WASHROOM RENOVATIONS AT VARIOUS CITY FACILITIES** (File F81) be received; and

That Contract 2002-046 be awarded to Euro Group Limited, in the total corrected amount of \$216,226.99 being the most responsive and responsible bid received.

- * N 2. That Contract 2002-047 to the Council Meeting of October 28, 2002, re: **RENTAL OF SIX (6) ARTICULATED LOADERS** (File F81) be received; and

That Contract 2002-047 be awarded to Champion Road Machinery Sales in the total amount of \$144,037.50 for Year 1 and \$144,037.50 for Year 2. The total costs for two years is \$288,075.00, being the most responsive and responsible bid received.

CARRIED

ANNOUNCEMENTS

**MINUTES
City Council**

1. Announcement, re: **BRAMPTON SANTA CLAUS – SATURDAY, NOVEMBER 16, 2002**

Mr. John Hayes and Mr. Mike Chaddock Co-Chairs of the Brampton Santa Claus Parade Committee announced that the City of Brampton Annual Santa Claus Parade will be held on Saturday, November 16, 2002 at 5:30 p.m. and highlighted some of the groups that would be participating.

Mr. Jerome Dawson, President, Brampton Rotary Club and Ms. Gertrude Rayner an exchange student from Australia, sponsored by the Brampton Rotary Club presented the Santa Claus Parade Committee with a cheque for \$10,000.00.

2. Announcement, re: **ST. JOHN'S AMBULANCE, BRAMPTON BRANCH – 40TH ANNIVERSARY CALENDAR LAUNCH – OCTOBER 28, 2002**

Ms. Norma Prior, Branch Manager, Brampton Branch, St. John Ambulance announced that 2003 will be the 40th anniversary of the St. John's Ambulance and presented Council with their anniversary calendar. She highlighted the history of the St. John's Ambulance and advised that they had received Trillium Funding from the Province of Ontario to assist in producing the calendar.

3. Announcement, re: **REQUEST FROM ROYAL CANADIAN LEGION FOR THE CITY OF BRAMPTON TO RECOGNIZE TWO (2) MINUTES OF SILENCE ON REMEMBRANCE DAY, MONDAY, NOVEMBER 11, 2002**

Mr. Bill Burrell and Mr. George Burrows, Branch 15 and Mr. Bert Hoag, Branch 709, Royal Canadian Legion requested the City of Brampton to recognize 2 minutes of silence on Remembrance Day, Monday, November 11, 2002 commencing at 11:00 a.m.

They advised of the following Remembrance Day Parade Times:

- Downtown Brampton Cenotaph – Sunday, November 10, 2002 at 2:30 p.m. and Monday, November 11, 2002 at 10:00 a.m.
- Central Park Drive Cenotaph – Sunday, November 10, 2002 at 10:30 a.m.
- Korean War Memorial – Monday, November 11, 2002 at sunrise service 7:30 a.m.

Mr. Burrows expressed his thanks for those responsible for barricading and protecting the cenotaph on October 19, 2002, during an event at the Ken Whillans Square.

C361-2002 Moved by Regional Councillor Miles
 Seconded by City Councillor Hames

That the City of Brampton recognize the two minutes of silence on Remembrance Day, Monday November 11, 2002 commencing at 11:00 a.m.

CARRIED

4. Announcement, re: **SAFE SNOW SHOVELLING FOR SENIORS**

Mr. Paul Howorun, Director of Administrative Services, Works and Transportation advised of the Snow Removal Program where qualified homeowners can be reimbursed up to \$100 for snow removal costs. He indicated that the forms for this program are available at all City of Brampton facilities, Bramalea City Centre and Shopper's World Shopping Centres or by contacting the Works and Transportation Department at (905) 874-2500.

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Mr. Lawrie Bloom, Recreation Coordinator – Seniors, Community Services advised of safety tips for shovelling snow. He advised that for those seniors who are unable to shovel their own snow they can contact his office at (905)874-2305.

It was announced that Mr. Bloom will be leaving the City of Brampton the first week of December, 2002 to become the Executive Director of the Older Adult Centres Association of Ontario. Members of Council wished Mr. Bloom all the best in his new position.

5. Announcement, re: **PRESENTATION OF PIN FOR 20 YEARS OF SERVICE – ELECTED OFFICIAL – CITY COUNCILLOR METZAK**

Mayor Fennell presented City Councillor Metzka with his 20 year pin for 20 years of being an elected official with the City of Brampton.

PROCLAMATIONS

1. Proclamation – **CHILD CARE WORKER APPRECIATION DAY** – October 30, 2002 (See Report F2)

Regional Councillor Palleschi read the proclamation.

Ms. Denise Benjamin, CUPE Local 2565, Family Day Care received the proclamation.

2. Proclamation – **YMCA WORLD PEACE WEEK** – November 17-23, 2002 (See Report F1)

City Councillor Metzka read the proclamation.

Ms. Janet Johnston, Brampton YMCA received the proclamation and advised that the YMCA Peace Medallion would be awarded on December 4, 2002.

E. DELEGATIONS

E 1. Mr. Leo Longo, Aird and Berlis and Mr. Phil King, Orlando Corporation, re: **APPLICATION TO AMEND THE OFFICIAL PLAN AND THE ZONING BY-LAW - GLEN SCHNARR AND ASSOCIATES/ORLANDO GROUP – SOUTHEAST AND SOUTHWEST CORNERS OF STEELES AVENUE WEST AND HERITAGE ROAD – WARD 6** (File T5W15.2) (See Unfinished Business Item H 2)

Mr. Leo Longo, Aird Berlis, counsel to Orlando Corporation and Mr. Phil King, Orlando Corporation advised that they had met with staff and area Councillors and that the amendments proposed in a recommended amendment to the recommendations in the report from the Planning, Design and Development Departments were satisfactory, with the exception of the following:

1. Regarding the truck and trailer parking:

In addition to the recommendations in the staff report dated October 17, 2002, and pursuant to the meeting with the applicant, staff has recommended the inclusion of an additional condition as follows, to provide “that the limitations on truck and trailer parking as an outdoor storage activity shall be maintained pending further review, and that the following condition

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of approval be added and addressed by the applicant prior to the enactment of the zoning by-law be confirmed”:

“appropriate restrictions for inclusion within the implementing zoning by-law pertaining to truck and trailer parking to address land use compatibility and noise issues (potentially impacting sensitive existing and proposed residential uses on the east side of Mississauga Road)”

Mr. Longo requested the words “shall be maintained” be replaced with “shall not be finalized”.

Staff advised that they concurred with this amendment, that it did not change the intent of their recommendation.

2. Regarding the staff recommendation that “prestige industrial use” not be permitted:

Further to the meeting with the applicant, staff maintains the position in the staff report dated October 17, 2002, regarding:

- Conditions 3 B.(ii)(a)1. and 3 D.(i)(a), pertaining to permitted uses within the Office Centre secondary plan design and site specific zone category along the east side of Mississauga Road shall NOT be amended to include Prestige Industrial uses, and
- Condition 3 D (c) 8 pertaining to a Minimum Building Height of 2 storeys within the site specific Office Commercial (OC) zone category shall be deleted and replaced as follows:

Minimum Building Height = 9.5 metres

Mr. King concurred with the recommendation regarding the building height.

With respect to the Prestige Industrial uses, Mr. King advised of the types of prestige industrial use that Orlando they would be considering for this property, citing examples within the Heartland Business Park located in Mississauga, and requested that consideration be given to permitting that use.

Staff responded to questions regarding the impact of permitting the prestige industrial uses, and advised that the office node use maintains integrity outlined within the Bram West Secondary Plan Review that was presented at the Planning, Design and Development Committee Meeting of October 21, 2002 and that the issue of prestige industrial use could be re-addressed through the zoning by-law process or Committee of Adjustment.

Note: the resolution passed reflect the staff position regarding that prestige industrial use not be permitted.

C362-2002

Moved by City Councillor Hutton
Seconded by Regional Councillor Palleschi

That the delegation of Mr. Leo Longo, Aird and Berlis, counsel to Orlando Corporation, and Mr. Phil King, Orlando Group, to the Council Meeting of October 28, 2002, re: **APPLICATION TO AMEND THE OFFICIAL PLAN AND THE ZONING BY-LAW - GLEN SCHNARR AND ASSOCIATES/ORLANDO GROUP – SOUTHEAST AND SOUTHWEST CORNERS OF STEELES AVENUE WEST AND HERITAGE ROAD – WARD 6** (File T5W15.2) be received; and

1. That the report from P. Snape, Manager of Development Services and R. Nykyforchyn, Development Planner, Planning, Design and Development, dated October 17, 2002, re: **APPLICATION TO AMEND THE OFFICIAL PLAN AND THE ZONING BY-LAW -**

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GLEN SCHNARR AND ASSOCIATES/ ORLANDO GROUP – SOUTHEAST AND SOUTHWEST CORNERS OF STEELES AVENUE WEST AND HERITAGE ROAD – WARD 6 (File T5W15.2) be received; and

2. That prior to the issuance of draft plan approval:
 - A. For the Westerly and Easterly Precincts, a Developer Cost Sharing Agreement, sufficient to ensure the equitable implementation of the Bram West Secondary Plan, shall be executed to the satisfaction of the City; and
 - B. For the Westerly and Easterly Precincts, a preliminary subdivision agreement shall be executed by the applicant, to the satisfaction of the City; and
 - C. For the Westerly and Easterly Precincts, the proposed Official Plan Amendment to amend both the Official Plan and area secondary plan shall be approved; and
 - D. For the Westerly Precinct, final comments shall be received from Halton Region; and
 - E. For the Westerly Precinct, the applicant shall make arrangements, satisfactory to the road authority having jurisdiction (including MTO and/or 407ETR), to demonstrate that sufficient lands will be protected for long term transportation infrastructure improvements (including Transitway, new arterials and associated interchange); and
3. That the subject application be approved, and staff be authorized to prepare the appropriate Official Plan Amendment and Zoning By-law documents, subject to the following:
 - A. The implementing Official Plan Amendment shall amend the Official Plan by:
 - (i) Amending the General Land Use Designations (Schedule A) by redesignating all “Industrial” lands to “Business Industrial”; and
 - B. The implementing Official Plan Amendment shall amend the area secondary plan by:
 - (i) Amending the land use designations (Schedule SP40{a}, Area No. 40(b) on the subject lands within the Easterly and Westerly Precincts by:
 - (a) adding a conceptual Parkette designation in proximity to the SWM Facility designation;
 - (b) reconfiguring the “Office Node Commercial”, “Highway and Service Commercial”, “Prestige Industrial”, and the “Standard Industrial” designations on the subject lands similar to that which are shown for the related land uses on the Concept Plan within the Bram West Community Design Study prepared by Brook McIlroy;
 - (c) amending the legend by changing the name of “Office Node Commercial” to that of “Office Centre”, and by adding “Business Park” and “Gateway/Service Commercial”; and,
 - (d) reconfiguring the east-west Minor Collector Road in accordance with the alignment being proposed by the applicant.
 - (ii) Amending the existing land use and policy permissions within Secondary Plan Area 40(b), in accordance with the general principles identified within the

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Bram West Community Design Guidelines prepared by Brook McIlroy, as follows:

(a) Revised land use permissions for the following designations:

1. Office Centre (previously Office Node Commercial): shall permit uses such as major office uses, hotels, convention centres and within which may permit limited accessory retail & business support services. In addition, a parkette and a stormwater management pond are permitted; and
2. Prestige Industrial: shall permit all of the permitted uses within the Office Node Commercial designation, along with prestige industrial type uses consisting of industrial warehousing, distribution, assembly uses; and
3. Gateway/Service Commercial (previously Highway and Service Commercial): shall permit all of the Office Centre and Prestige Industrial permissions, along with limited commercial uses consisting of restaurant, office, service and retail commercial uses which provide a support service to the to the adjacent employment uses, as well as retail warehousing and garden centre sales establishments; and
4. Business Park (previously Standard Industrial): shall permit all of the permitted uses within the Office Node Commercial designation, and the Prestige Industrial designation. In addition, limited, accessory outside storage, subject to locational and screening criteria shall be permitted; and

(b) Revised development principles and land use criteria, as follows:

1. The visual impact of automobile and truck parking, service and delivery areas shall not be intrusive, and shall be minimized consistent with the landscape and screening measures contained within approved Urban Design Guidelines.
2. Limited outdoor storage shall be permitted as an accessory use within the Business Park/Standard Industrial designation, and shall be buffered and screened so as not to be visible from the lands adjacent to the Municipal boundary, major roads, parks, valley and other visually prominent locations to the greatest extent practical. Permissions for limited outdoor storage may be considered within a Prestige Industrial designation, only when it can be demonstrated that the outdoor storage will be properly screened from public roads and abutting properties. In addition, the provision of outdoor storage shall be consistent with the approved Urban Design Guidelines.
3. Removal of the requirement for a minimum or maximum floor space index.

C. That prior to the enactment of the implementing zoning by-law for the Westerly and Easterly Precincts, the applicant shall submit:

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- (i) a revised Traffic Impact Study, satisfactory to the City, the Region, and the Ministry of Transportation; and,
 - (ii) detailed Urban Design Guidelines for the review and approval by the Commissioner of Planning, Design, and Development. These guidelines shall, amongst other things, address the design criteria for the location, screening and buffering of outdoor storage, delivery areas, loading bays, vehicle parking, tractor trailer parking, and shall include provisions to ensure that the allotted ratio/scale of these areas is proportionate to the size of the lot and building; and
- D. That the implementing zoning by-law document shall apply the following three site specific zone categories to the subject lands:
- (i) A new Office Commercial (OC) zone category shall be added to the by-law's general provisions, and shall be applied to Blocks 7, 8, and 9 within the Easterly Precinct, with the following provisions:
 - (a) Permitted uses shall include:
 - 1. major office uses, hotels, convention centres and limited accessory retail & business support services;
 - 2. a banquet hall may be permitted as an accessory use in conjunction with a hotel, and/or a trade and convention centre;
 - 3. a parkette, and a stormwater management pond.
 - (b) Specific uses which shall be prohibited from locating within these areas shall include a stand alone retail establishment and retail warehouse.
 - (c) Specific requirements and restrictions include: the highest design standards consisting of:
 - 1. Minimum Lot Area – 0.8 hectares
 - 2. Minimum Lot Frontage – 60.0 metres
 - 3. Minimum Front Yard Setback - 6.0 metres
 - 4. Minimum (Interior/Exterior) Side Yard Setback – 3.0/6.0 metres
 - 5. Minimum Rear Yard Setback – 6.0 metres
 - 6. Minimum Building Setback to Highway 407 – 13.7 metres
 - 7. Minimum Building Setback to a valley & TCPL ROW – 10 metres
 - 8. Minimum Building Height – 9. 5 metres
 - 9. Minimum Landscaped open space width shall generally be 6.0 metres along Mississauga Road and 3.0 metres around all other lot lines;
 - 10. Accessory commercial/business uses shall be limited to a maximum of 20 percent of the main building's gross floor area;
 - 11. The openings for waste disposal and loading facilities of any buildings shall face away from
 - (ii) Industrial Four (M4) zone category shall be applied to Block 4 within the Easterly Precinct, and Blocks 1 and 3 within the Easterly Precinct, and shall be subject to the following provisions:
 - (a) Permitted uses shall include:

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1. all of the permissions in the preceding Office Commercial (OC) zone category;
 2. Prestige Industrial type uses consisting of: industrial warehousing and distribution and assembly uses.
 3. Commercial uses, consisting of retail warehousing and limited commercial uses such as restaurant, office, service and retail uses (excluding food/grocery stores in excess of 557 square metres) which provide a support service to the to the adjacent employment uses, and provided that these commercial uses are located within 170 metres from Steeles Avenue and an arterial/collector road intersection.
- (b) Specific uses which shall be prohibited from locating within these areas shall include:
1. a transport terminal;
 2. a taxi or bus station;
 3. a motor vehicle repair or body shop;
 4. a motor vehicle or boat parts and accessories sales establishment;
 5. a salvage, junk, scrap, or bulk storage yard;
 6. outdoor storage of intermodal containers on chassis;
 7. outdoor storage as a primary use; and,
 8. a parking lot.
- (c) Specific requirements and restrictions shall be the same as those in the preceding OC zone category, with the exception of the following:
1. Minimum Lot Area (Office & Prestige Industrial uses) = 0.8 hectares;
 2. Minimum Lot Area (Commercial uses) = 0.4 hectares;
 3. Minimum Building Height = no restriction;
 4. Minimum Landscaped open space width shall generally be 6.0 metres along Steeles Avenue and Winston Churchill Boulevard and 3.0 metres around all other lot lines;
 5. For the purposes of these zone provisions, "Retail Warehousing" shall be defined as "a building or structure, or part of a building or structure, occupied by a single user where the principle use is the sale of products displayed and stored in a warehouse format and where such products shall not include the sale of food and pharmaceutical products.
- (iii) Industrial Three (M3) zone category shall be applied to Blocks 1, 2, 3, 5, 6, and 11 within the Easterly Precinct, and Blocks 2, 4, 8, and 9 within the Westerly Precinct, and shall be subject to the following provisions:
- (a) Permitted uses shall include:
1. all of the permissions in the preceding Office Commercial (OC) and Industrial Four (M4) zone categories; and,
 2. Business Park type uses which permits limited, accessory outside storage, subject to locational and screening criteria, provided these uses are located in excess of 150 metres away from Highway 407, Bram West Parkway, and Steeles Avenue, and 200 metres away from an "Office Commercial (OC)" zone category;

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- (b) Specific requirements and restrictions shall be the same as those in the preceding M4 zone category, with the exception of the following:
1. Minimum Lot Area = 0.4 hectares;
 2. Minimum Lot Frontage = 40.0 metres;
 3. Maximum depth of parking in the front yard & and the exterior side yards: no restriction;
 4. Outdoor storage as an accessory use shall be permitted only in the rear and interior side yard, subject to the following criteria:
 - Outdoor storage shall typically not exceed the lesser of 5 % of the lot or 10 % of the building area and shall not be visible from a public street;
 - Outdoor storage shall be appropriately screened from public view by architectural screening, landscaped buffering, building placement, berms, or a combination of such treatments;
 - Outdoor storage shall be restricted to areas not required for parking or landscaping.
 5. For the purposes of these zone provisions, Outdoor Storage shall be defined as “areas permitted for the purpose of storing goods and materials within a limited area and location, and which shall include truck and trailer parking that is not actively engaged in the process of loading and unloading”; and
4. That staff be authorized to issue notice of draft approval, at such time as all items recommended by Council, to be addressed prior to draft plan approval, have been addressed to the satisfaction of the City, subject to the following:
- A. Any necessary red-line revisions to the draft plan, including physical layouts, and any appropriate conditions of approval identified by staff. As a result of the outstanding comments, red-line revisions to the plan may be required; and
 - B. All conditions of draft approval contained in the City of Brampton List of Standard Conditions of Draft Approval for Industrial Plans of Subdivision, or derivatives or special applications of said conditions, as determined by the Commissioner of Planning, Design and Development; and,
 - C. That the following conditions shall be included within the list of conditions of draft approval:
 - (i) Prior to site plan approval being issued for any Blocks on the plan, the applicant shall demonstrate, to the satisfaction of the City, that the proposed development is consistent with the Urban Design Guidelines that are approved for the subject lands; and
 - (ii) Prior to site plan approval for Blocks 1, 3, 4 ,and 5, within the Easterly Precinct, the applicant shall make arrangements, satisfactory to the City, to provide a parkette site within this area; and
 - (iii) Prior to site plan approval for Blocks 1 within the Easterly Precinct, the applicant shall submit a Heritage Impact Assessment, satisfactory to the City, which addresses the property at 2423 Steeles Avenue West; and

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- (iv) Prior to final approval, and prior to the demolition of the building at 7644 Mississauga Road, the applicant shall make arrangements, satisfactory to the City, to recognize the history of the Arnott family through the documentation of the farm house on the property and the construction and installation of a monument on the property at 7644 Mississauga Road, but shall not be required to include a street name within this development; and
- (v) Prior to the removal of the woodlot, the applicant shall be required to complete an Application to Permit the Injury or Destruction of Trees within Woodlots in the City of Brampton in accordance with By-law 70-2001, and will be subject to the findings contained within the Woodlot Evaluation prepared by Dillon Consulting. In this regard, the applicant is encouraged to retain groupings of specimen trees within the design of the plan, especially within the central woodlot area; and
- (vi) That prior to final approval, the City's Fire Department shall determine if a Fire Station is to be provided on the subject lands. In the event that a Fire Station is required, the applicant shall make arrangements, satisfactory to the City, to provide a 1.5 acre site. In this regard, revisions to the draft plan may be required; and
- (vii) Prior to the issuance of Building permits, revised Environmental Implementation Reports shall be submitted separately for the Mullet Creek and for the Levi Creek for the review and approval of the City's Engineering and Development Services Division, in consultation with Credit Valley Conservation; and
- (viii) Prior to the issuance of building permits, revised Functional Servicing Reports shall be submitted separately for the Westerly Precinct and the Easterly Precinct for the review and approval of the City's Engineering and Development Services Division, in consultation with Credit Valley Conservation; and
- (ix) That prior to final approval, the owner shall submit to the Ministry of Transportation for their review and approval, a copy of a stormwater management report indicating the intended treatment of the calculated runoff; and
- (x) That prior to final approval, the owner shall enter into a legal agreement with 407 ETR whereby the owner agrees to assume financial responsibility for the construction of any highway improvements on the subject lands that are required for existing highway intersections in order to facilitate the subject development; and
- (xi) Prior to the issuance of site plan approval for Block 4 within the Easterly Precinct, the applicant shall secure a letter from the Ministry of Transportation confirming that the proposed development will not adversely affect existing or future transportation operations within 25 metres of the Highway 407 right-of-way; and
- (xii) That prior to final approval, the owner shall submit to MTO and 407ETR, for their review and approval, a copy of a Traffic Impact Study (TIS) indicating the anticipated traffic volumes and their impact upon Highway 407 / Mississauga Rd. interchange, based on the assumption that there will be no additional Highway 407 interchanges to serve the BramWest Secondary Plan area. The TIS must confirm the total number of site generated trips that can be adequately accommodated by the Hwy 407 / Mississauga Rd. IC. The "threshold" to be

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established in this regard should incorporate the entire East Precinct and those portions of the West Precinct that are being considering for phased development. In addition, the TIS must demonstrate the following:

1. That the proposed Street "A" / Mississauga Road intersection will be signalized and designed to accommodate the movement of transit vehicles and the automobile traffic volumes associated with the Transitway station and 1000 vehicle parking lot; and
 2. That the proposed Streets "A" and "C" are designed to accommodate the movement of transit vehicles and the automobile traffic volumes associated with the Transitway station and 1000 vehicle parking lot; and
 3. That the proposed Street "C" is designed to provide transit and vehicle access directly into the Transitway station lands located south of Block 9; and
- (xiii) That prior to final approval, the owner shall grant a Permanent Easement in favour of ORC and/or MTO, for the purposes of providing access to provincial lands to the south (Transitway and parking lot); and
- (xiv) That prior to final approval, the owner shall secure all necessary permit from the Ministry of Transportation for development within 45 metres proximity of the Highway 407 corridor, and within 395 metres of a major road intersections with Highway 407; and
- (xv) That prior to final approval, the applicant shall submit a revised Traffic Impact Study, satisfactory to the Region of Peel, to confirm that the sight distances and the necessary intersection improvements are sufficient to support of the proposed Street "B" connection with Winston Churchill Boulevard; and

That limitations on truck and trailer parking as an outdoor storage activity shall not be finalized pending further review, and that the following condition of approval be added and addressed by the applicant prior to enactment of the zoning by-law:

3. (iii) appropriate restrictions for inclusion within the implementing zoning by-law pertaining to truck and trailer parking to address land use compatibility and noise issues (potentially impacting sensitive existing and proposed residential uses on the east side of Mississauga Road).

That the correspondence from Mr. Bob Crouch, R.R. #10, Brampton, undated, to the Council Meeting of October 28, 2002, re: **BRAM WEST SECONDARY PLANS AND REVISIONS AND APPLICATION TO AMEND THE ZONING BY-LAW – ORLANDO CORPORATION – STEELES AVENUE WEST AND MISSISSAUGA ROAD** be received.

A recorded vote was requested and voted on as follows:

<u>YEA</u>	<u>NAY</u>	<u>ABSENT</u>
Fennell	Bissell	
Begley	Miles	
DiMarco	Cowie	
Palleschi	Hames	
Moore		
Jeffrey		
Callahan		

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Aujla
Gibson
Hutton
Richards
Metzak
Sprovieri

CARRIED
13 YEAS
4 NAYS
0 ABSENT

- E 2. Mr. Randolph Smith, Barrister and Solicitor, re: **APPLICATIONS TO AMEND THE OFFICIAL PLAN AND ZONING BY-LAWS – BRAMEAST LANDOWNERS GROUP – WEST SIDE OF THE GORE ROAD, NORTH OF EBENEZER ROAD – WARD 10** (File C9E9.2, C9E8.6, C9E8.7, C9E8.8, C9E9.9 and C9E9.3) (See Unfinished Business Item H 3).

**REFERRED TO THE PLANNING, DESIGN AND DEVELOPMENT COMMITTEE
MEETING SCHEDULED TO BE HELD NOVEMBER 4, 2002 UNDER APPROVAL TO THE
AGENDA – RESOLUTION C358-2002**

- E 3. Mr. John Winser, Senior Relationship Manager, Brampton Commercial Banking Centre, Scotiabank, re: **EXTENSION OF BANKING CONTRACT WITH ROYAL BANK UNTIL FEBRUARY 28, 2003** (File F20) (See Report F 7)

Mr. John Winser, Senior Relationship Manager, Brampton Commercial Banking Centre, Scotiabank, advised that the Scotiabank was impressed with the City of Brampton tender process, and questioned the rationale for the staff recommendation to extend the current contract with the Royal Bank until February 28, 2003.

There was discussion as to the manner in which the matter of the banking services contract was referred back to the Administration & Finance Committee meeting scheduled to be held November 6, 2002.

Mr. A. Ross, Commissioner of Finance/Treasurer advised that the subject report recommending an extension to the existing contract, is to provide sufficient time for the transition occur from the perspective of the City's resources.

Staff responded to questions with respect to the proposals submitted for the banking contract.

C368-2002 Moved by City Councillor Jeffrey
Seconded by Regional Councillor DiMarco

That the delegation of Mr. Mr. John Winser, Senior Relationship Manager, Brampton Commercial Banking Centre, Scotiabank to the Council Meeting of October 28, 2002, re: **EXTENSION OF BANKING CONTRACT WITH ROYAL BANK UNTIL FEBRUARY 28, 2003** (File F20) be received; and

That the report from A. Ross, Commissioner of Finance/Treasurer and P. Honeyborne, Director of Treasury Services and Deputy Treasurer, Finance, dated October 21, 2002 to the Council Meeting of October 28, 2002, re: **EXTENSION OF BANKING CONTRACT WITH ROYAL BANK UNTIL FEBRUARY 28, 2003** (File F20) be received; and

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That the offer from the Royal Bank to extend the existing banking contract with the existing terms and conditions to February 28, 2003 be accepted; and

That the Mayor and the City Clerk be authorized to execute a contract extending the existing banking contract to February 28, 2003 in a form acceptable to the Treasurer and City Solicitor.

CARRIED

F. REPORTS OF OFFICIALS

- * F 1. Report from R. Altamira, Public Relations Specialist, Business Development and Public Relations, dated October 16, 2002, re: **NOTICE OF PROCLAMATION – YMCA WORLD PEACE WEEK – NOVEMBER 17-23, 2002** (File G24).

DEALT WITH UNDER CONSENT RESOLUTION C360-2002

- * F 2. Report from S. Wilcox, Manager of Community Relations, Business Development and Public Relations, dated October 21, 2002, re: **NOTICE OF PROCLAMATION – CHILD CARE WORKER APPRECIATION DAY – OCTOBER 30** (File G24).

DEALT WITH UNDER CONSENT RESOLUTION C360-2002

- * F 3. Report from C. Connor, Corporation Counsel and Director of Real Estate Services, Legal Services, dated October 22, 2002, re: **RE-CONVEYANCE BY THE MINISTRY OF TRANSPORTATION OF LANDS FOR SANDALWOOD PARKWAY EXTENSION** (File T17).

DEALT WITH UNDER CONSENT RESOLUTION C360-2002

- * F 4. Report from J. Black, Traffic Operations Supervisor, dated October 21, 2002, Works and Transportation, re: **ROAD CLOSURE REQUEST- ROYAL CANADIAN LEGION – REMEMBRANCE DAY PARADE – SUNDAY, NOVEMBER 10 AND MONDAY, NOVEMBER 11, 2002** (File W25)

DEALT WITH UNDER CONSENT RESOLUTION C360-2002

- * F 5. Report from J. Black, Traffic Operations Supervisor, dated October 21, 2002, Works and Transportation, re: **ROAD CLOSURE REQUEST – 2002 SANTA CLAUS PARADE – SATURDAY, NOVEMBER 16, 2002** (File W25).

DEALT WITH UNDER CONSENT RESOLUTION C360-2002

- * F 6. Report from J. Black, Traffic Operations Supervisor, dated October 21, 2002, Works and Transportation, re: **ROAD CLOSURE REQUEST – CITY OF BRAMPTON NEW YEAR'S EVE CELEBRATION – TUESDAY, DECEMBER 31, 2002 AND WEDNESDAY, JANUARY 1, 2003** (File W25)

DEALT WITH UNDER CONSENT RESOLUTION C360-2002

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- F 7. Report from A. Ross, Commissioner of Finance/Treasurer and P. Honeyborne, Director of Treasury Services and Deputy Treasurer, Finance, dated October 21, 2002, re: **EXTENSION OF BANKING CONTRACT WITH ROYAL BANK UNTIL FEBRUARY 28, 2003** (File F20) (See Delegation E 3)

DEALT WITH UNDER DELEGATION E 3, RESOLUTION C363-2002

- * F 8. Report from J. Marshall, Commissioner of Planning, Design and Development, dated October 11, 2002, re: **APPLICATION TO AMEND THE OFFICIAL PLAN AND ZONING BY-LAW - ARGO DEVELOPMENTS (BRAMALEA) LIMITED – NORTHWEST QUADRANT OF BRAMALEA ROAD AND SANDALWOOD PARKWAY EAST – WARD 10** (File C4E14.4) (See By-law 312-2002)

DEALT WITH UNDER CONSENT RESOLUTION C360-2002

- * F 9. Report from J. Marshall, Commissioner of Planning, Design and Development, dated October 15, 2002, re: **APPLICATION TO AMEND THE ZONING BY-LAW – ZELINKA LIMITED (BRAMPORT SHOPPING CENTRES LIMITED – SOUTH WEST CORNER OF AIRPORT ROAD AND BOVAIRD DRIVE – WARD 11** (File C6E9.6) (See By-law 313-2002)

DEALT WITH UNDER CONSENT RESOLUTION C360-2002

- * F 10. Report from J. Marshall, Commissioner of Planning, Design and Development, dated October 15, 2002, re: **APPLICATION TO AMEND THE ZONING BY-LAW – NATIONAL HOMES (CASTLEMORE) INC. – AIRPORT ROAD AND SANDALWOOD PARKWAY –WARD 10** (File C7E12.5) (See By-law 314-2002)

DEALT WITH UNDER CONSENT RESOLUTION C360-2002

- * F 11. Report from J. Marshall, Commissioner of Planning, Design and Development, dated October 15, 2002, re: **APPLICATION TO AMEND THE OFFICIAL PLAN AND ZONING BY-LAW – REGION OF PEEL (PEEL LIVING) – 525 MAIN STREET NORTH – WARD 5** (File C1W9.16) (See By-laws 315-2002 and 316-2002)

DEALT WITH UNDER CONSENT RESOLUTION C360-2002

G. COMMITTEE REPORTS

- G 1. Minutes – **SESQUICENTENNIAL COMMITTEE** – October 2, 2002

Staff responded to questions with respect to the following:

- Costs of Sesquicentennial Booklet and CD Rom (Recommendation SQ076-2002)
- Cincinnati Fire Fighters 150th Anniversary and a possible delegation attending from Brampton, staff advised that a formal report will be presented to a future Sesquicentennial Committee Meeting. (Recommendation SQ084-2002)

Discussion took place regarding the Sesquicentennial Committee reporting directly to Council.

Direction was given

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- **That the Sesquicentennial Committee reconsider the matter of reporting directly to Council and consider reporting to a Standing Committee (e.g. Economic Development Committee)**

C364-2002 Moved by City Councillor Cowie
 Seconded by City Councillor Hames

That the Minutes of the Sesquicentennial Committee Meeting of October 2, 2002 to the Council Meeting of October 28, 2002, Recommendations SQ075-2002 to SQ086-2002 be approved as printed and circulated.

CARRIED

The recommendations were approved as follows:

- SQ075-2002 That the Agenda for the Sesquicentennial Committee Meeting of October 2, 2002 be approved as amended to add the following:
- C 1. Ms. Anya Collussi, Y Factor, re: **PRESENTATION OF SCOPE DOCUMENT - THE CITY OF BRAMPTON SESQUICENTENNIAL CD ROM & BOOKLET** (File G26)
 - G 2. Discussion re: **PROPOSED BUDGET FOR THE 2003 SESQUICENTENNIAL CELEBRATIONS** (File G26)
 - H 3. Correspondence from T. Brenton, Legislative Coordinator, Legal Services, dated September 20, 2002, re: **APPROVAL OF SIGN VARIANCE APPLICATION FOR SESQUICENTENNIAL SIGNAGE** (File G26)
 - H 4. Email from A. MacDonald, Assistant Deputy Fire Chief, Fire and Emergency Services, to District F. Pather, City of Cincinnati Fire Department dated September 26, 2002, re:
 - 1. DELEGATION OF THE CITY OF BRAMPTON TO THE 150TH ANNIVERSARY BALL OF THE CITY OF CINCINNATI FIRE DEPARTMENT**
 - 2. INVITATION TO THE CITY OF CINCINNATI FIRE DEPARTMENT TO THE FIRE FIGHTER COMBAT CHALLENGE – JUNE 27-29, 2003**
 - H 5. Correspondence from Mr. W. Garnes, Clerk, Brampton, England Parish Council, dated September 26, 2002, re: **VISIT TO BRAMPTON, ENGLAND BY MEMBERS OF THE SESQUICENTENNIAL COMMITTEE** (File G26)
- SQ076-2002 That the delegation of Ms. Anya Collussi, Y Factor to the Sesquicentennial Committee Meeting of October 2, 2002, re: **PRESENTATION OF SCOPE DOCUMENT - THE CITY OF BRAMPTON SESQUICENTENNIAL CD ROM & BOOKLET** (File G26) be received; and
- That the “City of Brampton Sesquicentennial CD Rom and Booklet Content Scope Document” prepared by the Education/Historical Reference Working Group and the firm of Y Factor be approved.
- SQ077-2002 That the Minutes of the Events Working Group Meeting of September 30, 2002 to the Sesquicentennial Committee Meeting of October 2, 2002 be received.
- SQ078-2002 That the Minutes of the Merchandise Working Group Meeting of September 30, 2002 to the Sesquicentennial Meeting of October 2, 2002 be received; and

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That the “Sassy” the Sesquicentennial mascot wear Sesquicentennial apparel during the year 2003; and

That the “Sassy” the Sesquicentennial mascot be available for City of Brampton programs in 2004 and beyond; and

That, after 2003 participation of Sassy in any events be at the cost of the sponsoring department or group.

SQ079-2002 That the Minutes of the Advertising/Beautification/Signage Working Group Meeting of September 23, 2002 to the Sesquicentennial Committee Meeting of October 2, 2002 be received; and

That staff prepare a report with respect to the feasibility and budget implications of a proposed carpet bed location on Highway 410 just south of Steeles Avenue East near the Nissan offices.

SQ080-2002 That the Minutes of the Education/Historical Working Group Meeting of September 17, 2002 to the Sesquicentennial Committee Meeting of October 2, 2002 be received.

SQ081-2002 That the correspondence from Mr. Jim Grieve, Director of Education, Peel District School Board, dated September 9, 2002 to the Sesquicentennial Committee Meeting of October 2, 2002, re: **AGREEMENT TO PARTICIPATE IN THE 2003 CITY OF BRAMPTON SESQUICENTENNIAL PROGRAM** (File G26) be received.

SQ082-2002 That the Interoffice Memorandum from D. Cutajar, Executive Director of Business Development and Public Relations, dated September 17, 2002 to the Sesquicentennial Committee Meeting of October 2, 2002, re: **SIGN VARIANCE COMMITTEE APPROVAL OF SESQUICENTENNIAL SIGNAGE** (File G26) be received.

SQ083-2002 That the correspondence from T. Brenton, Legislative Coordinator, Legal Services, dated September 20, 2002 to the Sesquicentennial Committee Meeting of October 2, 2002, re: **APPROVAL OF SIGN VARIANCE APPLICATION FOR SESQUICENTENNIAL SIGNAGE** (File G26) be received.

SQ084-2002 That the Email from A. MacDonald, Assistant Deputy Fire Chief, Fire and Emergency Services, to District F. Pather, City of Cincinnati Fire Department dated September 26, 2002 to the Sesquicentennial Committee Meeting of October 2, 2002, re:

1. **DELEGATION OF THE CITY OF BRAMPTON TO THE 150TH ANNIVERSARY BALL OF THE CITY OF CINCINNATI FIRE DEPARTMENT**
2. **INVITATION TO THE CITY OF CINCINNATI FIRE DEPARTMENT TO THE FIRE FIGHTER COMBAT CHALLENGE – JUNE 27-29, 2003** be received.

SQ085-2002 That the Correspondence from Mr. W. Garnes, Clerk, Brampton, England Parish Council, dated September 26, 2002 to the Sesquicentennial Committee Meeting of October 2, 2002, re: **VISIT TO BRAMPTON, ENGLAND BY MEMBERS OF THE SESQUICENTENNIAL COMMITTEE** (File G26) be received.

SQ086-2002 That this Sesquicentennial Committee do now adjourn to meet again on Wednesday, October 30, 2002 or at the call of the Co-Chairs.

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G 2. Minutes – **SPECIAL BUILDINGS AND PROPERTY COMMITTEE** – October 21, 2002

C365-2002 Moved by City Councillor Moore
Seconded by City Councillor Metzak

That the Minutes of the Buildings and Property Committee Meeting of October 21, 2002 to the Council Meeting of October 28, 2002, Recommendations BP077-2002 to BP079-2002 be approved as printed and circulated.

CARRIED

The recommendations were approved as follows:

BP077-2002 That the Agenda for the Buildings and Property Committee Meeting of October 21, 2002 be approved as amended to add:

E 1. Discussion, re: **THEATRE PROJECT – NEXT STEPS** (File B60).

BP078-2002 That the following delegations, re: **PRESENTATION – NEW THEATRE PROJECT** (File B60) be received:

1. Mr. Sol Wassermuhl, President, Page and Steele
2. Mr. Brian Arnott, President, Novita
3. Mr. Mansoor Kazerouni, Associate Designer, Page and Steele; and,

That the report from J. Marshall, Commissioner of Planning, Design and Development, and K. Walsh, Director of Community Design, Parks Planning and Development, Planning, Design and Development, dated October 4, 2002, to the Buildings and Property Committee Meeting of October 21, 2002, re: **PERFORMING ARTS CENTRE** (File B60) be received; and,

That the design development work completed by Page and Steele be approved in order for them to proceed with working drawings; and,

That the existing downtown theatre purchase order to Page and Steele be increased by the amount of \$176,149 (including GST) for payment for additional services by specialty consultants.

BP079-2002 That the Buildings and Property Committee do now adjourn to meet again on Monday, November 4, 2002 at 1:00 p.m. or at the call of the Chair.

G 3. Minutes – **PLANNING, DESIGN AND DEVELOPMENT COMMITTEE** – October 21, 2002

C368-2002 Moved by City Councillor Gibson
Seconded by Regional Councillor Palleschi

That the Minutes of the Planning, Design and Development Committee Meeting of October 21, 2002 to the Council Meeting of October 28, 2002, Recommendations PDD309-2002 to PDD329-2002 be approved as printed and circulated.

CARRIED

The recommendations were approved as follows:

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PDD309-2002 That the Agenda for the Planning, Design and Development Committee Meeting of October 21, 2002 be approved as amended to add the following:

D 3. Delegations, re: **APPLICATIONS TO AMEND THE OFFICIAL PLAN AND ZONING BY-LAWS – BRAMEAST LANDOWNERS GROUP – WEST SIDE OF THE GORE ROAD, NORTH OF EBENEZER ROAD – WARD 10** (File C9E9.2, C9E8.6, C9E8.7, C9E8.8, C9E9.9 and C9E9.3)

2. Mr. Joe Miotto, 14 Princess Andrea Court, Brampton
3. Ms. Joyce Fenuta, 2 Julian Drive, Brampton
4. Mr. David Jackson, 16 Julian Drive Brampton

PDD310-2002 1. That the delegation of Ms. Ann McIlroy, Brook McIlroy Inc., consultants to the City of Brampton, to the Planning, Design and Development Committee Meeting of October 21, 2002, re: **STATUS REPORT – BRAM WEST SECONDARY PLAN REVIEW** (File P26) be received; and

2. That the report from D. Waters, Manager of Land Use Policy, Planning, Design and Development, dated October 9, 2002 to the Planning, Design and Development Committee Meeting of October 21, 2002, re: **STATUS REPORT – BRAM WEST SECONDARY PLAN REVIEW** (File P26) be received; and
3. That staff be directed to hold the final public consultation session with the residents, landowners and stakeholders of Bram West in accordance with the proposal of Brook McIlroy Inc. dated April 24, 2001 and at the same session, present the Creditmanor Heights Official Plan Amendment submitted by Metrus Developments Inc; and
4. That staff be directed to prepare a subsequent report on the results of the final open house to a future Planning, Design and Development Committee meeting, including recommended urban design principles for the Bram West Area; and
5. That a statutory public meeting be held on November 4, 2002 in accordance with City Council procedures to receive public input and formal comment regarding the Creditmanor Heights Official Plan Amendment submitted by Metrus Developments Inc.; and
6. That staff be directed to concurrently commence the drafting of the detailed secondary plan policies, land use schedules and urban design principles for the Bram West Secondary Plan considering the recommendations of the Brook McIlroy Community Design Study dated July 2002, the Hemson Allocation Analysis dated July 2002, the Bram West Supplementary Transportation Assessment dated August 2002 and the North West Brampton Transportation Infrastructure Study dated August 2002, the evaluation and process flow charts contained herein as Charts 1 and 2 and taking into account the input received at the final open house and Creditmanor Heights Official Plan statutory public meeting.

PDD311-2002 That the delegation of Mr. Phil King, Orlando Group to the Planning, Design and Development Committee Meeting of October 21, 2002, re: **RECOMMENDATION REPORT – APPLICATION TO AMEND THE OFFICIAL PLAN AND THE ZONING BY-LAW - GLEN SCHNARR AND ASSOCIATES/ORLANDO GROUP – SOUTHEAST AND SOUTHWEST CORNERS OF STEELES AVENUE WEST AND HERITAGE ROAD** (File T5W15.2) be received; and

That the report from P. Snape, Manager of Planning and Land Development Services, and R. Nykyforchyn, Development Planner, Planning, Design and Development, dated October 17, 2002 to the Planning, Design and Development Committee Meeting of October 21, 2002, re:

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RECOMMENDATION REPORT – APPLICATION TO AMEND THE OFFICIAL PLAN AND THE ZONING BY-LAW - GLEN SCHNARR AND ASSOCIATES/ ORLANDO GROUP – SOUTHEAST AND SOUTHWEST CORNERS OF STEELES AVENUE WEST AND HERITAGE ROAD – WARD 6 (File T5W15.2) be **referred** to the Council Meeting scheduled to be held on October 28, 2002 to allow for discussions between staff, area Councillors and the applicant with respect to amendments requested by the applicant.

- PDD312-2002
1. That the following delegations to the Planning, Design and Development Committee Meeting of October 21, 2002 re: **APPLICATIONS TO AMEND THE OFFICIAL PLAN AND ZONING BY-LAWS – BRAMEAST LANDOWNERS GROUP – WEST SIDE OF THE GORE ROAD, NORTH OF EBENEZER ROAD – WARD 10** (File C9E9.2, C9E8.6, C9E8.7, C9E8.8, C9E9.9 and C9E9.3) (See Report E 1), be received:
 1. Mr. Randolph Smith, Barrister and Solicitor, representing the Bram East Landowners Group
 2. Mr. Joe Miotto, 14 Princess Andrea Court, Brampton, representing residents of Princess Andrea Court
 3. Ms. Joyce Fenuta, Julian Drive, Brampton
 4. Mr. David Jackson, 16 Julian Drive Brampton; and,
 2. That the subject application to amend the Official Plan for the southerly portion of the properties on Princess Andrea Court be refused; and
 3. That the following recommendations within the staff report dated October 7, 2002, regarding the subject application be **referred** to the Council Meeting scheduled to be held on October 28, 2002:
 - “1. That the report from P. Snape, Manager of Planning and Land Development Services, Planning, Design and Development, dated October 7, 2002 to the Planning, Design and Development Committee Meeting of October 21, 2002, re:
RECOMMENDATION REPORT – APPLICATIONS TO AMEND THE OFFICIAL PLAN AND ZONING BY-LAWS – BRAMEAST LANDOWNERS GROUP – WEST SIDE OF THE GORE ROAD, NORTH OF EBENEZER ROAD – WARD 10 (File C9E9.2, C9E8.6, C9E8.7, C9E8.8, C9E9.9 and C9E9.3) be received; and
 - “2. That prior to the issuance of draft plan approval, the recommended “**Revised Plan**” and the associated revised plans for the 6 individual plans subject to this report shall be circulated to all pertinent internal departments and external agencies, and all comments and conditions shall be received, and conditions of draft plan approval prepared. The “Revised Plan” shall incorporate the following design elements:
 - a) Only lots having minimum dimensions of 21m x 33m shall abut lands designated Estate Residential; and
 - b) The parkette shall be in a centralized location within the “Lockspur plan” and provide a vista termination along the east-west street that connects directly to The Gore Road; and
 - c) A minimum of 80 “executive housing lots” having minimum lot area of 464.5 square metres (5000 sq ft) shall be provided; and

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- d) Lands within 200 m of the Estate Residential designation shall be developed in accordance with the policies of the Low Density Residential designation (i.e., a density not exceeding 7uph or 2.8 upa of gross residential area); and
- “3. That prior to the issuance of draft plan approval, the applicant shall make satisfactory arrangements to sign the applicable Landowner’s Cost Share Agreement, and provide the City with a written acknowledgement from the Trustee appointed pursuant to the agreement that the applicant has signed the agreement; and
- “4. That prior to the issuance of draft approval, any required revised Master Environmental Servicing Plan and the resultant Functional Servicing Report(s) be reviewed and approved by the City; and
- “5. That prior to the issuance of draft approval, a preliminary noise report to the satisfaction of the City shall be submitted; and
- “6. That prior to the issuance of draft plan approval, the applicant shall prepare a preliminary community information map of the subdivision to be posted in a prominent location in each sales office where homes in the subdivision are being sold. The map shall contain the applicable information prescribed within the city of Brampton List of Standard Conditions of Draft Approval for Residential Plans of Subdivision as it pertains to Sales Office Community Information Maps; and
- “7. That prior to the issuance of draft plan approval, Urban Design Guidelines prepared in accordance with the applicable design criteria of the Brameast Secondary Plan shall be submitted to the satisfaction of the City; and
- “8. That prior to the issuance of draft plan approval, the applicant shall execute a preliminary subdivision agreement to the satisfaction of the City. The preliminary subdivision agreement shall include a schedule identifying all of the notice provisions for all of the lots and blocks within the plan; and
- “9. That prior to the issuance of draft plan approval, the applicant shall submit, to the satisfaction of the City, proposed zoning standards for both the residential and commercial lands comprising the subject plans; and
- “10. That the Region of Peel be requested to approve Official Plan Amendment 93-130 with respect to the “deferred area” of Special Policy Area 3 of the Brameast Secondary Plan with the following modifications:
- a) To create a Special Policy Area 3B in place of the “deferred area” to comprise lands 200 metres in depth from the northerly limit of the “deferred area”;
 - b) That Special Policy Area 3B shall be designated “Low Density Residential” and shall consist of policies to ensure:
 - i) a minimum of 80 upscale executive housing lots (i.e., a minimum area of 464.5 square metres);
 - ii) a transitional lot size of lots having minimum dimensions of 21 x 33m directly abutting the Estate Residential designation with lots decreasing in dimensions to 13.5 m x 30m within 150 metres of the Estate Residential designation;

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- iii) the presence of architectural designs and forms to promote distinctive and high quality buildings and a strong neighbourhood character;
- iv) the appropriate integration of a community development concept with the natural environment
- v) the provisions of appropriate architectural and landscaping design concepts to create an identifiable prestige streetscape.
- vi) Detailed Community Urban Design Guidelines shall be submitted prior to draft approval that demonstrate the effective implementation of policies iii), iv) and v) above.

“11. That the applications C9E9.2 (21T-99007B), C9E8.5 (21T-99005B), C9E8.6 (21T-99006B), C9E8.7 (21T-99011B), C9E8.8 (21T-99012B) and C9E8.9 (21T-99014B) be approved and staff be directed to prepare the appropriate amendments to the official plan and zoning by-law;

“12. That staff be authorized to issue the notice of draft plan approval at such time as all items recommended to be addressed prior to draft plan approval have been addressed to the satisfaction of the City, subject to the following:

1. any necessary red-line revisions to the draft plan identified by staff;
2. All conditions contained in the City of Brampton List of Standard Conditions of Draft Approval for Residential Plan of Subdivision, or derivatives or special applications of said conditions, as determined by the Commissioner of Planning Design and Development.

- PDD313-2002
1. That the report from O. Izirein, Policy Planner, Planning Design and Development, dated October 7, 2002 to the Planning, Design and Development Committee Meeting of October 21, 2002, re: **RECOMMENDATION REPORT – MULTI-USE TASK FORCE – INVESTIGATE ISSUES RELATED TO MULTI-USE FACILITIES** (File G70) be received; and
 2. That the conclusions of the Technical Advisory Committee of the Multi-Use Task Force be endorsed and serve as the basis for the formulation of more flexible policies for multi-use facilities in the City of Brampton; and
 3. That staff be directed to prepare a draft amendment to the Official Plan and Secondary Plans to implement these more flexible approaches; and
 4. That staff be authorized and directed to present this Task Force Report and the draft Official Plan Amendment directly to a public meeting in accordance with Council procedures; and
 5. That an Education Liaison Committee be reactivated, comprised of:
 - Councillors
 - Trustees from the Peel District School Board, Dufferin-Peel Catholic District School Board, Conseil scolaire de district catholique Centre-Sud, and Conseil scolaire de district du Centre Sud-Quest, and
 - members of the Library Board

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to report to both the Planning, Design and Development Committee and each school board as appropriate, with a mandate to consider future multi-use issues, with resource staff from the City, the school boards and the Library Board; and

6. That a copy of this report be forwarded to the Peel District School Board, Dufferin-Peel Catholic District School Board, Brampton Library Board, Conseil scolaire de district catholique Centre-Sud, and Conseil scolaire de district du Centre Sud-Quest for their information.

- PDD314-2002
1. That the report from D. Waters, Manager of Land Use Policy, Planning, Design and Development, dated October 10, 2002 to the Planning, Design and Development Committee Meeting of October 14, 2002, re: **STATUS REPORT – NORTHWEST BRAMPTON URBAN BOUNDARY REVIEW** (File P25) be received; and
 2. That staff be directed to monitor the initiatives of the Ministry of Transportation in assessing the feasibility of a potential higher order north-south transportation corridor in West Brampton and that the Ministry of Transportation be requested to assist in funding this feasibility study; and to assist in expediting it by structuring it as an expansion to the City's North West Brampton Transportation Study; and
 3. That staff report back with a final recommendation regarding the expansion of the Brampton Official Plan Urban Boundary once the higher order north-south transportation corridor feasibility study is completed; and
 4. That staff be directed to formally begin Phase 2 of the North West Brampton Urban Boundary Review, and that before the end of 2002, a staff report to Planning, Design and Development Committee be prepared that sets out a work program, timelines and key milestones; and
 5. That the Region of Peel be requested to formally respond to the City of Brampton regarding the identification of "Other Relevant Interests" in accordance with Section 7.9.2.8 of the Peel Official Plan; and
 6. That the Region of Peel be requested to forward a copy of the North West Brampton Shale Review by MHBC Planning and ESG International, dated July 2002, to the Province of Ontario for their formal review and comment; and
 7. That the City Clerk forward a copy of this staff report and the approved Committee recommendation to the Ministry of Transportation (Urban Planning Office), the Regional Municipalities of Peel and Halton and the area municipalities of Mississauga, Caledon and Halton Hills.
- PDD315-2002
1. That the report from P. Cooper, Central Area Planner, Planning, Design and Development, dated September 25, 2002 to the Planning, Design and Development Committee Meeting of October 21, 2002, re: **INFORMATION REPORT – EXEMPTION FROM ON-SITE PARKING FOR COMMERCIAL DEVELOPMENTS IN DOWNTOWN BRAMPTON** (File P03PA) be received; and
 2. That a public meeting be held on November 4, 2002 with respect to the proposed exemption from on-site parking requirements for commercial development in Downtown Brampton in accordance with City Council procedures and that method of notification be limited to a newspaper advertisement placed in the Brampton Guardian; and;

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3. That, subject to the results of the public meeting, staff be directed to report back regarding a final recommendation on extending the exemption by-law for commercial development in Downtown Brampton.

- PDD316-2002 That the report from B. Campbell, Director of Building and Chief Building Official, Planning, Design and Development, dated October 8, 2002 to the Planning, Design and Development Committee Meeting of October 21, 2002, re: **BUILDING PERMIT ACTIVITY FOR THE MONTH OF SEPTEMBER, 2002** (File B11) be received.
- PDD317-2002 That the report from B. Campbell, Director of Building and Chief Building Official, Planning, Design and Development, dated October 9, 2002 to the Planning, Design and Development Committee Meeting of October 21, 2002, re: **APPLICATION FOR A DEMOLISH A RESIDENTIAL PROPERTY – 10525 TORBRAM ROAD** (File G33LA) be received; and
- That the application for a permit to demolish the residential property located at 10525 Torbram Road be approved.
- PDD318-2002 That the report from B. Campbell, Director of Building and Chief Building Official, Planning, Design and Development, dated October 9, 2002 to the Planning, Design and Development Committee Meeting of October 21, 2002, re: **APPLICATION FOR A BUILDING PERMIT TO DEMOLISH A RESIDENTIAL PROPERTY – 10310 TORBRAM ROAD** (File G33LA) be received; and
- That the application for a permit to demolish the residential property located at 10310 Torbram Road be approved.
- PDD319-2002 That the report from B. Campbell, Director of Building and Chief Building Official, Planning, Design and Development, dated October 9, 2002 to the Planning, Design and Development Committee Meeting of October 21, 2002, re: **APPLICATION FOR A BUILDING PERMIT TO DEMOLISH – APPLICATION TO DEMOLISH – 2 RESIDENTIAL PROPERTIES – 45 HILLCREST AVENUE AND 47 HILLCREST AVENUE** (File G33LA) be received; and
- That the application for a permit to demolish the residential properties at 45 and 47 Hillcrest Avenue be approved.
- PDD320-2002 That the report from B. Campbell, Director of Building and Chief Building Official, Planning, Design and Development, dated October 9, 2002 to the Planning, Design and Development Committee Meeting of October 21, 2002, re: **APPLICATION FOR A PERMIT TO DEMOLISH RESIDENTIAL PROPERTY – 16 MARYSFIELD DRIVE** (File G33LA) be received; and
- That the application for a permit to demolish the residential property located at 16 Marysfield Drive be approved.
- PDD321-2002 That the report from B. Campbell, Director of Building and Chief Building Official, Planning, Design and Development, dated October 9, 2002 to the Planning, Design and Development Committee Meeting of October 21, 2002, re: **APPLICATION FOR A PERMIT TO DEMOLISH 2 RESIDENTIAL PROPERTIES – 10525 CREDITVIEW ROAD AND 10581 CREDITVIEW ROAD** (File G33LA) be received; and

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That the application for a permit to demolish the residential properties located at 10525 and 10581 Creditview Road be approved.

- PDD322-2002 That the report from K. Walsh, Director of Community Design, Parks Planning and Development, Planning Design and Development and Z. Hajir, Project Manager, Planning, Design and Development, dated October 9, 2002 to the Planning, Design and Development Committee Meeting of October 21, 2002, re: **APPROVAL OF TERMS OF REFERENCE AND ARCHITECT SELECTION CRITERIA/PROCEDURE FOR THE DESIGN OF A MULTI-USE RECREATION CENTRE AT DIXIE ROAD AND SANDALWOOD PARKWAY** (File F81) be received; and

That the terms of reference attached to the subject report for the multi-use recreation centre at Dixie Road and Sandalwood Parkway including the architect selection criteria/procedure be approved; and

That the proposed schedule for the multi-use recreation centre project at Dixie Road and Sandalwood Parkway be approved as follows:

Selection of Architect	November 25, 2002
Committee Approval	December 16, 2002
Council Approval	December 18, 2002
Project Award	December 20, 2002
Presentation of Concepts and Estimates	January 30, 2003

That the remainder of the schedule for the multi-use recreation centre project at Dixie Road and Sandalwood Parkway be **referred** to the 2003 Capital Budget so that the following portion of the proposed schedule including the construction of the project does not proceed until it is considered within the overall Capital Budget priorities:

Presentation of contract documents and final estimates	June 15, 2003
Tender and Approvals	July, 2003
Construction start	August, 2003
Project completion	November, 2004

- PDD323-2002 That the report from P. Snape, Manager of Planning and Land Development Services, Planning, Design and Development dated October 7, 2002 to the Planning, Design and Development Committee Meeting of October 23, 2002, re: **INFORMATION REPORT – COMMITTEE OF ADJUSTMENT ACTIVITY SUMMARY – AUGUST 20, 2002 AND SEPTEMBER 10, 2002 HEARINGS** (File G31) be received.

- PDD324-2002 That the report from D. Kraszewski, Manager of Development Services, dated October 8, 2002, to the Planning, Design and Development Committee Meeting of October 21, 2002, re: **SITE PLAN ACTIVITY FOR THE PERIOD JULY, 2002 TO SEPTEMBER, 2002** (File P46) be received.

- PDD325-2002 That the List of Referred Reports of the Planning, Design and Development Committee to the Planning, Design and Development Committee Meeting of October 21, 2002 be received.

- PDD326-2002 That the report from A. Smith, Manager of Growth Management and Special Policy, Planning Design and Development and O. Izirein, Policy Planner, Planning, Design and Development, dated August 28, 2002 to the Planning, Design and Development Committee Meeting of October 21, 2002, re: **RECOMMENDATION REPORT – REQUEST FOR EXEMPTIONS FROM INTERIM**

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**CONTROL BY-LAW 51-2000 – BRAMPTON CALEDON COMMUNITY LIVING – 40
DANUM ROAD – WARD 4** (File C51 GR) be received; and

That a by-law be forwarded to City Council to exempt 40 Danum Road (Ward 4) from the provisions of Interim Control By-law 51-2000.

PDD327-2002 That the correspondence from the Region of Peel, dated September 24, 2002 to the Planning, Design and Development Committee Meeting of October 21, 2002, re: **RESOLUTION - REGION OF PEEL - COMMENTS ON THE CITY OF TORONTO DRAFT OFFICIAL PLAN** (File P26) be received.

PDD328-2002 That the correspondence from the City of Mississauga, dated September 26, 2002 to the Planning, Design and Development Committee Meeting of October 21, 2002, re: **RESOLUTION – CITY OF MISSISSAUGA COMMENTS ON CITY OF BRAMPTON CREDIT VALLEY SECONDARY PLAN** (File P26) be received.

PDD329-2002 That this Planning, Design and Development Committee do now adjourn to meet again on Monday, November 4, 2002 at 7:00 p.m.

CARRIED

G 4. Minutes – **BUDGET COMMITTEE** – October 21, 2002

C367-2002 Moved by City Councillor Jeffrey
Seconded by Regional Councillor DiMarco

That the Minutes of the Budget Committee Meeting of October 21, 2002 to the Council Meeting of October 28, 2002, Recommendations BC007-2003 to BC010-2003 be approved as printed and circulated.

CARRIED

The recommendations were approved as follows:

BC007-2003 That the Agenda for the Budget Committee Meeting of October 21, 2002 be approved.

BC008-2003 That the presentation by A. Ross, Commissioner of Finance/Treasurer to the Budget Committee Meeting of October 21, 2002, re: **MULTI-YEAR FINANCIAL OUTLOOK** (File F00) be received.

BC009-2003 That the list of Referred Report for Budget Committee to the Budget Committee Meeting of October 21, 2002 be received.

BC010-2003 That this Budget Committee do now adjourn to meet again on Monday, November 4, 2002 or at the call of the Chair.

G 5. Minutes – **WORKS AND TRANSPORTATION COMMITTEE** – October 23, 2002

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Note: Regional Councillor DiMarco declared a conflict of interest with respect to the Works and Transportation Committee Meeting Minutes of October 23, 2002, re: SPECIALTY OR SEGREGATED PARKING PREMIUM PARKING PILOT PROJECT PROPOSAL (Item M 1, Recommendation WT108-2002) as an in address in the subject report is her place of residence.

C368-2002 Moved by City Councillor Sprovieri
 Seconded by City Councillor Moore

That the Minutes of the Works and Transportation Committee Meeting of October 23, 2002 to the Council Meeting of October 28, 2002, Recommendations WT100-2002 to WT109-2002 be approved as printed and circulated.

CARRIED

The recommendations were approved as follows:

WT100-2002 That the Agenda for the Works and Transportation Committee Meeting of October 23, 2002 be approved as amended to add:

I 2. Correspondence from Mr. Walter Theling, 63 Richwood Crescent, dated April 7, 2001, re: **CLOSURE OF KENWOOD DRIVE AT RICHWOOD CRESCENT – WARD 6** (File M04).

WT101-2002 That the delegation of Mr. Omas Mitchell, 67 Richwood Crescent, Brampton, to the Works and Transportation Committee Meeting of October 23, 2002, re: **CLOSURE OF KENWOOD DRIVE AT RICHWOOD CRESCENT – WARD 6** (File M04) be received; and,

That the correspondence from Mr. Walter Theling, 63 Richwood Crescent, dated April 7, 2001, re: **CLOSURE OF KENWOOD DRIVE AT RICHWOOD CRESCENT – WARD 6** (File M04) be received; and,

That the report from M. J. Parks, Manager of Traffic Engineering Services, Works and Transportation, dated October 8, 2002, to the Works and Transportation Committee Meeting of October 23, 2002, re: **CLOSURE OF KENWOOD DRIVE AT RICHWOOD CRESCENT – WARD 6** (File M04) be **referred** back to staff to provide suggestions with respect to snow removal practices on Kenwood Drive as it affects Richwood Crescent, the possibility of changing this access into a one-way with no exit, and to provide comments regarding the possible closure of Kenwood Drive at Richwood Crescent from Fire and Emergency Services to address possible impacts on emergency vehicle access and from the Region of Peel to address possible impacts on garbage collection services.

WT102-2002 That the report from J. Brophy, Director of Maintenance and Operations, Works and Transportation, dated October 9, 2002, to the Works and Transportation Committee Meeting of October 23, 2002, re: **STANDARDS FOR DRIVEWAY REINSTATEMENT** (File T13) be received.

WT103-2002 That the report from J. Black, Traffic Operations Supervisor, Works and Transportation, dated October 2, 2002, to the Works and Transportation Committee Meeting of October 23, 2002, re: **ALL-WAY STOP – VAN KIRK DRIVE AND VAN SCOTT DRIVE – NORTHERLY INTERSECTION – WARD 2** (File M04) be received; and,

That a by-law be passed to amend Traffic By-law 93-93, as amended, to implement an All-way Stop at the intersection of Van Kirk Drive and Van Scott Drive (northerly intersection).

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- WT104-2002 That the report from J. Black, Traffic Operations Supervisor, Works and Transportation, dated October 8, 2002, to the Works and Transportation Committee Meeting of October 23, 2002, re: **TRAFFIC OPERATIONAL CONCERNS – QUEEN STREET EAST NEAR MATTI'S OPTICAL – WARD 3** (File M04) be received; and,
- That, as a provision of future site plan approvals submitted by the property owner of 125 Queen Street East, consideration be given by staff to the extension of the center median island restricting turning movements to and from the westbound lanes of Queen Street East.
- WT105-2002 That the correspondence from the Municipality of Leamington, dated August 1, 2002, to the Works and Transportation Committee Meeting of October 23, 2002, re: **RESOLUTION – ENVIRONMENTAL COMPENSATION FUND** (File N00) be received; and,
- That the resolution from the Municipality of Leamington to re-establish the Environmental Compensation Fund to reimburse municipalities for the costs associated with the clean up of spills, once other sources of recovery have been exhausted, be endorsed; and,
- That this resolution be forwarded to the Association of Municipalities of Ontario through City Councillor S. Hames, for further discussion.
- WT106-2002 That the Minutes of the Brampton Safety Council Meeting of October 3, 2002 to the Works and Transportation Committee Meeting of October 23, 2002, Recommendations SC109-2002 to SC133-2002 be approved as printed and circulated.
- The recommendations were approved as follows:
- SC109-2002 That the agenda for the Brampton Safety Council Meeting of October 3, 2002 be approved as amended to add:
- E 2. Correspondence (e-mail) from Ms. Leena Milton, Traffic and Transportation, Engineering and Construction, Region of Peel, dated September 27, 2002, re: **STEELES AVENUE PEDESTRIAN OVERPASS – INVITATION TO ATTEND STAKEHOLDERS MEETING** (File G26);
- H 5. Correspondence (e-mail) from Trustee Beryl Ford, Peel District School Board, dated September 24, 2002, re: **REQUEST FOR SITE INSPECTION – TRAFFIC/STUDENT SAFETY CONCERNS – WILLIAMS PARKWAY SENIOR PUBLIC SCHOOL – 1285 WILLIAMS PARKWAY – WARD 7** (File G26);
- H 6. Correspondence (e-mail) from City Councillor G. Gibson, Ward 5, dated September 24, 2002, to Mr. Mike Parks, Manager of Traffic Engineering Services, Works and Transportation, re: **SCHOOL TRAFFIC CONCERNS – KIMBARK DRIVE (NORTHWOOD PUBLIC SCHOOL, ST. JOSEPH CATHOLIC SCHOOL) – WARD 5** (File G26); and,
- H 7. Correspondence from Mr. Paul Damaso, Executive Director, Brampton Safe City Association, dated September 30, 2002, re: **BRAMPTON SAFE CITY ASSOCIATION – REPRESENTATIVE ON THE BRAMPTON SAFETY COUNCIL** (File G26).

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- SC110-2002 That the **MINUTES OF THE BRAMPTON SAFETY COUNCIL MEETING OF SEPTEMBER 5, 2002**, to the Brampton Safety Council Meeting of October 3, 2002, be received.
- SC111-2002 That the correspondence (e-mail) from Mr. John Daly, Acting Manager, Legislative Services, Region of Peel, to the Brampton Safety Council Meeting of October 3, 2002, re: **STEELES AVENUE PEDESTRIAN OVERPASS – REMOVAL OF REGION OF PEEL STAFF REPORT FROM OCTOBER 3, 2002 REGION GENERAL COMMITTEE AGENDA** (File G26) be received; and,
- That the correspondence (e-mail) from Ms. Leena Milton, Traffic and Transportation, Engineering and Construction, Region of Peel, dated September 27, 2002, to the Brampton Safety Council Meeting of October 3, 2002, re: **STEELES AVENUE PEDESTRIAN OVERPASS – INVITATION TO ATTEND STAKEHOLDERS MEETING – OCTOBER 8, 2002, 11:00 A.M.** (File G26) be received; and,
- That Mr. Wayne Harrington, Mr. Mike Parks, Manager of Traffic Engineering Services, Works and Transportation, Trustee Randy Barnett, Peel District School Board, and Sergeant Ken Sluman, Regional Traffic Unit, Peel Regional Police, attend the aforementioned meeting with the Region of Peel.
- SC112-2002 That the Media Advisory from the Brampton Safe City Association, dated September 26, 2002, to the Brampton Safety Council Meeting of October 3, 2002, re: **“NEW ROAD WATCH PARTNERSHIP TARGETS DANGEROUS DRIVERS IN BRAMPTON SCHOOL ZONES!”** (File G26) be received; and,
- That the verbal report from Mr. Mike Moffat, Committee Vice-Chair, and Ms. Violet Skirten, Crossing Guard Supervisor, Works and Transportation, to the Brampton Safety Council Meeting of October 3, 2002, re: **ROAD WATCH PARTNERSHIP LAUNCH – CHERRYTREE PUBLIC SCHOOL – SEPTEMBER 27, 2002** (File G26) be received.
- SC113-2002 That the verbal report from Brampton Safety Council participants in the **WALK TO SCHOOL DAY EVENT ON OCTOBER 2, 2002** (File G26), to the Brampton Safety Council Meeting of October 3, 2002, be received.
- SC114-2002 That the correspondence from Ms. Penny Karas, Peel Children’s Safety Village, dated September 18, 2002, to the Brampton Safety Council Meeting of October 3, 2002, re: **PEEL CHILDREN’S SAFETY VILLAGE – 8TH ANNUAL ROCK ’N BOWL FUNDRAISER – SATURDAY OCTOBER 19, 2002** (File G26) be received; and,
- That the Brampton Safety Council sponsor a team to participate in the Rock ’N Bowl fundraising event on Saturday, October 19, 2002 for the Peel Children’s Safety Village in the total amount of \$600.00.
- SC115-2002 That the correspondence from Ms. Jo-Ann M. Hutton, 7 Norval Crescent, Brampton, to Mrs. C. Unelli, Principal, Balmoral Drive Senior Public School, dated September 12, 2002, to the Brampton Safety Council Meeting of October 3, 2002, re: **REQUEST FOR CROSSING GUARD FOR STUDENTS OF BALMORAL DRIVE SENIOR PUBLIC SCHOOL – 233 BALMORAL DRIVE – WARD 8** (File G26) be received; and,
- That a site inspection be scheduled.

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- SC116-2002 That the correspondence from City Councillor Grant Gibson, Ward 5, dated September 17, 2002, response to May 3, 2002 letter from Mr. Max Bellisario, 20 Chatsworth Drive, Brampton, to the Brampton Safety Council Meeting of October 3, 2002, re: **SAFETY CONCERNS DUE TO INCREASED TRAFFIC IN FLOWERTOWN AREA – WARD 5** (File G26) be received; and,
- That a site inspection be scheduled.
- SC117-2002 That the correspondence (e-mail) from Mr. Paul D’Agostino, Principal, St. John Bosco, dated September 25, 2002, to the Brampton Safety Council Meeting of October 3, 2002, re: **REQUEST FOR SITE INSPECTION – TRAFFIC/STUDENT SAFETY CONCERNS – ST. JOHN BOSCO – 1025 NORTH PARK DRIVE – WARD 11** (File G26) be received; and,
- That a site inspection be scheduled.
- SC118-2002 That the correspondence (e-mail) from Trustee Beryl Ford, Peel District School Board, dated September 24, 2002, to the Brampton Safety Council Meeting of October 3, 2002, re: **REQUEST FOR SITE INSPECTION – TRAFFIC/STUDENT SAFETY CONCERNS – WILLIAMS PARKWAY SENIOR PUBLIC SCHOOL – 1285 WILLIAMS PARKWAY – WARD 7** (File G26) be received; and,
- That a site inspection be scheduled.
- SC119-2002 That the correspondence (e-mail) from City Councillor G. Gibson, Ward 5, dated September 24, 2002, to Mr. Mike Parks, Manager of Traffic Engineering Services, Works and Transportation, to the Brampton Safety Council Meeting of October 3, 2002, re: **SCHOOL TRAFFIC CONCERNS – KIMBARK DRIVE (NORTHWOOD PUBLIC SCHOOL, ST. JOSEPH CATHOLIC SCHOOL) – WARD 5** (File G26) be **deferred** to the Brampton Safety Council Meeting of November 7, 2002.
- SC120-2002 That the correspondence from Mr. Paul Damaso, Executive Director, Brampton Safe City Association, dated September 30, 2002, to the Brampton Safety Council Meeting of October 3, 2002, re: **BRAMPTON SAFE CITY ASSOCIATION – REPRESENTATIVE ON THE BRAMPTON SAFETY COUNCIL** (File G26) be received; and,
- That a by-law be passed to amend By-law 4-83, as amended, to increase the membership of the Brampton Safety Council to include representation from the Brampton Safe City Association (Chair of the Brampton Safe City Association Road Watch Steering Committee).
- SC121-2002 That the verbal request from Trustee Linda Zanella, Dufferin-Peel Catholic District School Board, to the Brampton Safety Council Meeting of October 3, 2002, re: **SITE INSPECTION – OUR LADY OF FATIMA – 39 SUNSET BOULEVARD – WARD 5** (File G26) be received; and,
- That a site inspection be scheduled.
- SC122-2002 That the verbal request from Trustee Linda Zanella, Dufferin-Peel Catholic District School Board, to the Brampton Safety Council Meeting of October 3, 2002, re: **SITE INSPECTION – WILLIAMS PARKWAY UNDERPASS WALKWAY – ST. JOACHIM SCHOOL – 435 RUTHERFORD ROAD NORTH – WARD 1**. (File G26) be received; and,

MINUTES
City Council

That a site inspection be scheduled to review the walkway underpasses on Williams Parkway in the vicinity of St. Joachim School, Kingswood, St. Anne, and Sir John A. Macdonald Schools.

SC123-2002 That the verbal request from Ms. Violet Skirten, Crossing Guard Supervisor, Works and Transportation, to the Brampton Safety Council Meeting of October 3, 2002, re: **SITE INSPECTION AS A RESULT OF CHANGES IN BUSING – DRINKWATER ROAD AND STERRITT DRIVE (ST. MONICA – 60 STERRITT DRIVE) – WARD 4** (File G26), be received; and,

SC124-2002 That the site inspection report dated September 9, 2002, to the Brampton Safety Council Meeting of October 3, 2002, re: **MADOC DRIVE PUBLIC SCHOOL – 49 MADOC DRIVE – WARD 1 – SEPTEMBER 9, 2002** (File G26) be received; and,

That a Kiss and Ride Program be implemented; and,

That the current handicapped parking spaces be relocated to make room for a Kiss and Ride operation; and,

That Peel Regional Police be requested to enforce the one-way restriction on Madoc Drive; and,

That Peel District School Board and Madoc Drive Public School be requested to give consideration to closing off the parking lot at one end of the school.

SC125-2002 That the site inspection report dated September 10, 2002, to the Brampton Safety Council Meeting of October 3, 2002, re: **TREELINE PUBLIC SCHOOL – 145 TREELINE BOULEVARD – WARD 10 – SEPTEMBER 10, 2002** (File G26) be received; and,

That Peel District School Board and/or Treeline Public School be requested to install stop signs or use pylons to prevent cars from using the bus entrance; and,

That the school be requested to install a stop sign and right turn only sign to direct cars coming out of the Kiss and Ride area; and,

That the school be requested to have staff, student or parent monitors in place to assist with the operation of the Kiss and Ride Program; and,

That the school be requested to inform parents at the earliest opportunity on the proper use of the Kiss and Ride operation through such means as newsletters or pamphlets; and,

That the Brampton Safety Council provide training for the Kiss and Ride Program; and,

That the builder be requested to put up barriers at the walkway around the construction area near the intersection of Silk Drive and Braydon Boulevard to prevent students from walking in an unsafe area; and,

That it is the position of the Brampton Safety Council that no crossing guard is warranted for the intersection of Silk Drive and Braydon Boulevard at this time.

SC126-2002 That the site inspection report dated September 11, 2002, to the Brampton Safety Council Meeting of October 3, 2002, re: **CONESTOGA PUBLIC SCHOOL – 300 CONESTOGA DRIVE – WARD 2 – SEPTEMBER 11, 2002** (File G26) be received; and,

MINUTES
City Council

That the City of Brampton Parking Enforcement Office be requested to undertake a one-week blitz enforcement of the parking/stopping zones in front of the school at 8:30 a.m. and 3:20 p.m., and on Wexford Road in the “Bus Loading Zone” for Worthington Public School between 8:15 a.m. and 8:30 a.m. and at 2:45 p.m.

SC127-2002 That the site inspection report dated September 12, 2002, to the Brampton Safety Council Meeting of October 3, 2002, re: **BURNT ELM PUBLIC SCHOOL – 85 BURNT ELM DRIVE – WARD 2 – SEPTEMBER 12, 2002** (File G26) be received as amended to note that Trustee Dian Gray, Peel District School Board, was in attendance; and,

That the Principal and staff of Burnt Elm Public School be complimented on the excellent control of the cars and crosswalks on the school property; and,

That the Brampton Safety Council undertake a review of the intersection of Burnt Elm Drive and Van Scott Drive when the area is further developed.

SC128-2002 That the site inspection report dated September 16, 2002, to the Brampton Safety Council Meeting of October 3, 2002, re: **GREAT LAKES PUBLIC SCHOOL – 285 GREAT LAKES DRIVE – WARD 10 – SEPTEMBER 16, 2002** (File G26) be received; and,

That the City of Brampton Works and Transportation Department be requested to the review the possibility of implementing a 40 km speed limit, from 8:00 a.m. to 4:00 p.m., Monday to Friday, for both directions, on Great Lakes Drive from south of the entrance to Great Lakes Public School to north of the new high school which is currently being constructed; and,

That Peel District School Board and Great Lakes Public School be requested to install “buses only” signage at the south driveway to the school; and,

That the City of Brampton Works and Transportation Department be requested to install additional “no stopping” signage in front of the school on the east side of Great Lakes Drive, with arrows pointing in both directions; and,

That transfer buses continue to be used to shuttle students from Great Lakes School to St. Isaac Jogues Catholic School; and,

That the Student Transportation Office request that school bus drivers not park in the “no stopping” area south of the bus entrance to Great Lake School between the entrance and the crossing guard location, as well as across the sidewalk at the school entrance.

SC129-2002 That the site inspection report dated September 16, 2002, to the Brampton Safety Council Meeting of October 3, 2002, re: **ST. ISAAC JOGUES CATHOLIC SCHOOL – 300 GREAT LAKES DRIVE – WARD 10 – SEPTEMBER 16, 2002** (File G26) be received; and,

That the City of Brampton Works and Transportation Department be requested to the review the possibility of implementing a 40 km speed limit, from 8:00 a.m. to 4:00 p.m., Monday to Friday, for both directions, on Great Lakes Drive from south of the entrance to Great Lakes Public School to north of the new high school which is currently being constructed; and,

That the transfer buses continue to be used to shuttle students from Great Lakes School to St. Isaac Jogues Catholic School; and,

MINUTES
City Council

That the City of Brampton Works and Transportation Department be requested to implement “no stopping” restrictions on the west side of Great Lakes Drive from the south exit from St. Isaac Jogues to the crossing guard location; and,

That the Dufferin-Peel Catholic District School Board and St. Isaac Jogues Catholic School be requested to paint the appropriate pavement markings for the Kiss and Ride operation; and,

That Principal of St. Isaac Jogues Catholic School request that students walk north on the east side of Great Lakes Drive from Peter Robertson Boulevard to the crossing guard location just south of the school.

SC130-2002 That the site inspection report dated September 17, 2002, to the Brampton Safety Council Meeting of October 3, 2002, re: **ST. URSULA CATHOLIC SCHOOL – 11 DWELLERS COURT – WARD 6 – SEPTEMBER 17, 2002** (File G26) be received; and,

That the Dufferin-Peel Catholic District School Board and St. Ursula Catholic School be requested to install a crosswalk and stop bar at the south end of the Kiss and Ride area, and to put student monitors in place for this and the existing crosswalk location at the north end of the Kiss and Ride area; and,

That the school train students and parents to use the crosswalk areas and not cross at the Kiss and Ride and “through traffic” lanes; and,

That the school put additional staff members and/or parent volunteers in place to control the Kiss and Ride operation.

SC131-2002 That the site inspection report dated September 17, 2002, to the Brampton Safety Council Meeting of October 3, 2002, re: **HOMESTEAD PUBLIC SCHOOL – 99 FLETCHER’S CREEK BOULEVARD – WARD 6 – SEPTEMBER 17, 2002** (File G26) be received; and,

That Peel District School Board and Homestead Public School be requested to install “buses only” signage at the entrance to the bus lanes; and,

That Peel District School Board and Homestead Public School be requested to review the possibility of making the parking lot driveway closest to the school an “official” Kiss and Ride operation, including painting the appropriate pavement markings, adding an additional staff or parent monitor, and controlling the east end of the driveway to prevent cars from stopping there; and,

That, to alleviate the afternoon busing congestion until the Worthington Public School students are relocated to their own school, Peel District School Board and Homestead Public School be requested to review the possibility of using the bus lanes from the adjacent St. Ursula Catholic School for some of these buses, and that Worthington students be escorted by staff members to the buses at St. Ursula; and,

That the developer be requested to complete as soon as possible the sidewalk on the west side of Fletcher’s Creek Boulevard between Legacy Lane and just south of Binder Twine Trail (north intersection) due to the number of pedestrians.

SC132-2002 That the site inspection report dated September 18, 2002, to the Brampton Safety Council Meeting of October 3, 2002, re: **LARKSPUR PUBLIC SCHOOL – 111 LARKSPUR ROAD – WARD 10 – SEPTEMBER 18, 2002** (File G26) be received; and,

MINUTES
City Council

That Peel District School Board and Larkspur Public School be requested to install a new paved pathway adjacent to the parking lot to re-direct student foot traffic to the back of the school and away from car traffic, which may also require the installation of a low fence along the pathway to prevent students from walking through the parking lot and the Kiss and Ride area; and,

That the City of Brampton Works and Transportation Department be requested to implement “no stopping” restrictions, Monday to Friday, 8:00 a.m. to 5:00 p.m., to cover the north side of Larkspur Road immediately east of the easterly entrance to the school property line; and,

That Peel District School Board and Larkspur Public School be requested to install a stop sign at the end of the Kiss and Ride area; and,

That the City of Brampton Parking Enforcement Office be requested to monitor activity on a regular basis from 2:45 p.m. to 3:30 p.m. until such time as a noticeable improvement takes place, with particular emphasis on the “no stopping” area on the south side of Larkspur Road across from the school; and,

That the school be requested to provide additional staff and/or parent volunteers to keep traffic moving through the Kiss and Ride area; and,

That the school be requested to place student monitors at the entrance and exit driveways, both in the morning and afternoon, as well as on the sidewalk at the westerly crossing guard location to assist the crossing guard in providing traffic breaks to allow car traffic to flow on Larkspur Road.

SC133-2002 That the Brampton Safety Council do now adjourn to meet again on Thursday, November 7, 2002, at 9:30 a.m., or at the call of the Chair.

WT107-2002 That the list from the City Clerk’s Office, Works and Transportation Committee Meeting of October 23, 2002, re: **REFERRED REPORTS – WORKS AND TRANSPORTATION COMMITTEE**, be received.

WT108-2002 Note: Regional Councillor DiMarco declared a conflict of interest with respect to the Works and Transportation Committee Meeting Minutes of October 23, 2002, re: **SPECIALTY OR SEGREGATED PREMIUM PARKING PILOT PROJECT PROPOSAL** (Item M 1, Recommendation WT108-2002) as an in address in the subject report is her place of residence.

That the report from R. D. Glover, Traffic Superintendent, Works and Transportation, dated September 6, 2002, to the Works and Transportation Committee Meeting of October 23, 2002, re: **SPECIALTY OR SEGREGATED PREMIUM PARKING PILOT PROJECT PROPOSAL: RESPONSE TO COMMENTS FROM THE BRAMPTON DOWNTOWN MARKETING PARTNERSHIP AND BRAMPTON DOWNTOWN BUSINESS ASSOCIATION** (File T38) be received; and,

That policy PARK02-1 attached to this report be received and adopted as a guideline to the provision of specialty or segregated premium parking in City parking structures; and,

That the City establish 45 specialty or segregated parking spaces on the first level of the Market Square Garage as a pilot project; and,

That the spaces established as specialty or segregated spaces be designated as such from 7:00 a.m. to 7:00 p.m. Monday to Friday only, and,

MINUTES
City Council

That City staff report back to the Works and Transportation Committee on the project within one year of the commencement of the project with a recommendation to continue or cease; and,

That staff be directed to terminate the specialty parking currently provided to the Belvedere Condominium effective as of May 2003 in accordance with the terms of the agreement.

WT109-2002 That this Committee do now adjourn to meet again on Wednesday, November 20, 2002 at 1:00 p.m. or at the call of the Chair.

H. UNFINISHED BUSINESS

* H 1. **BRAMPTON BUSINESS WALK OF FAME – UPDATE REPORT (File G26)**

DEALT WITH UNDER CONSENT RESOLUTION C360-2002

H 2. **APPLICATION TO AMEND THE OFFICIAL PLAN AND THE ZONING BY-LAW - GLEN SCHNARR AND ASSOCIATES/ ORLANDO GROUP – SOUTHEAST AND SOUTHWEST CORNERS OF STEELES AVENUE WEST AND HERITAGE ROAD – WARD 6 (File T5W15.2) (See Delegation E 1)**

DEALT WITH UNDER DELEGATION E 1, RESOLUTION C362-2002

H 3. **PURSUANT TO PLANNING DESIGN AND DEVELOPMENT COMMITTEE RECOMMENDATION 312-2002 – REFERRAL OF RECOMMENDATIONS - APPLICATIONS TO AMEND THE OFFICIAL PLAN AND ZONING BY-LAWS – BRAMEAST LANDOWNERS GROUP – WEST SIDE OF THE GORE ROAD, NORTH OF EBENEZER ROAD – WARD 10 (File C9E9.2, C9E8.6, C9E8.7, C9E8.8, C9E9.9 and C9E9.3)**

REFERRED TO PLANNING, DESIGN AND DEVELOPMENT COMMITTEE – UNDER APPROVAL TO THE AGENDA - RESOLUTION C358-2002

I. CORRESPONDENCE

* I 1. Correspondence from Brampton Downtown Business Association, re: **REQUEST FOR CAPITAL FUNDING – STREET LIGHT UPGRADE – MAIN STREET NORTH FROM CHURCH STREET TO ROSEDALE AVENUE (File M00)**

DEALT WITH UNDER CONSENT RESOLUTION C360-2002

J. RESOLUTIONS - nil

* J 1. **TO AMEND COUNCIL RESOLUTION C313-2002 FROM SEPTEMBER 16, 2002, RE: LAMBERTUS DEKKEMA HOLDINGS INC., 40 MCLAUGHLIN ROAD SOUTH**

DEALT WITH UNDER CONSENT RESOLUTION C360-2002

K. NOTICES OF MOTION - nil

L. PETITIONS - nil

M. OTHER BUSINESS/NEW BUSINESS - nil

- * M 1. **AUTOMOTIVE POLICY – DIRECTION OF CANADA’S AND ONTARIO’S AUTOMOTIVE SECTOR**

DEALT WITH UNDER CONSENT RESOLUTION C360-2002

N. TENDERS

- * N 1. Contract 2002-046 – **WASHROOM RENOVATIONS AT VARIOUS CITY FACILITIES** (File F81)

DEALT WITH UNDER CONSENT RESOLUTION C360-2002

- * N 2. Contract 2002-047 – **RENTAL OF SIX (6) ARTICULATED LOADERS** (File F81)

DEALT WITH UNDER CONSENT RESOLUTION C360-2002

O. PUBLIC QUESTION PERIOD - nil

P. BY-LAWS

C369-2002 Moved by City Councillor Metzak
 Seconded by Regional Councillor Palleschi

That By-laws 312-2002 to 324-2002 before Council at its Regular Meeting of October 28, 2002 be given the required number of readings, taken by the Mayor and the City Clerk and the Corporate Seal affixed thereto.

312-2002 To amend Comprehensive Zoning By-law 151-88, as amended - ARGO DEVELOPMENTS (BRAMALEA) LIMITED – NORTHWEST QUADRANT OF BRAMALEA ROAD AND SANDALWOOD PARKWAY EAST – WARD 10 (C4E14.4) (See Report F 8)

313-2002 To amend Comprehensive Zoning By-law 151-88, as amended - ZELINKA LIMITED (BRAMPORT SHOPPING CENTRES LIMITED – SOUTH WEST CORNER OF AIRPORT ROAD AND BOVAIRD DRIVE – WARD 11 (File C6E9.6) (See Report F 9)

314-2002 To amend Comprehensive Zoning By-law 56-83, as amended - NATIONAL HOMES (CASTLEMORE) INC. – AIRPORT ROAD AND SANDALWOOD PARKWAY –WARD 10 (File C7E12.5) (See Report F 10)

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- 315-2002 To adopt Official Plan Amendment OP93-200 - REGION OF PEEL (PEEL LIVING) – 525 MAIN STREET NORTH – WARD 5 (File C1W9.16) (See Report F 11 and By-law 316-2002)
- 316-2002 To amend Comprehensive Zoning By-law 151-88, as amended - REGION OF PEEL (PEEL LIVING) – 525 MAIN STREET NORTH – WARD 5 (File C1W9.16) (See Report F 11 and By-law 316-2002)
- 317-2002 To amend Interim Control By-law 51-2000 – Brampton Caledon Living – 40 Danum Court (See Planning, Design and Development Committee Recommendation PDD326-2002 from October 21, 2002)
- 318-2002 To amend Traffic By-law 93-93, as amended – Through Highways (Van Kirk Drive) and Stop Signs (Van Kirk Drive) (See Works and Transportation Committee Recommendation WT103-2002 from October 23, 2002)
- 319-2002 To amend 4-83, as amended, respecting Brampton Safety Council – Representation for Brampton Safe City Association (See Brampton Safety Council Recommendation SC120-2002 from
- 320-2002 To prevent the application of part lot control to part of Registered Plan 43M-1532 (File P83)
- 321-2002 To prevent the application of part lot control to part of Registered Plan 43M-1534 and 43M-1439 (File P83)
- 322-2002 To prevent the application of part lot control to part of Registered Plan 43M-1458 (File P83)
- 323-2002 To prevent the application of part lot control to part of Registered Plan 43M-1492 (File P83)
- 324-2002 To prevent the application of part lot control to part of Registered Plan 43M-1541 (File P83)

CARRIED

Q. CLOSED SESSION

C370-2002 Moved by City Councillor Sprovieri
Seconded by Regional Councillor DiMarco

- Q 1. Minutes from Closed Session – City Council Meeting – October 16, 2002
- Q 2. Labour relations or employee negotiations
- Q 3. Personal matters about an identifiable individual, including municipal or local board employees
- Q 4. Litigation or potential litigation, including matters before administrative tribunal, affecting the municipality or local board
- Q 5. Personal matters about an identifiable individual, including municipal or local board employees

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Q 6. Personal matters about an identifiable individual, including municipal or local board employees

and that L. McCool, City Manager be appointed as Acting City Clerk for Item Q 5.

CARRIED

There were no resolutions or by-laws passed pursuant to Closed Session discussions.

R. CONFIRMING BY-LAW

C372-2002 Moved by City Councillor Metzack
 Seconded by Regional Councillor

That By-law 325-2002 before Council at its Regular Meeting of October 28, 2002 be given the required number of readings, taken by the Mayor and the City Clerk and the Corporate Seal affixed thereto.

325-2002 To confirm the proceedings of the Regular Council Meeting of October 28, 2002.

CARRIED

S. ADJOURNMENT

C372-2002 Moved by Regional Councillor Miles
 Seconded by City Councillor Hames

That this Council do now adjourn to meet again at a special meeting on Monday, November 4, 2002 following the Planning, Design and Development Committee Meeting or at call of the Mayor.

CARRIED

SUSAN FENNELL, MAYOR

K. ZAMMIT, ACTING CITY CLERK



MINUTES

City Council

SPECIAL MEETING

NOVEMBER 4, 2002

11:30 P.M.

CLOSED SESSION (SEE ITEM D)

(Under Section 55 of the Municipal Act, RSO, 1990, c.M.45)

COUNCIL CHAMBERS - 4TH FLOOR

Members Present:

Mayor S. Fennell
Regional Councillor L. Bissell - Wards 1 and 5
Regional Councillor S. DiMarco - Wards 3 and 4
Regional Councillor G. Miles - Wards 7 and 11
Regional Councillor P. Palleschi - Wards 2, 6 and 10
City Councillor E. Moore - Ward 1
City Councillor B. Callahan - Ward 3
City Councillor A. Aujla - Ward 4
City Councillor G. Gibson - Ward 5
City Councillor J. Hutton - Ward 6
City Councillor B. Cowie - Ward 7
City Councillor D. Metzack - Ward 9
City Councillor J. Sprovieri - Ward 10
City Councillor S. Hames - Ward 11

Members Absent:

Regional Councillor R. Begley - Wards 8 and 9
City Councillor L. Jeffrey - Ward 2
City Councillor P. Richards - Ward 8

Staff Present:

Mr. J. Marshall, Commissioner of Planning, Design and Development
Mr. C. Connor, Corporation Counsel and Director of Real Estate Services, Legal Services
Mr. J. Corbett, Director of Planning and Land Development Services,
Planning, Design and Development
Mr. L. Mikulich, City Clerk, Legal Services
Ms. C. Urquhart, Legislative Coordinators, Legal Services

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The meeting was called to order at 11:28 p.m., moved into Closed Session at 11:30 p.m., moved back into Open Session at 11:50 p.m. and adjourned at 11:52 p.m.

A. APPROVAL OF AGENDA

C373-2002 Moved by Regional Councillor Bissell
 Seconded by City Councillor Moore

That the Agenda for the Special Council Meeting of November 4, 2002 be approved as printed and circulated.

CARRIED

B. CONFLICTS OF INTEREST - nil

C. RESOLUTIONS

**C 1. APPROVAL OF PLANNING, DESIGN AND DEVELOPMENT COMMITTEE
RECOMMENDATION – PROPOSED GAS METER STATION (GAS REGULATOR
FACILITY AND SIMPLE CYCLE FACILITY) SITHE ENERGIES (File C7E4.17 and
C6E12.2b)**

C374-2002 Moved by Regional Councillor Palleschi
 Seconded by City Councillor Sprovieri

1. That the delegation of Mr. Duane Cramer, Sithe Energies Canadian Development Ltd., to the Planning, Design and Development Committee Meeting of November 4, 2002, re:
**PROPOSED GAS METER STATION (GAS REGULATOR FACILITY AND
SIMPLE CYCLE FACILITY) – SITHE ENERGIES** (Files C7E4.17 and C6E12.2B) be received; and,
2. That the report from K. Ash, Manager of Development Services, and B. Smith, Supervisor, Open Space Planning, Planning, Design and Development, dated October 30, 2002, to the Planning, Design and Development Committee Meeting of November 4, 2002, re:
**PROPOSED GAS METER STATION (GAS REGULATOR FACILITY AND
SIMPLE CYCLE FACILITY) – SITHE ENERGIES** (Files C7E4.17 and C6E12.2B) be received; and,
3. That Planning Design and Development Committee not endorse the location of a gas regulator facility as shown in Options 1, 2 and 3 proposed by Sithe;
4. That staff be directed to review the Simple Cycle Facility proposal and report back to Committee; and,
5. That staff report back to Planning, Design and Development Committee with a final recommendation on Option 1A, if directed by Council, when the following issues have been resolved:
 - i) the impact of future development on the park;
 - ii) the impact of noise generated by the gas metering facility on the neighbourhood residences and sports activities;
 - iii) agreement for payment of compensation for land and easements;
 - iv) agreement for payment of increased costs for construction and maintenance of pathways if they are to be used for access for Sithe's vehicles to the metering station;

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- v) determination of actual size of metering station and satisfactory mitigation of any impact on the woodlot to the south;
- vi) satisfactory resolution of any concerns raised by the Peel District School Board, the Toronto and Region Conservation Authority and the TransCanada Pipeline; and,
- vii) secondary plan and zoning (use and setbacks from the TCPL), including appropriate notification to the public.

CARRIED

D. CLOSED SESSION

C375-2002 Moved by City Councillor Moore
 Seconded by Regional Councillor Bissell

That this Council proceed into Closed Session to discuss matters pertaining to:

Litigation or potential litigation, including matters before administrative tribunal, affecting the municipality or local board.

CARRIED

There were no resolutions or by-laws passed pursuant to Closed Session discussions.

D. BY-LAWS

C376-2002 Moved by City Councillor Metzack
 Seconded by Regional Councillor Palleschi

That By-law 326-2002 before Council at its Special Meeting of November 4, 2002, be given the required number of readings, taken by the Mayor and the City Clerk and the Corporate Seal affixed thereto.

326-2002 To confirm the proceedings of the Special Council Meeting of November 4, 2002.

CARRIED

E. ADJOURNMENT

C377-2002 Moved by Regional Councillor Bissell
 Seconded by City Councillor Sprovieri

That this Council do now adjourn to meet again on Wednesday, November 13, 2002 or at the call of the Mayor.

CARRIED

SUSAN FENNELL, MAYOR

L. J. MIKULICH, CITY CLERK



MINUTES

City Council

NOVEMBER 13, 2002

1:10 P.M.

CLOSED SESSION (SEE ITEM Q) – FOLLOWING THE REGULAR MEETING

(Under Section 55 of the Municipal Act, RSO, 1990, c.M.45)

COUNCIL CHAMBERS - 4TH FLOOR

Members Present:

Mayor S. Fennell
Regional Councillor L. Bissell - Wards 1 and 5 (left at 6:50 p.m.)
Regional Councillor S. DiMarco - Wards 3 and 4
Regional Councillor G. Miles - Wards 7 and 11 (left at 6:30 p.m.)
Regional Councillor R. Begley - Wards 8 and 9 (left at 6:30 p.m.)
Regional Councillor P. Palleschi - Wards 2, 6 and 10
City Councillor E. Moore - Ward 1
City Councillor L. Jeffrey - Ward 2
City Councillor B. Callahan - Ward 3
City Councillor A. Aujla - Ward 4
City Councillor G. Gibson - Ward 5
City Councillor J. Hutton - Ward 6 (left at 6:30 p.m. returned at 6:40 p.m.)
City Councillor B. Cowie - Ward 7 (left at 6:30 p.m.)
City Councillor P. Richards - Ward 8
City Councillor D. Metzack - Ward 9
City Councillor J. Sprovieri - Ward 10 (left at 6:50 p.m.)
City Councillor S. Hames - Ward 11 (left at 6:40 p.m.)

Staff Present:

Mr. L. V. McCool, City Manager
Mr. B. Cranch, Commissioner of Community Services
Mr. A. MacMillan, Commissioner of Works and Transportation
Mr. J. Marshall, Commissioner of Planning, Design and Development
Mr. A. Ross, Commissioner of Finance
Mr. D. Cutajar, Executive Director of Business Development and Public Relations
Mr. J. Wright, Executive Director of Management Services
Mr. J. Atwood-Petkovski, Corporation Counsel and Director of Litigation, Acting
Commissioner of Legal Services and City Solicitor
Ms. K. Zammit, Director of Administration and Acting City Clerk, Legal Services
Mr. L. J. Mikulich, City Clerk, Legal Services
Ms. W. Cooke, Legislative Coordinator, Legal Services

MINUTES
City Council

The meeting was called to order at 1:10 p.m., recessed at 3:15 p.m., reconvened at 3:30 p.m., moved into Closed Session at 4:00 p.m., moved back into Open Session at 4:15 p.m., moved into Closed Session at 7:10 p.m. moved back into Open Session at 7:45 p.m. and adjourned at 7:48 p.m.

A. APPROVAL OF AGENDA

C378-2002 Moved by City Councillor Metzack
 Seconded by Regional Councillor Bissell

That the Agenda for the Council Meeting of November 13, 2002 be approved as amended as follows:

To defer the following to the Council Meeting scheduled to be held November 25, 2002

- Proclamation – **CANADIAN HIV/AIDS AWARENESS WEEK** – November 24, 2002 – December 1, 2002; and
- Report F 2 - From S. Wilcox, Manager of Community Relations and Tourism, Business Development and Public Relations, dated October 21, 2002, re: **NOTICE OF PROCLAMATION – CANADIAN HIV/AIDS AWARENESS WEEK – NOVEMBER 24, 2002 TO DECEMBER 1, 2002** (File G24).

To add the following:

- Announcement 4., re: **MAYOR'S TOWN HALL MEETING – NEW BRAMPTON HOSPITAL – BRAMALEA ROAD/BOVAIRD DRIVE AND REDEVELOPMENT OF EXISTING WILLIAM OSLER HOSPITAL, BRAMPTON MEMORIAL CAMPUS**
- Announcement 5., re: **MAYOR'S TOWN HALL MEETING – CHINGUACOUSY PARK MASTER PLAN**
- Announcement 6., re: COUNCIL MEETING – NOVEMBER 25, 2002
- Announcement 7, re: BRAMPTON SAFE CITY AWARDS – NOVEMBER 7, 2002
- Announcement 8., re: BRAMPTON THEATRE ADVISORY BOARD – FUNDRAISING EVENT – DECEMBER 3, 2002.
- Report F 9 – Report from D. Cutajar, Executive Director of Business Development and Public Relations, dated November 13, 2002, re: VARIETY VILLAGE – REQUEST FOR VEHICLE STORAGE AND LEASING OF OFFICE SPACE (File L00)
- Report F 10. – Interoffice Memorandum from P. Cooper, Central Area Planner, Planning, Design and Development dated November 8, 2002, re: BRAMPTON PERFORMING ARTS CENTRE (File R00)
- Report F 11 – Interoffice Memorandum from A. Ross, Commissioner of Finance and Treasurer, dated November 13, 2002, re: **FACT SHEET – COMPARATIVE COST OF AMORTIZATION OF THE BRAMPTON PERFORMING ARTS CENTRE FOR 25 AND 30 YEARS** (File F00).

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- Correspondence I 1. – From Mr. Gordon Cameron, Blake, Cassels and Graydon, solicitors for Scotiabank, dated November 12, 2002, re: **REQUEST FOR PROPOSAL 2002-018 – SUPPLY OF BANKING SERVICES** (File F81) (See Delegation E 2).
- Correspondence I 2. – From Mr. Tony Bonney, Brampton Resident, dated November 12, 2002, re: **CONCERNS OF APPROVING BRAMPTON PERFORMING ARTS CENTRE FUNDING** (File F00)
- Correspondence I 3 – From Ms. Debbie McCartney, Brampton Resident, dated November 10, 2002 - **CONCERNS OF APPROVING BRAMPTON PERFORMING ARTS CENTRE FUNDING** (File F00)
- By-law 330-2002 – To establish certain lands as part of the public highway system – Great Lakes Drive and Nautical Drive (File P00)
- By-law 331-2002 – To prevent the application of part lot control to part of Registered Plan 43M-1514 (File P83)
- By-law 332-2002 – To prevent the application of part lot control to part of Registered Plan 43M-1527 (File P83)
- By-law 333-2002 – To prevent the application of part lot control to part of Registered Plan 43M-1529 (File P83)
- By-law 334-2002 – To prevent the application of part lot control to part of Registered Plan 43M-1373 (File P83)
- By-law 335-2002 – To prevent the application of part lot control to part of Registered Plans 43M-1443, 43M1451 and 43M-1508

CARRIED

B. CONFLICTS OF INTEREST - nil

C. MINUTES

C 1. REGULAR COUNCIL MEETING – OCTOBER 28, 2002

C379-2002 Moved by City Councillor Metzak
 Seconded by Regional Councillor Bissell

That the Minutes of the Regular Council Meeting of October 28, 2002 to the Council Meeting of November 13, 2002 be approved as printed and circulated.

CARRIED

C 2. SPECIAL COUNCIL MEETING – NOVEMBER 4, 2002

C380-2002 Moved by City Councillor Metzak
 Seconded by Regional Councillor DiMarco

That the Minutes of the Special Council Meeting of November 4, 2002 to the Council Meeting of November 13, 2002 be approved as printed and circulated.

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CARRIED

D. CONSENT

Note: The following items were added to the Consent Motion

- Report F 9 – VARIETY VILLAGE – REQUEST FOR VEHICLE STORAGE AND LEASING OF OFFICE SPACE (File)
- Unfinished Business Item H 1 -: SIGN VARIANCE APPLICATION – THE BAY FURNITURE **OUTLET – 7700 HURONTARIO STREET, BUILDING D – WARD 3** (File G26SI)

Note: After the Consent Motion was passed, a motion to re-open the resolution, as it pertained to Report F 7 - **RE-ALLOCATION OF FUNDS FOR THE INSTALLATION OF TRAFFIC SIGNALS** (File T36) was voted on and, with a 2/3-majority vote, the matter was reopened. See Council Resolution C388-2002.

C381-2002 Moved by City Councillor Metzak
 Seconded by Regional Councillor DiMarco

That Council hereby approve of the following items and that the various Officials of the Corporation are hereby authorized and directed to take such action as may be necessary to give effect of the recommendations as therein contained

- * F 1. That the report from R. Altamira, Public Relations Specialist, Community Relations and Tourism, Business Development and Public Relations, dated October 16, 2002 to the Council Meeting of November 13, 2002, re: **NOTICE OF PROCLAMATION – MCHAPPY DAY – NOVEMBER 20, 2002** (File G24) be received.
- * F 2. That the report from S. Wilcox, Manager of Community Relations and Tourism, Business Development and Public Relations, dated October 21, 2002 to the Council Meeting of November 13, 2002, re: **NOTICE OF PROCLAMATION – CANADIAN HIV/AIDS AWARENESS WEEK – NOVEMBER 24, 2002 TO DECEMBER 1, 2002** (File G24) be received.
- * F 3. That the report from S. Wilcox, Manager of Community Relations and Tourism, Business Development and Public Relations, dated November 7, 2002 to the Council Meeting of November 13, 2002, re: **NOTICE OF PROCLAMATION – DRUG AWARENESS WEEK – NOVEMBER 17-23, 2002** (File G24) be received.
- * F 4. That the report from S. Wilcox, Manager of Community Relations and Tourism, Business Development and Public Relations, dated November 1, 2002 to the Council Meeting of November 13, 2002, re: **NOTICE OF PROCLAMATION – UNITY IN DIVERSITY WEEK – NOVEMBER 10-16, 2002** (File G24) be received.

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- * F 8. That the report from D. Ferguson, Senior Operations Technician, Works and Transportation, dated October 28, 2002 to the Council Meeting of November 13, 2002, re: **GENERAL TRAFFIC BY-LAW –ADMINISTRATIVE UPDATE – DEFINITIONS, TRAFFIC REGULATIONS, PARKING STOPPING AND STANDING, YIELD SIGNS (HALLSTONE ROAD), DESIGNATED TURNING LANES (MAIN STREET SOUTH), FIRE ROUTES (MCLAUGHLIN ROAD NORTH, RAILROAD STREET WEST)** (File G02) be received; and
- That By-law 326-2002 be passed to amend Traffic By-law 93-93, as amended - Definitions, Traffic Regulations, Parking Stopping and Standing, Yield Signs (Hallstone Road), Designated Turning Lanes (Main Street South), Fire Routes (McLaughlin Road North, Railroad Street West)
- * F 9. That the report from D. Cutajar, Executive Director of Business Development and Public Relations, dated November 13, 2002 to the Council Meeting of November 13, 2002, re: **VARIETY VILLAGE – REQUEST FOR VEHICLE STORAGE AND LEASING OF OFFICE SPACE** (File L00) be received; and
- That staff be authorized to negotiate and sign with Variety, The Children's Charity a temporary vehicle storage lease on the Williams Parkway Works Yard or alternate location(s) at fair market value, in a form acceptable to the City Solicitor; and
- That staff be authorized to negotiate and sign with Variety, The Children's Charity a temporary commercial lease on the southwest corner of McLaughlin Road and Queen Street West or alternate location(s) at fair market value, in a form acceptable to the City Solicitor.
- * H 1. That the report from C. Hammond, Sign Coordinator, Planning, Design and Development, dated October 10, 2002 to the Council Meeting of November 13, 2002, re: **SIGN VARIANCE APPLICATION – THE BAY FURNITURE OUTLET – 770 HURONTARIO STREET, BUILDING D – WARD 3** (File G26SI) be received; and
- That a 268.63 square foot illuminated wall sign located on the parapet wall above the main entrance to the store on the south elevation, be approved subject to the following conditions:
1. That the sign consist of individual cut-out letters only; and
 2. That a building permit shall be obtained prior to the installation of the sign; and
- That no further wall signs shall be requested on the south elevation of this unit
- * N 1. That the Request for Proposal RFP2002-047 to the Council Meeting of November 13, 2002, re: **SUPPLY AND DELIVERY OF STATIONARY/OFFICE SUPPLIES VIA ELECTRONIC COMMERCE ORDERING** (File F81) be received; and
- That Request for Proposal RFP-2002-047 be awarded to Grand and Toy Limited, in the total amount of \$1,088,265.42 (inclusive of taxes) for the three year period being the most responsible and responsive bid received.
- * N 2. That the Request for Proposal RFP2002-020 to the Council Meeting of November 13, 2002, re: **TO ACQUIRE A COLLECTIONS MANAGEMENT SYSTEM INCLUDING IMPLEMENTATION ASSISTANCE FOR THE CITY OF BRAMPTON** (File F81) be received; and

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That Request for Proposal RFP2002-020 be awarded to Techcom Software Solutions Inc. as a lease for a 24 month period, in the amount of \$69,000 per annum (including applicable taxes) being the most responsible and responsive bid received; and

That staff be authorized to enter into negotiations with Techcom Software Solutions Inc. and that the Treasurer and Chief Information Officer are authorized to approve an agreement to be executed by the Mayor and the City Clerk on behalf of the Corporation, in a form acceptable to the City Solicitor; and

That a security audit be completed on the services provided by the Vendor, prior to implementation; and

That the Treasurer be authorized to transfer budget as required from approved Capital Project #011481 – POA Collection System to current account #200233.001.0175.0001 to a maximum of \$66,000 (including applicable taxes).

CARRIED

C388-2002 Moved by Regional Councillor Palleschi
 Seconded by City Councillor Jeffrey

That the Consent Motion C381-2002 be reopened insofar as it pertains to Report F 7 (Report from G. Yip, Supervisor, Traffic Signals, Works and Transportation, dated October 28, 2002, re: RE-ALLOCATION OF FUNDS FOR THE INSTALLATION OF TRAFFIC SIGNALS (File T36)

CARRIED

Note: The matter was subsequently dealt with under Report F 7.

ANNOUNCEMENTS

1. Announcement, re: **SALVATION ARMY - CHRISTMAS KETTLE FUNDRAISING CAMPAIGN**

Mr. Morris Samson, Brampton Salvation Army and Mr. John Sanderson, Past President, Brampton Board of Trade, announced the Salvation Army's Christmas Kettle Fundraising Campaign "Toss a Toonie". They announced that the Campaign Kick-Off will be at Brampton City Hall, Saturday, November 16, 2002 at 2:00 p.m., and asked that anyone who would like to volunteer with the campaign to contact the Salvation Army at (905) 451-8840 or email tossatoonie@salvationarmy.com

2. Announcement, re: **CHEQUE PRESENTATION – ACCESSIBLE COMPONENTS FOR PLAYGROUNDS**

Mr. Ron Howland, Saturn Saab Isuzu presented a cheque in the amount of \$4000.00 to Ms. Sharon Bonello, Recreation Coordinator – Special Needs, for improvements at Maplehurst Parkette.

3. Announcement, re: **PRESENTATION - FRIENDSHIP DECLARATION BETWEEN THE PARISH COUNCIL OF BRAMPTON, CUMBRIA ENGLAND AND THE CITY OF BRAMPTON**
(Sesquicentennial Committee Recommendation SQ088-2002 from October 30, 2002)

Mr. Dennis Cutajar, Executive Director of Business Development and Public Relations, City Councillor Cowie and City Councillor Hames, Co-Chairs, Sesquicentennial Committee, City Councillor Gibson and Ms. Rowena Cooper, Historian presented the Bond of Friendship signed between the City of Brampton and the Parish Council of Brampton Cumbria England and a gift from Brampton Cumbria to the City of

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Brampton. They also presented the City Clerk with a copy of Council Minutes from the Parish Council of Brampton Cumbria England.

They advised that they invited the Parish Council to attend one of the City of Brampton's Sesquicentennial Events in 2003.

4. Announcement, re: **MAYOR'S TOWN HALL MEETING – NEW BRAMPTON HOSPITAL – BRAMALEA ROAD/BOVAIRD DRIVE AND REDEVELOPMENT OF EXISTING WILLIAM OSLER HOSPITAL, BRAMPTON MEMORIAL CAMPUS**

Mayor Fennell announced that there will be a Town Hall Meeting at the end of November 2002 in the Council Chambers, City Hall with respect to the New Brampton Hospital at Bramalea Road/Bovaird Drive and the redevelopment of the existing William Osler Health Centre, Brampton Memorial Campus.

5. Announcement, re: **MAYOR'S TOWN HALL MEETING – CHINGUACOUSY PARK MASTER PLAN**

Mayor Fennell announced that there will be a Town Hall on Wednesday, November 20, 2002 at 7:00 p.m. in the Council Chambers, City Hall with respect to the Chinguacousy Park Master Plan.

6. Announcement, re: **PARTICIPATION IN MEETING WITH FEDERAL GOVERNMENT – FUNDING FOR TRANSIT AND TRANSPORTATION FOR MUNICIPALITIES**

Mayor Fennell announced that she will be absent from the Council Meeting scheduled to be held on Monday, November 25, 2002 due to attending a Big City Mayor's Caucus Meeting in Ottawa to request the Federal Government for funding for transit and transportation issues. She advised that City Councillor Metzak, will be Acting Mayor at that meeting.

7. Announcement, re: **BRAMPTON SAFE CITY AWARDS – NOVEMBER 7, 2002**

Regional Councillor Miles announced that the Brampton Safe City Awards were held on Thursday, November 7, 2002 and highlighted the award recipients.

8. Announcement, re: **BRAMPTON THEATRE ADVISORY BOARD – FUNDRAISING EVENT – DECEMBER 3, 2002.**

Mr. Steve Solski, Theatre Manager, Community Services announced that the Brampton Theatre Advisory Board Fundraising Event will be held on Tuesday, December 3, 2002 which will include a dinner at Vesuvio's Restaurant, a performance by the Canadian Brass at the Heritage Theatre and the post show event. He advised that tickets are \$150.00 and if anyone is interested they can contact him at the Theatre Office (905) 793-4600.

PROCLAMATIONS

1. Proclamation – **MCHAPPY DAY** – November 20, 2002

A representative from McDonald's Restaurants, Brampton was present to receive the proclamation and advised that all funds raised on McHappy Day would be donated to the Neo-Natal Unit at William Osler Health Centre, Brampton Memorial Campus.

2. Proclamation – **CANADIAN HIV/AIDS AWARENESS WEEK** – November 24, 2002 – December 1, 2002

DEFERRED TO THE NOVEMBER 25, 2002 COUNCIL MEETING UNDER APPROVAL OF THE AGENDA, RESOLUTION C378-2002

3. Proclamation – **DRUG AWARENESS WEEK** – November 17-23, 2002
4. Proclamation – **UNITY IN DIVERSITY WEEK** - November 10-16, 2002

Ms. Beverley Davis, Brampton Multifaith Council was present to receive the proclamation. She advised that this year's Multifaith Conference will be held on November 19, 2002 at Century Gardens Recreation Centre, Brampton.

E. DELEGATIONS

- E 1. Delegations, re: **BRAMPTON PERFORMING ARTS CENTRE** (File) (See Budget Committee Recommendation BC012-2003 from November 4, 2002)

1. Mr. John Attrell, Attrell Toyota, Brampton
2. Mr. Luigi Gandolfo, 97 Royal Salisbury Way, Brampton
3. Mr. Vince Bailey, President, CAW Local 1285

Mr. Attrell, Attrell Toyota, Brampton was called to speak, but was not present at the meeting.

Mr. Luigi Gandolfo, 97 Royal Salisbury Way, Brampton appeared in support of the Performing Arts Centre and downtown redevelopment due to its potential of attracting further commercial investment to the City of Brampton, especially within the downtown core.

Mr. Vince Bailey, President and Mr. Paulo Robero, Vice-President of CAW, Local 1285 appeared in support of the theatre project and raised objection with respect to an article in the Brampton Guardian about their membership attending functions at the new Performing Arts Centre.

Discussion took place with respect to the following:

- Opportunities for the public to comment on the Brampton Performing Arts Centre
- Amortization of the Performing Arts Centre project either over 25 years or 30 years
- Public opinion of the construction of the Performing Arts Centre and downtown redevelopment
- Comparisons in cost to the construction of the Performing Arts Centre and a Recreation Facility
- Concerns about the costs for the Performing Arts Centre and Downtown redevelopment
- Other funding options (fundraising)

The following documents were circulated:

- Report F10 - interoffice memorandum from P. Cooper, Central Area Planner, dated November 8, 2002 to the Council Meeting of November 13, 2002, re: **BRAMPTON PERFORMING ARTS CENTRE – PUBLIC INFORMATION AND INVOLVEMENT** be received; and

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- Report F11 - interoffice memorandum from A. Ross, Commissioner of Finance and Treasurer, dated November 13, 2002 to the Council Meeting of November 13, 2002, re: **FACT SHEET – COMPARATIVE COST OF AMORTIZATION OF THE BRAMPTON PERFORMING ARTS CENTRE FOR 25 AND 30 YEARS** (File F00).

During discussion, the following correspondence by filed by Regional Councillor Miles:

- Correspondence I 2. – Correspondence from Mr. Tony Bonney, Brampton Resident, dated November 12, 2002, re: **CONCERNS OF APPROVING BRAMPTON PERFORMING ARTS CENTRE FUNDING** (File F00)
- Correspondence I 3 – Correspondence from Ms. Debbie McCartney, Brampton Resident, dated November 10, 2002 - **CONCERNS OF APPROVING BRAMPTON PERFORMING ARTS CENTRE FUNDING** (File F00)

C382-2002
LOST

Moved by Regional Councillor Miles
Seconded by City Councillor Hames

That the decision on the funding options for the Brampton Performing Arts Centre and Downtown Redevelopment be deferred until such time that a Town Hall Meeting can be held during the evening hours to allow the public the opportunity to comment on this important decision.

LOST

Recommendation BC012-2002 from the Budget Committee Meeting of November 4, 2002 was brought forward to be considered at this time as part of the motion to dealt with this matter.

C383-2002

Moved by City Councillor Gibson
Seconded by Regional Councillor Bissell

That the report from L. McCool, City Manager and A. Ross, Commissioner of Finance and Treasurer, dated October 31, 2002 to the Budget Committee Meeting of November 4, 2002, re: **BRAMPTON PERFORMING ARTS CENTRE/DOWNTOWN REDEVELOPMENT – FUNDING OPTIONS** (File F00); and

That the funding alternatives as reflected in “Option B” as detailed in the subject report to finance the Brampton Performing Arts Theatre Project be approved; and

That any tax impact for 2003, 2004 and 2005 be mitigated by the Hydro Interest Revenue; and

That the following delegations to the Council Meeting of November 13, 2002, re: **BRAMPTON PERFORMING ARTS CENTRE** (File F00) be received; and

1. Mr. Luigi Gandolfo, 97 Royal Salisbury Way, Brampton
2. Mr. Vince Bailey, President, CAW Local 1285

That the interoffice memorandum from A. Ross, Commissioner of Finance and Treasurer, dated November 13, 2002 to the Council Meeting of November 13, 2002, re: **FACT SHEET – COMPARATIVE COST OF AMORTIZATION OF THE BRAMPTON PERFORMING ARTS CENTRE FOR 25 AND 30 YEARS** (File F00) be received; and

That the interoffice memorandum from P. Cooper, Central Area Planner, dated November 8, 2002 to the Council Meeting of November 13, 2002, re: **BRAMPTON PERFORMING ARTS CENTRE – PUBLIC INFORMATION AND INVOLVEMENT** (File F00) be received/

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That the correspondence from Mr. Tony Bonney, Brampton Resident, dated November 12, 2002 to the Council Meeting of November 13, 2002, re: **CONCERNS OF APPROVING BRAMPTON PERFORMING ARTS CENTRE FUNDING** (File F00); and

That the correspondence from Ms. Debbie McCartney, Brampton Resident, dated November 10, 2002 to the Council Meeting of November 13, 2002 **CONCERNS OF APPROVING BRAMPTON PERFORMING ARTS CENTRE FUNDING** (File F00) be received.

A recorded vote was requested and voted on as follows:

<u>YEA</u>	<u>NAY</u>	<u>ABSENT</u>
Fennell	Begley	
Bissell	Miles	
DiMarco	Palleschi	
Moore		
Jeffrey		
Callahan		
Aujla		
Gibson		
Hutton		
Cowie		
Richards		
Metzak		
Sprovieri		
Hames		

CARRIED
14 YEAS
3 NAYS
0 ABSENT

E 2. Delegations, re: **BANKING SERVICES CONTRACT FOR THE FIVE YEAR PERIOD COMMENCING JANUARY 1, 2003** (File F81) (See Unfinished Business Item H 2).

1. Mr. Ross Pountney, Senior Account Manager, Royal Bank
 2. Mr. John Winsor, Senior Relationship Manager, Scotiabank
- Mr. Ross Pountney, Senior Account Manager, Royal Bank appeared requesting the re-issuance of Request for Proposal RFP2002-018 as it pertains to banking services for the City of Brampton as it could be financially beneficial to the City of Brampton due to changes in market conditions since it was originally issued. He advised that the Royal Bank would extend its existing contract with the City of Brampton to allow time for the re-issuance of the proposal.

Mr. Michael Locke, Area Vice-President, Scotiabank appeared on behalf of Mr. John Winsor, Senior Relationship Manager Scotiabank highlighting the strengths of the Scotiabank proposal submitted under RFP2002-018 for City of Brampton banking services and requested that Council approve the staff recommendation to award the RFP for banking services to the Scotiabank.

Discussion took place with respect to the following:

- Provisions within the Purchasing policy to allow for re-issuance of tenders and cancellation clauses
- Possibility of lower costs if the Request for Proposal was re-issued
- Community involvement of the financial institutions submitting proposals

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- Approval of the staff recommendation

The following was circulated:

Correspondence I 1. – Correspondence from Mr. Gordon Cameron, Blake, Cassels and Graydon, solicitors for Scotiabank, dated November 12, 2002, re: **REQUEST FOR PROPOSAL 2002-018 – SUPPLY OF BANKING SERVICES** (File F81).

C384-2002 Moved by City Councillor Metzack
 Seconded by City Councillor Callahan

That this Council proceed into Closed Session to discuss matters pertaining to

- the receiving of advice that is subject to solicitor/client privilege, including communications necessary for that purpose

CARRIED

C385-2002 Moved by Regional Councillor Palleschi
 Seconded by City Councillor Gibson

Whereas prices for banking services under RFP2002-018 are higher than was anticipated by Council,

Be It Resolved that the portion of RFP2002-018, as it pertains to banking services, be cancelled; and

That the specifications within the RFP2002-018 be revised and reissued; and

That the term of the Request for Proposal be three years; and

That the new Request for Proposal be brought back to Council prior to it being issued; and

That staff be authorized to negotiate a further extension to the existing contract for such services with the Royal Bank of Canada, for a period not beyond June 30, 2003; and

That the following delegations to the Council Meeting of November 13, 2002, re: **BANKING SERVICES CONTRACT FOR THE FIVE YEAR PERIOD COMMENCING JANUARY 1, 2003** (File F81) be received.

1. Mr. Ross Pountney, Senior Account Manager, Royal Bank
2. Mr. John Winsor, Senior Relationship Manager, Scotiabank

That the correspondence from Mr. Gordon Cameron, Blake, Cassels and Graydon, solicitors for Scotiabank, dated November 12, 2002 to the Council Meeting of November 13, 2002, re: **REQUEST FOR PROPOSAL 2002-018 – SUPPLY OF BANKING SERVICES** (File F81) be received.

CARRIED

F. REPORTS FROM OFFICIALS

- * F 1. Report from R. Altamira, Public Relations Specialist, Community Relations and Tourism, Business Development and Public Relations, dated October 16, 2002, re: **NOTICE OF PROCLAMATION – MCHAPPY DAY – NOVEMBER 20, 2002** (File G24).

DEALT WITH UNDER CONSENT RESOLUTION C381-2002

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- * F 2. Report from S. Wilcox, Manager of Community Relations and Tourism, Business Development and Public Relations, dated October 21, 2002, re: **NOTICE OF PROCLAMATION – CANADIAN HIV/AIDS AWARENESS WEEK – NOVEMBER 24, 2002 TO DECEMBER 1, 2002** (File G24).

DEFERRED TO THE COUNCIL MEETING OF NOVEMBER 25, 2002 UNDER APPROVAL OF THE AGENDA – RESOLUTION C378-2002

- * F 3. Report from S. Wilcox, Manager of Community Relations and Tourism, Business Development and Public Relations, dated November 7, 2002, re: **NOTICE OF PROCLAMATION – DRUG AWARENESS WEEK – NOVEMBER 17-23, 2002** (File G24)

DEALT WITH UNDER CONSENT RESOLUTION C381-2002

- * F 4. Report from S. Wilcox, Manager of Community Relations and Tourism, Business Development and Public Relations, dated November 1, 2002, re: **NOTICE OF PROCLAMATION – UNITY IN DIVERSITY WEEK – NOVEMBER 10-16, 2002** (File G24)

DEALT WITH UNDER CONSENT RESOLUTION C381-2002

- F 5. Report from K. Zammit, Director of Administration and Acting City Clerk, Legal Services, dated November 6, 2002, re: **SUPPLEMENTARY REPORT – 2003 COUNCIL/COMMITTEE CALENDAR** (File A01)
- C386-2002 That the reports from K. Zammit, Director of Administration and Acting City Clerk, Legal Services, dated October 17, 2002, to the Administration and Finance Committee Meeting of November 6, 2002, and dated November 6, 2002 to the Council Meeting of November 13, 2002, re: **SUPPLEMENTARY REPORT – 2003 COUNCIL/COMMITTEE CALENDAR** (File A01) be received; and

That calendar for the 2003 Council/Committee Meetings, as outlined in the appendices to the report dated October 17, 2002 from K. Zammit, Director of Administration and Acting City Clerk be approved as amended to reflect the following:

- That the Board of Trade Luncheon is on February 18, 2003 and that the Community Services Meeting on February 5, 2003 is moved to the regular start time of 1:00 p.m.; and
- That the start time of By-law Committee be changed to 10:00 a.m.; and
- That the start time of Administration and Finance Committee be changed to 2:00 p.m.; and
- That Flower City Strategy Committee be moved to 9:00 a.m. the morning of Sign Variance Committee
- That the following meetings be collapsed into two Committee of the Whole Meetings with a 9:00 am start in September, 2003
 - Buildings and Property Committee
 - Sign Variance Committee
 - Sesquicentennial Committee
 - Community Services Committee
 - Mayor's Healthcare Partnership Committee
 - Flower City Strategy Committee
 - Administration and Finance Committee
 - By-law Committee

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- Taxicab Advisory Committee
- Emergency Management
- Committee for Art in Public Places
- Works and Transportation

CARRIED

- F 6. Report from J. Marshall, Commissioner of Planning, Design and Development and K. Walsh, Director of Community Design, Parks Planning and Development, Planning, Design and Development, dated October 31, 2002, re: **PROPOSED DONALD M. GORDON, CHINGUACOUSY PARK MASTER PLAN** (File R20)

Mr. K. Walsh, Director of Community Design, Parks Planning and Development, Planning, Design and Development presented a status report on the proposed Donald M. Gordon Chinguacousy Master Plan highlighting and responding to questions on the following:

- Role of City wide parks
- Park activity areas
- Areas requiring immediate maintenance and repair
- Stream and watershed problems
- Concept of the Master Plan
- Status of the proposed Master Plan
- Restoration alternatives
- Phase 1 concepts and improvements
- Stream design selection
- Improvements to be included in the 2003 Budget submissions

Discussion took place with respect to the following:

- Potential for “Green Funds” through the Federation of Canadian Municipalities for this project
- Farm and Garden Area (Glass House)
- Impact of the renovations on celebrations scheduled in the park during 2003
- Content of the presentation for the Town Hall Meeting scheduled to be held November 20, 2002
- Components in the park that will remain and are proposed to be relocated or removed

It was reiterated that a Mayor’s Town Hall Meeting regarding the Donald M. Gordon, Chinguacousy Park Master Plan is scheduled for 7:00 p.m. on November 20, 2002.

C387-2002 Moved by City Councillor Hames
 Seconded by Regional Councillor Miles

That Report from J. Marshall, Commissioner of Planning, Design and Development and K. Walsh, Director of Community Design, Parks Planning and Development, Planning, Design and Development, dated October 31, 2002 to the Council Meeting of November 13, 2002, re: **DONALD M. GORDON, CHINGUACOUSY PARK MASTER PLAN** (File R20) be received.

CARRIED

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- F 7. Report from G. Yip, Supervisor, Traffic Signals, Works and Transportation, dated October 28, 2002, re: **RE-ALLOCATION OF FUNDS FOR THE INSTALLATION OF TRAFFIC SIGNALS** (File T36)

Discussion took place with respect to the timing of the installation of the traffic signals at the intersections of Sandalwood Parkway West/Chinguacousy Road and Sandalwood Parkway West/Van Kirk Drive. Staff advised that the traffic signals proposed to be installed at Market Square Boulevard/Union Street is to be included in the 2003 Budget Submission.

C389-2002 Moved by City Councillor Jeffrey
Seconded by Regional Councillor Palleschi

That the report from G. Yip, Supervisor, Traffic Signals, Works and Transportation, dated October 28, 2002 to the Council Meeting of November 13, 2002, re: **RE-ALLOCATION OF FUNDS FOR THE INSTALLATION OF TRAFFIC SIGNALS** (File T36) be received; and

That temporary traffic signals be installed at the intersection of Sandalwood Parkway West and Chinguacousy Road until such time as permanent traffic signals can be put place; and

That temporary traffic signals be installed at the intersection of Sandalwood Parkway West and Van Kirk Drive until such time as intersection improvements and permanent traffic signals can be budgeted for and put into place; and

That the approved funds, totaling \$75,000, in the 2002 Traffic Signal Installation Capital Accounts for the instillation of traffic signals at the intersection of Market Square Boulevard and Union Street be reallocated to cover the costs of temporary traffic signals at the intersections of Sandalwood Parkway West and Chinguacousy Road and Sandalwood Parkway at Van Kirk Drive; and

That if the total combined costs of temporary signals at the intersections of Sandalwood Parkway at Van Kirk Drive exceeds \$75,000, surplus funds from the Traffic Signal Installation Capital Account be utilized to complete the temporary traffic signal installations; and

That the intersection of Market Square Boulevard and Union Street be included in the 2003 Traffic Signal Installation Capital Program using the funds proposed for the intersection of Sandalwood Parkway West and Van Kirk Drive.

CARRIED

- * F 8. Report from D. Ferguson, Senior Operations Technician, Works and Transportation, dated October 28, 2002, re: **GENERAL TRAFFIC BY-LAW –ADMINISTRATIVE UPDATE – DEFINITIONS, TRAFFIC REGULATIONS, PARKING STOPPING AND STANDING, YIELD SIGNS (HALLSTONE ROAD), DESIGNATED TURNING LANES (MAIN STREET SOUTH), FIRE ROUTES (MCLAUGHLIN ROAD NORTH, RAILROAD STREET WEST)** (File G02) (See By-law 326-2002)

DEALT WITH UNDER CONSENT RESOLUTION C381-2002

- * F 9 Report from D. Cutajar, Executive Director of Business Development and Public Relations, dated November 13, 2002, re: **VARIETY VILLAGE – REQUEST FOR VEHICLE STORAGE AND LEASING OF OFFICE SPACE** (File L00)

DEALT WITH UNDER CONSENT RESOLUTION C381-2002

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- F 10. Interoffice Memorandum from P. Cooper, Central Area Planner, Planning, Design and Development dated November 8, 2002, re: **BRAMPTON PERFORMING ARTS CENTRE** (File R00)

DEALT WITH UNDER DELEGATION E 1, RESOLUTION C383-2002

- F 11 Interoffice Memorandum from A. Ross, Commissioner of Finance and Treasurer, dated November 13, 2002, re: **FACT SHEET – COMPARATIVE COST OF AMORTIZATION OF THE BRAMPTON PERFORMING ARTS CENTRE FOR 25 AND 30 YEARS** (File F00) be received (File R00)

DEALT WITH UNDER DELEGATION E 1, RESOLUTION C383-2002

G. COMMITTEE REPORTS

- G 1. Minutes – **ECONOMIC DEVELOPMENT COMMITTEE** – October 28, 2002

Discussion took place with respect to Recommendation EC108-2002 regarding information requested by the Brampton Board of Trade on development applications. Mr. L. McCool, City Manager advised that a joint report from Business Development and Public Relations and Planning, Design and Development Department would be prepared for a future Economic Development Committee Meeting in this regard.

- C390-2002 Moved by City Councillor Cowie
Seconded by City Councillor Metzak

That the Minutes of the Economic Development Committee Meeting of October 28, 2002 to the Council Meeting of November 13, 2002, Recommendations EC096-2002 to EC110-2002 be approved as printed and circulated.

CARRIED

The recommendations were approved as follows:

- EC096-2002 That the agenda for the Economic Development Committee Meeting of October 28, 2002 be approved, as amended, to add:

- R 3. Correspondence from Mr. Stuart Johnston, Executive Director, The Brampton Board of Trade, to Mr. Dennis Cutajar, Executive Director, Business Development and Public Relations, dated October 25, 2002, re: **RECOMMENDATION FROM THE BRAMPTON BOARD OF TRADE'S PUBLIC AFFAIRS COMMITTEE THAT ALL DEVELOPMENT PROPOSALS OF CONSEQUENCE IN THE CITY OF BRAMPTON BE BROUGHT TO THE ATTENTION OF THE ECONOMIC DEVELOPMENT COMMITTEE** (File G24); and,

- U 1. **BUSINESS ADDRESSING IN THE CITY OF BRAMPTON** (File B20).

- EC097-2002 That the Minutes of the Economic Development Committee Meeting of September 30, 2002, to the Economic Development Committee Meeting of October 28, 2002, be received.

- EC098-2002 That the presentation by Mr. Martin van Zon, President and CEO and Mr. Kevin Adema, Account Manager – City of Brampton, Interkom Creative Marketing, to the Economic Development Committee

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Meeting of October 28, 2002, re: **BRAMPTON INVESTMENT MARKETING WORK PROGRAM 2003** (File G25) be received; and,

That the report from R. Brindley, Director of Economic Development, Business Development and Public Relations, dated October 28, 2002, to the Economic Development Committee Meeting of October 28, 2002, re: **PRESENTATION BY INTERKOM CREATIVE MARKETING – BRAMPTON INVESTMENT MARKETING WORK PROGRAM 2003** (File G25) be received; and,

That Year Two of the Three Year Marketing Campaign, as presented at the Economic Development Meeting of October 28, 2002, be endorsed; and,

That the Brampton Economic Development Office manage and administer implementation of the 2003 Marketing Plan; and,

That the Brampton Marketing Team monitor the overall performance of the advertising campaign with regular reports to the Economic Development Committee.

EC099-2002 That the report from R. Brindley, Director of Economic Development, Business Development and Public Relations, dated October 28, 2002, to the Economic Development Committee Meeting of October 28, 2002, re: **CORPORATE CALLING SCHEDULE FOR NOVEMBER 2002** (File G25), be received.

EC100-2002 That the **MINUTES OF THE SMALL BUSINESS ENTERPRISE CENTRE MANAGEMENT MEETING OF OCTOBER 11, 2002**, to the Economic Development Committee Meeting of October 28, 2002, be received.

EC101-2002 That the report from D. Cutajar, Executive Director, Business Development and Public Relations, dated October 21, 2002, to the Economic Development Committee Meeting of October 28, 2002, re: **AMBASSADOR TEAM PROGRAM REVISION** (File M25) be received; and,

That Ms. Maria Britto, Chair, Brampton Ambassador Team, be reimbursed from the Economic Development Division – Brampton Ambassador Program budget for all out-of-pocket expenses for travel and accommodation for 2002 Council-approved Economic-Commercial Trade Missions and Formal Sister City Meetings that she attended in her role as Chair of the Brampton Ambassador Team; and,

That the following be **referred** back to staff for review and a further report:

“That the Ambassador Team Terms of Reference be amended to state the Chair of the Ambassador Program be reimbursed for accommodation costs associated with Council-approved Economic-Commercial Trade Missions and Formal Sister City Meetings; and that in 2003 and beyond a cap be imposed of 7 days per year on rates booked by City staff.”

EC102-2002 That the correspondence from Ms. Karen Campbell, President and CEO, Greater Toronto Marketing Alliance, and Mr. Norm Morris, Director of Marketing and Partnerships, Canadian Business, to Mr. Dennis Cutajar, Executive Director, Business Development and Public Relations, dated October 3, 2002, to the Economic Development Committee Meeting of October 28, 2002, re: **GREATER TORONTO MARKETING ALLIANCE 2001 GTA INTERNATIONAL MARKETING AWARDS OF EXCELLENCE** (File G25) be received.

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- EC103-2002 That the correspondence from Ms. Karen Carpenter, President and CEO, Greater Toronto Marketing Alliance, to Mr. Dennis Cutajar, Executive Director, Business Development and Public Relations, dated October 17, 2002, to the Economic Development Committee Meeting of October 28, 2002, re: **GREATER TORONTO MARKETING ALLIANCE QUARTERLY NEWSLETTER – REPORT ON INVESTMENT – OCTOBER 2002 ISSUE** (File G25) be received.
- EC104-2002 That the article from Business Facilities Magazine, undated, to the Economic Development Committee Meeting of October 28, 2002, entitled: **“THE GREATER TORONTO AREA”** (File G25) be received.
- EC105-2002 That the **MINUTES OF THE BRAMPTON DOWNTOWN BUSINESS ASSOCIATION BOARD OF MANAGEMENT MEETING OF SEPTEMBER 24, 2002**, to the Economic Development Committee Meeting of October 28, 2002, be received.
- EC106-2002 That the correspondence from Mr. Wil Gonidis, Regional Director, Community Development, Bell Canada, to Mayor Susan Fennell, dated October 2, 2002, to the Economic Development Committee Meeting of October 28, 2002, re: **BELL CANADA FALL 2002 COMMUNITY CONNECTIONS PUBLICATION – BRAMPTON EDITION** (File M43), be received.
- EC107-2002 That the correspondence from Mr. Dennis Cutajar, Executive Director, Business Development and Public Relations, to Mr. Paul Saliba, SKD Automotive Group (Brampton), dated September 18, 2002, to the Economic Development Committee Meeting of October 28, 2002, re: **CONGRATULATIONS TO SKD AUTOMOTIVE GROUP FOR ACHIEVEMENT AS RECIPIENT OF THE DAIMLER CHRYSLER GOLD PENTASTAR AWARD 2002** (File M43), be received.
- EC108-2002 That the correspondence from Mr. Stuart Johnston, Executive Director, The Brampton Board of Trade, to Mr. Dennis Cutajar, Executive Director, Business Development and Public Relations, dated October 25, 2002, to the Economic Development Committee Meeting of October 28, 2002, re: **RECOMMENDATION FROM THE BRAMPTON BOARD OF TRADE’S PUBLIC AFFAIRS COMMITTEE THAT ALL DEVELOPMENT PROPOSALS OF CONSEQUENCE IN THE CITY OF BRAMPTON BE BROUGHT TO THE ATTENTION OF THE ECONOMIC DEVELOPMENT COMMITTEE** (File G24) be received; and,
- That staff be directed to report back to the Economic Development Committee Meeting of November 25, 2002 on ways in which the recommendation from The Brampton Board of Trade’s Public Affairs Committee could be accommodated.
- EC109-2002 That the list from the Clerk’s Office, to the Economic Development Committee Meeting of October 28, 2002, re: **REFERRED REPORTS – ECONOMIC DEVELOPMENT COMMITTEE** be received.
- EC110-2002 That the Economic Development Committee do now adjourn to meet again on November 25, 2002, at 12:00 noon, or at the call of the Chair.
- G 2. Minutes – **SESQUICENTENNIAL COMMITTEE** – October 30, 2002
- C391-2002 Moved by City Councillor Cowie

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Seconded by City Councillor Hames

That the Minutes of the Sesquicentennial Committee Meeting of October 30, 2002 to the Council Meeting of November 13, 2002, Recommendations SQ087-2002 to SQ098-2002 be approved as printed and circulated.

CARRIED

SQ087-2002 That the Agenda for the Sesquicentennial Committee Meeting of October 30, 2002, be approved as amended to add the following:

G 1. Discussion, re: **SESQUICENTENNIAL REPORTING PROCEDURE**

G 2. Discussion, re: **DIRECTION OF THE SESQUICENTENNIAL COMMITTEE**

SQ088-2002 That the report from D. Cutajar, Executive Director of Business Development and Public Relations, dated October 20, 2002 to the Sesquicentennial Committee Meeting of October 30, 2002, re: **INFORMATION REPORT – RESULTS FROM THE CITY OF BRAMPTON DELEGATION TO BRAMPTON, CUMBRIA, ENGLAND** (File M25) be received; and

That the Bond of Friendship declaration presented to the City delegation by the Chairman, of the Brampton Parish Council be formally presented by the Sesquicentennial Steering Committee to the City of Brampton Council on November 13, 2002 for induction into the formal record; and

That a display cabinet in the atrium of Brampton City Hall be dedicated to hosting the Brampton, Cumbria Bond of Friendship (and related work of art), as well as Brampton's Sister City agreements (and related works of art and culture).

SQ089-2002 That the Report from D. Cutajar, Executive Director of Business Development and Public Relations, dated October 22, 2002 to the Sesquicentennial Committee Meeting of October 30, 2002, re: **INFORMATION REPORT – PROJECT STATUS AND BUDGET 2003** (File M25) be received; and

That the 2003 Sesquicentennial Activity Program and associated budget be approved, as amended and submitted to Budget Committee for consideration of the financial impact on the 2003 current budget; and

That the Executive Director of Business Development and Public Relations be authorized to provide for the related 2003 expenditures within the base 2003 Sesquicentennial Budget; and

That Staff and Members of the Sesquicentennial Steering Committee be authorized to initiate Sesquicentennial funding raising/sponsorship/and other revenue activities on a project-by-project basis, rather than a general umbrella funding raising campaign for the 150th anniversary.

SQ090-2002 That the Report from D. Cutajar, Executive Director of Business Development and Public Relations, dated October 22, 2002 to the Sesquicentennial Committee Meeting of October 30, 2002, re: **MEMORANDUM OF UNDERSTANDING WITH THE BRAMPTON BOARD OF TRADE – SESQUICENTENNIAL PARADE** (File M25) be received; and

That the Executive Director of Business Development and Public Relations be authorized to execute the agreement on behalf of the City of Brampton, in a form acceptable to the City Solicitor.

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- SQ091-2002 That the Minutes of the Events Working Group Meeting of October 29, 2002 to the Sesquicentennial Committee Meeting of October 30, 2002 be received; and
- That the Guest List for the Sesquicentennial Gala Event be approved, as amended.
- SQ092-2002 That the Minutes of the Merchandise Working Group Meeting of October 29, 2002 to the Sesquicentennial Committee Meeting of October 30, 2002 be received; and
- That the Sesquicentennial Flag be flown at all City facilities in place of the official City of Brampton Flag for the year 2003.
- SQ093-2002 That the Minutes of the Advertising/Beautification/Signage Working Group Meeting of October 21, 2002 to the Sesquicentennial Committee Meeting of October 30, 2002 be received.
- SQ094-2002 That the Minutes of the Education/Historical Working Group Meeting of October 7, 2002 to the Sesquicentennial Committee Meeting of October 30, 2002 be received.
- SQ095-2002 That the item, re: **SESQUICENTENNIAL REPORTING PROCEDURE** be **deferred** to the Sesquicentennial Committee Meeting scheduled to be held December 4, 2002.
- SQ096-2002 That the item, re: **DIRECTION OF THE SESQUICENTENNIAL COMMITTEE** be **deferred** to the Sesquicentennial Committee Meeting scheduled to be held December 4, 2002.
- SQ097-2002 That the copy of correspondence from D. Cutajar, Executive Director of Business Development and Public Relations, dated October 4, 2002 to Police Chief Noel Catney, Peel Regional Police to the Sesquicentennial Committee Meeting of October 30, 2002, re: **REQUEST TO DETERMINE THE FEASIBILITY OF EACH POLICE OFFICER WEARING A SESQUICENTENNIAL PIN ON THEIR STANDARD OR FORMAL UNIFORMS DURING 2003** (File M25) be received.
- SQ098-2002 That the Sesquicentennial Committee do now adjourn to meet again on Wednesday, December 4, 2002 at 10:00 a.m.

G 3. Minutes – **COMMUNITY SERVICES COMMITTEE** – October 30, 2002

Discussion took place regarding Recommendation CS203-2002, which recommends naming the park located at Queen Street West and McLaughlin Road (former OPP lands) Sesquicentennial Park. It was suggested that a park that will be opening in 2003 the Sesquicentennial year be named to recognize this.

- C392-2002 Moved by City Councillor Hames
Seconded by Regional Councillor Miles

That the Minutes of the Community Services Committee Meeting of October 30, 2002 to the Council Meeting of November 13, 2002, Recommendations CS188-2002 to CS205-2002 be approved as amended as follows:

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To amend Recommendation CS203-2002 to name the city wide park at Countryside Drive and Bramalea Road opening in 2003 “Sesquicentennial Park” and to refer the naming of the park located at Queen Street West and McLaughlin Road back to staff until a concept plan is complete and for consideration of many names including “Queen’s Jubilee Park”.

CARRIED

The recommendations were approved as follows:

- CS188-2002 That the agenda for the Community Services Committee Meeting of October 30, 2002 be approved, as amended, to **defer** Delegations/Presentations Item E2 (**BRAMPTON MINOR LACROSSE – PROVISION OF FACILITIES FOR 2003**) to the Community Services Committee Meeting of December 4, 2002.
- CS189-2002 That the delegation of Mr. Ed Flis, 16 Shelbourne Court, Brampton, to the Community Services Committee Meeting of October 30, 2002, re: **RECOMMENDATIONS FOR IMPROVING PATH SAFETY** (File R20), be received; and,
- That the report from B. Cranch, Commissioner of Community Services, and B. Hay, Manager of Parks Operations, Community Services, dated October 18, 2002, to the Community Services Committee Meeting of October 30, 2002, re: **PATHWAY MAINTENANCE** (File R20), be received.
- CS190-2002 That the report from D. Doan, Manager of Recreation Programs, Recreation Facilities and Programs, Community Services, dated October 8, 2002, to the Community Services Committee Meeting of October 30, 2002, re: **HOSTING OF THE 2002/2003 NATIONAL WOMEN’S HOCKEY LEAGUE (NWHL) CHAMPIONSHIPS** (File R46), be received; and,
- That staff be authorized to spend \$30,000.00 from the 0191 – Non-departmental account number 201107 – Sports for the hosting of this event subject to approval of the 2003 Current Budget.
- CS191-2002 That the report from B. Cranch, Commissioner of Community Services, and B. Hay, Manager of Parks Operations, Community Services, dated October 18, 2002, to the Community Services Committee Meeting of October 30, 2002, re: **TREE REPLACEMENT PLANTING UPDATE** (File R20), be received.
- CS192-2002 That the report from B. Cranch, Commissioner of Community Services, and V. Clark, Fire Chief, Fire and Emergency Services, Community Services, dated October 11, 2002, to the Community Services Committee Meeting of October 30, 2002, re: **FIRE AND EMERGENCY SERVICES OPERATIONS – AUGUST 2002** (File D05), be received.
- CS193-2002 That the video presentation by L. Bloom, Recreation Coordinator – Senior Citizens, Recreation Facilities and Programs, Community Services, to the Community Services Committee Meeting of October 30, 2002, re: **ONTARIO PROVINCIAL SENIOR GAMES CHAMPIONSHIP AND CANADA SENIOR GAMES** (File R48), be received; and,
- That the report from L. Bloom, Recreation Coordinator – Senior Citizens, Recreation Facilities and Programs, Community Services, dated October 18, 2002, to the Community Services Committee Meeting of October 30, 2002, re: **ONTARIO PROVINCIAL SENIOR GAMES CHAMPIONSHIP AND CANADA SENIOR GAMES** (File R48), be received; and,

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That the members of the Brampton Senior Games Team who competed in the Ontario Senior Games Provincial Championships and the Canada Senior Games be recognized and congratulated for the excellent manner in which they represented the City of Brampton; and,

That the medal winners in the Ontario Provincial Senior Games Championships and the Canada Senior Games be congratulated and recognized for their outstanding accomplishments.

- CS194-2002 That the report from F. Merran, Manager of Golf Operations, Recreation Facilities and Programs, Community Services, dated October 8, 2002, to the Community Services Committee Meeting of October 30, 2002, re: **CITY OF BRAMPTON'S GOLF PROGRAM YEAR IN REVIEW – 2002** (File R46), be received.
- CS195-2002 That the report from N. Rowland, Program Coordinator – Preschool, Recreation Facilities and Programs, Community Services, dated October 9, 2002, to the Community Services Committee Meeting of October 30, 2002, re: **SUMMER PRESCHOOL PROGRAMS** (File R42), be received.
- CS196-2002 That the **MINUTES OF THE HARVEST CLEAN-UP COMMITTEE MEETING OF SEPTEMBER 25, 2002**, to the Community Services Committee Meeting of October 30, 2002, be received.
- CS197-2002 That the **MINUTES OF THE COMMITTEE FOR ART IN PUBLIC PLACES MEETING OF OCTOBER 23, 2002**, to the Community Services Committee Meeting of October 30, 2002, Recommendations AP019-2002 to AP023-2002, be approved as printed and circulated.
- The recommendations were approved as follows:
- AP019-2002 That the Agenda for the Committee in Art and Public Places Committee Meeting of October 23, 2002 be approved.
- AP020-2002 That the suggested location for the Bull Statue to be located along the Etobicoke Creek in the vicinity of Nanwood Drive.
- AP021-2002 That the vestibule at the Brampton City Hall entrance at George Street/Caruso Lane be used as an incubator for art pieces until permanent locations are determined or completed.
- AP022-2002 That staff prepare an updated Downtown Artwalk Brochure with the following content:
- A map of the art walk showing current art locations and suggested locations for art pieces within the downtown and indicate that other locations for art pieces throughout the City of Brampton could suggested by artists for consideration by the Committee
 - The mandate of Committee for Art in Public Places and the process established by the Committee to deal with the contracting of artists by the City of Brampton through the Committee for Art in Public Places
 - A contact name and number.
- That a draft of the brochure be brought back to the Committee for Art in Public Places prior to circulation.

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- AP023-2002 That this Committee for Art in Public Places do now adjourn to meet again on November 20, 2002 or at the call of the Chair.
- CS198-2002 That the correspondence from Mr. Noel Erum, 104 Merganser Crescent, Brampton, to Ms. S. Bonello, Recreation Coordinator – Special Needs, Recreation Facilities and Programs, Community Services, dated September 19, 2002, to the Community Services Committee Meeting of October 30, 2002, re: **THANKS FOR THE OPPORTUNITY AND ASSISTANCE PROVIDED IN CO-OP TERM AT THE “ON THE MOVE” SPECIAL NEEDS SPORTS CAMP 2002** (File M04), be received.
- CS199-2002 That the correspondence (e-mail) from Ms. Marianne Orr to City Councillor B. Cowie, dated September 22, 2002, to the Community Services Committee Meeting of October 30, 2002, re: **COMPLIMENTS TO PARKS STAFF FOR BOULEVARD PLANTINGS** (File M04), be received.
- CS200-2002 That the correspondence from the Seniors’ Line Dancing Group to Mr. B. Cranch, Commissioner of Community Services, dated September 27, 2002, to the Community Services Committee Meeting of October 30, 2002, re: **COMPLIMENTS TO PARKS STAFF FOR LANDSCAPING AT CENTENNIAL RECREATION CENTRE** (File M04), be received.
- CS201-2002 That the correspondence from Barbara and Nelson Tilander to Mr. B. Cranch, Commissioner of Community Services, dated September 30, 2002, to the Community Services Committee Meeting of October 30, 2002, re: **COMPLIMENTS TO ELDORADO DAY CAMP STAFF** (File M04), be received.
- CS202-2002 That the list from the Clerk’s Office, to the Community Services Committee Meeting of October 30, 2002, re: **REFERRED REPORTS – COMMUNITY SERVICES COMMITTEE**, be received.
- CS203-2002 That the report from H. Newlove, Director of Recreation Facilities and Programs, Community Services, dated September 13, 2002, to the Community Services Committee Meeting of October 30, 2002, re: **PARK NAMING IN RECOGNITION OF BRAMPTON’S SESQUICENTENNIAL** (File R15) be received; and,
- That the park located at the corner of Countryside Drive and Bramalea Road be named “Sesquicentennial Park”; and
- That the naming of the park located at Queen Street West and McLaughlin Road be referred back to staff until a concept plan is completed for that site and consideration of the many names for this park to included “Queen’s Jubilee Park”.
- CS204-2002 That the following from the Community Services Committee Meeting of October 30, 2002 (Referred Matters Item L3) be referred to the 2003 Budget Committee:
- “That the report from A. Normand, Emergency Measures Supervisor, Community Services, dated September 12, 2002, to the Emergency Management Committee Meeting of September 24, 2002, re: **JOINT EMERGENCY PREPAREDNESS PROGRAM (JEPP) GRANT APPLICATIONS FOR 2003-2004** (File D50) be received; and,

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“That the following projects, submitted for Joint Emergency Preparedness Program (JEPP) funding for the year 2003-2004, be endorsed, subject to approval of the 2003 current and capital budget submissions in this regard, and as outlined in the aforementioned report:

- A project to hire a temporary employee to develop an extensive resource directory of outside help to be accessed during emergencies. The total project cost is \$10,000.00, including benefits, with the JEPP share being \$4,500.00 and the City’s share being \$5,500.00;
- A project to purchase a vehicle for the use of the Emergency Public Education Program. The initial capital cost of the project is \$40,000.00 with the JEPP share being \$18,000.00 and the City’s share being \$22,000.00. The ongoing annual cost of \$6,000.00 will be included in the current budget submissions and is not eligible for JEPP grants; and,

“That the project to purchase two defibrillators, as outlined in the aforementioned report, be **referred** back to staff for consultation with the Fire Chief and Dr. Sheldon Cheskes, Chief of Medicine, William Osler Health Centre Base Hospital, and a report to the Community Services Committee Meeting of October 30, 2002; and,

“That approval be given for the projects at a total estimated cost of \$68,000.00, of which \$28,000.00 is to be included in the 2003 Emergency Measures Office current budget submission and \$40,000.00 is to be included in the 2003 Works and Transportation Department Capital Submission; and,

“That the projects go ahead in 2003 regardless of the results of the JEPP grant request, subject to approval of the aforementioned 2003 budget submissions.”

CS205-2002 That the Community Services Committee do now adjourn to meet again on Wednesday, December 4, 2002, at 1:00 p.m., or at the call of the Chair.

G 4. Minutes – **BUDGET COMMITTEE** – November 4, 2002

C393-2002 Moved by City Councillor Jeffrey
Seconded by Regional Councillor DiMarco

That the Minutes of the Budget Committee Meeting of November 4, 2002 to the Council Meeting of November 13, 2002, Recommendations BC011-2003 to BC016-2003 be approved as amended to delete Recommendation BC012-2003 as it was dealt with under Delegation E 1, Council Resolution C383-2002.

CARRIED

The recommendations were approved as follows:

BC011-2003 That the Agenda for the Budget Committee Meeting of November 4, 2002 be approved as amended to add the following:

- G 1. Correspondence from the Brampton Board of Trade, dated October 31, 2002, re: **SUPPORT OF PROCEEDING WITH THE BRAMPTON PERFORMING ARTS CENTRE**
- G 2. Correspondence from a resident of Brampton, undated, re: **REQUEST FOR IMPROVEMENTS IN THE CITY OF BRAMPTON DOWNTOWN CORE**

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- BC012-2003 Deleted - dealt with under Delegation E 1, Resolution C383-2002
- BC013-2003 That the Budget Committee Meeting scheduled to be held on Friday, November 22, 2002 be scheduled from 9:00 a.m. to 12:00 p.m. and 2:00 p.m. to 4:00 p.m.
- BC014-2003 That the correspondence from the Brampton Board of Trade, dated October 31, 2002 to the Budget Committee Meeting of November 4, 2002, re: **SUPPORT OF PROCEEDING WITH THE BRAMPTON PERFORMING ARTS CENTRE** be received.
- BC015-2003 That the correspondence from a resident of Brampton, undated to the Budget Committee Meeting of November 4, 2002, re: **REQUEST FOR IMPROVEMENTS IN THE CITY OF BRAMPTON DOWNTOWN CORE** be received.
- BC016-2003 That this Budget Committee do now adjourn to meet again on Monday, November 18, 2002 or at the call of the Chair.
- G 5. Minutes – **FIRE GRIEVANCE COMMITTEE** – November 4, 2002
- C394-2002 Moved by City Councillor Metzak
Seconded by Regional Councillor Palleschi
- That the Minutes of the Fire Grievance Committee Meeting of November 4, 2002, to the Council Meeting of November 13, 2002, Recommendations FG001-2002 to FG005-2002 be approved as printed and circulated.
- CARRIED
- The recommendations were approved as follows:
- FG001-2002 That the Agenda for the Fire Grievance Committee of Council Meeting of October 28, 2002 and November 4, 2002 be approved as printed and circulated.
- FG002-2002 That City Councillor Metzka be appointed as the Chair of the Fire Grievance Committee of Council, term ending November 30, 2003; and
- That Regional Councillor Palleschi be appointed as the Vice-Chair of the Fire Grievance Committee of Council, term ending November 30, 2003.
- FG003-2002 That the presentation by David Chondon, Crawford, Chondon and Andre, legal counsel to the City to the Fire Grievance Committee of Council Meeting of November 4, 2002 re: **LEGAL OVERVIEW OF GRIEVANCE PROCESS** be received.
- FG004-2002 That the Terms of Reference for the Fire Grievance Committee of Council be approved as follows:
- Committee Composition:**
- That Article 28.01 of the collective agreement between the BPFFA and the Corporation provides that a Stage Four grievance can be referred to Council or an appropriate committee thereof;

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- That Fire Grievance Committee of Council be comprised of five (5) Members of Council and one (1) alternate Council Member;
- That the Committee will elect a Chair and a Vice-Chair to govern itself, both in and out of grievance proceedings; and
- That the Fire Grievance Committee of Council composition is required to be an odd number to ensure a majority ruling and that the Committee quorum be established of three (3); and
- That only members of the Fire Grievance Committee of Council can be in attendance at a grievance hearing; and
- That the alternate member may attend grievance hearings as a non-voting member where the necessary composition has been met; and
- That should the content or subject of a grievance create a potential conflict for Committee Member(s), the Member(s) will declare such conflict in advance, and will not be required to participate.

Parties to the Proceeding:

That the following be parties to the Grievance Proceedings:

- The Fire Grievance Committee of Council; and
- Legal Counsel to the Fire Grievance Committee of Council; and
- BPPFA Grievance Committee; and
- Corporation Representatives (from Management Services and Community Services);
- A Representative from the Clerk's Office will be assigned to provide support; and
- Other participants as agreed between the Committee, BPPFA and Corporation representatives.

Confidentiality:

- That the proceedings of the Fire Grievance Committee of Council will be governed by the Municipal Act and the City of Brampton Procedure By-Law and will be treated as any Committee of Council; and
- That specific grievance meetings will be heard in Closed session, and the details of such proceeding will remain confidential to all parties involved; and
- That the matter will remain in Closed Session, until the Fire Grievance Committee of Council's decision becomes a decision of Council; and
- That the Minutes and Decisions of the Fire Grievance Committee of Council only be circulated to Members of Council and the City Manager; and
- That the grievance proceedings will not prejudice either parties' position should matters be referred to arbitration.

Spokespersons at the Stage 4 Grievance Hearings:

- That both the BPPFA and the Corporation will elect one spokesperson to make submissions and rebuttal on behalf of their respective principals to the Fire Grievance Committee of Council; and
- The Fire Grievance Committee of Council may ask questions for clarification, of either the BPPFA Grievance Committee representatives or the Corporation representatives.

Scheduling of the Stage 4 Grievance Hearings:

- That if the BPPFA is not satisfied with the City Manager's (or designate's) response at Stage Three, a meeting will take place within ten (10) days, between the Association and the Fire Grievance Committee; and
- That the BPPFA will refer the grievance in writing, to the Fire Grievance Committee of Council care of the City Clerk's Office; and

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- That the Committee Meetings will be organized by the City Clerk's Office with as much written notice as possible; and
- That unless otherwise indicated, meetings will be held in the Council Committee Room on the fourth floor of Brampton City Hall; and
- That the Terms of Reference of the Fire Grievance Committee of Council will be included, for reference, any time a grievance meeting is scheduled; and
- That the BPPFA and Corporation representatives will provide seven copies of their written submissions to the Fire Grievance Committee of Council (care of the Clerk's Office) no less than three days prior to the grievance meeting, this will also include a confirmation of attendees; and
- That the Clerk's Office will ensure copies are received by and distributed to all members of the Council Committee of Council, legal counsel to the Committee and to spokespersons for both the BPPFA and the Corporation, in advance of the hearing; and
- That the Fire Grievance Committee of Council will meet with their legal counsel one (1) hour in advance of the hearing, to receive a briefing on the grievance issues, legalities, relevant case law, any preliminary or procedural matters, and to answer questions of the Committee; and
- That the Fire Grievance Committee of Council must issue its response within two (2) working days of the grievance meeting; and
- That, accordingly, the Fire Committee hearings must be scheduled within two (2) days of Council meetings to ensure time limits within the Collective Agreement can be adhered to; and
- That the Stage Four grievances will be scheduled to allow a minimum of two (2) hours; and
- That Members of the Fire Grievance Committee of Council will remain after the hearing, with their legal counsel, to review and determine the outcome of the hearing; and
- That the Legal Counsel of the Fire Grievance Committee of Council will prepare an executive summary of the hearing, recommendation of the Committee, and draft grievance response, for presentation to Council and provide a copy to the Clerk's Office for inclusion on the Closed Session Council Agenda.

Grievance Hearing:

That a copy of the Agenda for the Grievance Hearing be provided to all participants attending the hearing; and

- That the Committee Chair (or Vice-Chair) will call the meeting to order and request the following order of presentation (subject to the type of grievance):
 - i. The BPPFA Grievance Committee Spokesperson will present a grievance, indicating the association's concerns and alleged violations of the collective agreement;
 - ii. The Corporation's spokesperson will present the Corporation's position in the matter as well as respond as appropriate to the Association submission;
 - iii. The BPPFA Spokesperson will have an opportunity to make rebuttal to the Corporation's submission;
 - iv. The Chair and Members of the Fire Grievance Committee of Council may seek clarification with regard to the presentation, briefs or rebuttal of the Association or the Corporation;
- That if during the hearing, should any participants leave the room, a recess will be called; and
- That at the conclusion of the hearing, the Chair will request that both BPPFA and Corporation representatives leave the room so that the Committee can ensure all particulars have been presented and there are no further questions of clarification; and
- That with the assistance of their Legal Counsel, the Committee will determine its response to the grievance;
- That the Legal Counsel to the Fire Grievance Committee of Council will be required to summarize the decision of the Committee for presentation to Council at the subsequent Council meeting; and
- That a draft report to Council will be circulated to the Committee for review in advance of presentation to Council, in order to provide comments on the draft report; and
- The report and recommendation of the Fire Grievance Committee of Council will be presented to Council by the Committee Chair; and

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- That copies of the report and recommendation of the Fire Grievance Committee of Council be circulated to Members of Council and the City Manger only; and
- That Legal Counsel to the Fire Grievance Committee of Council will be in attendance, however, BPFPA and Corporation representatives will not;
- That once approved, the Clerk's Office will issue the decision in writing to spokespersons for the BPFPA and the Corporation, with copies to all in attendance at the grievance meeting.

FG005-2002 That this Fire Grievance Committee of Council do now adjourn to meet again at the notification from the City Clerk's Office.

G 6. Minutes – **PLANNING, DESIGN AND DEVELOPMENT COMMITTEE** – November 4, 2002

Discussion took place with respect to Recommendation PDD331-2002 regarding the proposed Federal Boundaries for the City of Brampton and the potential loss of identity and character of the City of Brampton due to the proposed boundary and name changes (e.g. Malton-Peel Centre). It was suggested that the Planning, Design and Development Committee Recommendation be amended to strengthen the position of the City.

The following amendment to recommendation PDD331-2002 was introduced:

That the report from P. Aldunate, Policy Planner, Planning, Design and Development, dated October 31, 2002, to the Planning, Design and Development Committee Meeting of November 4, 2002, re: **INFORMATION REPORT –CITY COMMENTS ON PROPOSED FEDERAL ELECTORAL BOUNDARIES IN BRAMPTON.** (File M25-Electoral Boundaries) be received; and

Whereas the historical Downtown Brampton has traditionally been included in a Brampton Federal Electoral Riding that is completely contained within the City of Brampton; and

Whereas the City of Brampton vehemently objects to the Federal Electoral Boundary proposal released on August 17, 2002; and

Whereas the City of Brampton has sufficient population to warrant its having 3 distinct Federal Electoral Ridings within its municipal limits and not shared with other municipalities;

Therefore Be It Resolved that the submission to the Federal Electoral Boundaries Commission be based on Council's desire to have three distinct Electoral Ridings (as set out in Appendix 3 of the subject staff report) for the City of Brampton to protect our character and identity, and include the minutes from the public information meeting held on November 4, 2002 as part of the City's representation to the Commission on December 2, 2002; and

That each of the riding's names be prefaced with "Brampton"; and

That Mayor Fennell or her designate attend the Federal Electoral Boundaries Commission Hearing scheduled to be held December 2, 2002 in support of City Council's position.

A recorded vote was requested and voted on as follows:

<u>YEA</u>	<u>NAY</u>	<u>ABSENT</u>
Fennell		Begley
Bissell		Miles

MINUTES
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DiMarco
Palleschi
Moore
Jeffrey
Callahan
Aujla
Gibson
Richards
Metzak
Sprovieri
Hames

Hutton
Cowie

CARRIED
13 YEAS
0 NAYS
4 ABSENT

Discussion took place with respect to Recommendation PDD345-2002 with respect to issuance of a Heritage Permit for 7717 Creditview Road, which committee had recommended be deferred to the next Planning, Design and Development Committee Meeting, pending comments from the Churchville Heritage Committee. It was advised that the Churchville Heritage Committee met on Tuesday, November 12, 2002 and reviewed this application and staff has prepared a recommendation incorporating comments from the Committee.

Discussion took place with respect to direction given on the size of estate lots backing Julian Drive PDD339-2002 regarding the Applications to amend the Official Plan and Zoning By-Laws for the Brameast Landowners Group . This direction was amended to become a recommendation, and to provide that the standard lot size to back onto rural estate lots be 85 feet (frontage) by 140 feet (lot depth) (Recommendation PDD353-2002).

C387-2002

Moved by City Councillor Gibson
Seconded by Regional Councillor Palleschi

That the Minutes of the Planning, Design and Development Committee Meeting of November 4, 2002 to the Council Meeting of November 13, 2002, Recommendations PDD330-2002 to PDD352-2002 be approved as amended as follows:

- That Recommendation PDD331-2002, to strengthen the City of Brampton's position on the Federal Electoral Boundaries to have 3 distinct electoral boundaries within the City of Brampton protecting its character and identity; and
- That Recommendation PDD345-2002, for a Heritage permit 7717 Creditview Road, to approve the application subject to conditions recommended by the Committee at their meeting of November 12, 2002; and
- That Recommendation PDD353-2002 be added as follows:

“That in future plans of subdivision, the minimum size of lots that abut Rural Estate Lots be 85 feet (frontage) by 140 feet (lot depth)”

CARRIED

The recommendations were approved as follows:

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PDD330-2002 That the agenda for the Planning, Design and Development Committee Meeting dated November 4, 2002, be amended to add:

Delegation E1. **APPLICATIONS TO AMEND THE OFFICIAL PLAN AND ZONING BY-LAWS – BRAMEAST LANDOWNERS GROUP – WEST SIDE OF THE GORE ROAD, NORTH OF EBENEZER ROAD – WARD 10** (File C9E9.2, C9E8.6, C9E8.7, C9E8.8, C9E9.9 and C9E9.3)

2. Mr. Onorio Rocca, 8 Fitzpatrick Drive, Brampton
3. Ms. Joyce Fenuta, 2 Julian Drive, Brampton

Other Business M1.

Video presentation, re: **PLANNING INTRODUCTORY PROCESS BY PLANNING DESIGN AND DEVELOPMENT.**

CARRIED

PDD331-2002 That the report from P. Aldunate, Policy Planner, Planning, Design and Development, dated October 31, 2002, to the Planning, Design and Development Committee Meeting of November 4, 2002, re: **INFORMATION REPORT –CITY COMMENTS ON PROPOSED FEDERAL ELECTORAL BOUNDARIES IN BRAMPTON.** (File M25- Electoral Boundaries) be received; and

Whereas the historical Downtown Brampton has traditionally been included in a Brampton Federal Electoral Riding that is completely contained within the City of Brampton; and

Whereas the City of Brampton vehemently objects to the Federal Electoral Boundary proposal released on August 17, 2002; and

Whereas the City of Brampton has sufficient population to warrant its having 3 distinct Federal Electoral Ridings within its municipal limits and not shared with other municipalities;

Therefore Be It Resolved that the submission to the Federal Electoral Boundaries Commission be based on Council's desire to have three distinct Electoral Ridings (as set out in Appendix 3 of the subject staff report) for the City of Brampton to protect our character and identity, and include the minutes from the public information meeting held on November 4, 2002 as part of the City's representation to the Commission on December 2, 2002; and

That each of the riding's names be prefaced with "Brampton"; and

That Mayor Fennell or her designate attend the Federal Electoral Boundaries Commission Hearing scheduled to be held December 2, 2002 in support of City Council's position

PDD332-2002 1. That the report from D. Waters, Manager of Land Use Policy and P. Cooper, Central Area Planner, Planning, Design and Development, dated October 18, 2002, to the Planning, Design and Development Committee Meeting of November 4, 2002, re: **INFORMATION REPORT – EXEMPTION FROM PARKING REQUIREMENTS FOR COMMERCIAL DEVELOPMENT IN DOWNTOWN** (File P03 PA) be received; and,

2. That staff be directed to report back to a subsequent Planning, Design and Development Committee with results of the Public Meeting and a final recommendation.

PDD333-2002 1. That the report from D. Kraszewski, Manager of Development Services and N. Grady, Development Planner, Planning, Design and Development, dated October 21, 2002, to the

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Planning, Design and Development Committee Meeting of November 4, 2002, re: **INFORMATION REPORT – 23, 2002, re: INFORMATION REPORT – PROPOSED DRAFT PLAN OF SUBDIVISION AND APPLICATION TO AMEND THE OFFICIAL PLAN AND ZONING BY-LAW – KERBEL GROUP INC. (BRAMPTON WEST 6-2 LIMITED) NORTH-EAST CORNER OF MCLAUGHLIN ROAD AND WANLESS DRIVE – WARD 2** (Files C1W16.6 / C1W16.9) be received; and,

2. That staff be directed to report back to a subsequent Planning, Design and Development Committee with the results of the Public Meeting and a staff recommendation, subsequent to the completion of the circulation of the application and a comprehensive evaluation of the proposal.

PDD334-2002 1. That the report from D. Kraszewski Manager of Development Services and N. Grady, Development Planner, Planning, Design and Development, dated October 21, 2002, to the Planning, Design and Development Committee Meeting of November 4, 2002, re: **INFORMATION REPORT – PROPOSED DRAFT PLAN OF SUBDIVISION – PROPOSED DRAFT PLAN OF COMMON ELEMENTS CONDOMINIUM AND APPLICATION TO AMEND THE OFFICIAL PLAN AND ZONING BY-LAW – GAGNON LAW BOZZO URBAN PLANNERS LTD. (1451807 ONTARIO INC.) – NORTH OF NELSON STREET WEST ON THE WEST SIDE OF MCMURCHY AVENUE NORTH AND INCLUDES THE FUTURE WESTERLY EXTENSION OF DENISON AVENUE ACROSS MCMURCHY AVENUE NORTH TO HAGGERT AVENUE – WARD 5** (File C1W6.56) be received; and,

2. That staff be directed to report back to a subsequent Planning, Design and Development Committee with the results of the Public Meeting and a staff recommendation, subsequent to the completion of the circulation of the application and a comprehensive evaluation of the proposal.

PDD335-2002 1. That the report from K. Ash, Manager of Development Services and D. Herron, Development Planner, Planning, Design and Development, dated November 4, 2002, to the Planning, Design and Development Committee Meeting of November 4, 2002, re: **INFORMATION REPORT – PROPOSED DRAFT PLAN OF SUBDIVISION AND APPLICATION TO AMEND THE ZONING BY-LAW – HUNTINGWOOD DEVELOPMENTS LIMITED – SOUTH SIDE OF WANLESS DRIVE – MIDWAY BETWEEN MCLAUGHLIN ROAD AND CHINGUACOUSY ROAD – WARD 6** (File C2W15.6) be received; and,

2. That staff be directed to report back to a subsequent Planning, Design and Development Committee with the results of the Public Meeting and a staff recommendation, subsequent to the completion of the circulation of the application and a comprehensive evaluation of the proposal.

PDD336-2002 1. That the report from K. Ash, Manager of Development Services and T. Goodeve, Development Planner, Planning, Design and Development, dated October 16, 2002, to the Planning, Design and Development Committee Meeting of November 4, 2002, re: **INFORMATION REPORT – PROPOSED DRAFT PLAN OF SUBDIVISION AND APPLICATION TO AMEND THE OFFICIAL PLAN AND ZONING BY-LAW – 1167 WANLESS LIMITED (STANFORD HOMES) - WARD 5** (File C3W15.1) be received; and,

2. That staff be directed to report back to a subsequent Planning, Design and Development Committee with the results of the Public Meeting and a staff recommendation, subsequent to

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the completion of the circulation of the application and a comprehensive evaluation of the proposal.

- PDD337-2002 1. That the report from P. Snape, Manager of Development Services and R. Nykyforchyn, Development Planner, Planning, Design and Development, dated October 18, 2002, to the Planning, Design and Development Committee Meeting of November 4, 2002, re: **INFORMATION REPORT –THREE APPLICATIONS TO AMEND THE OFFICIAL PLAN –KLM PLANNING PARTNERS INC- WARD 6**
- **(METRUS CENTRAL PROPERTIES) – EAST OF MISSISSAUGA ROAD – NORTH OF STEELES AVENUE WEST** (File C4W1.5)
 - **(TESCH DEVELOPMENT INC.) - EAST OF MISSISSAUGA ROAD – NORTH OF STEELES AVENUE WEST** (File C4W2.1)
 - **(ERIN MILLS DEVELOPMENT) – WEST SIDE OF MISSISSAUGA ROAD – NORTH OF STEELES AVENUE WEST** (File C5W2.3) be received; and,
2. That staff be directed to report back to a subsequent Planning, Design and Development Committee with the results of the Public Meeting and a staff recommendation, subsequent to the completion of the circulation of the application and a comprehensive evaluation of the proposal.
- PDD338-2002 1. Report from W. Lee, Associate Director, Special Projects, Planning, Design and Development dated October 15, 2002, to the Planning, Design and Development Committee Meeting of November 4, 2002, re: **INFORMATION REPORT – CITY INITIATED ZONING BY-LAW AMENDMENTS GENERAL PROVISIONS FOR RESIDENTIAL ZONES** (File P42CO) be received; and,
2. That staff be directed to report back to a subsequent Planning, Design and Development Committee with the results of the Public Meeting and a staff recommendation, subsequent to the completion of the circulation of the application and a comprehensive evaluation of the proposal.
- PDD339-2002 1. That the delegations to the Planning, Design and Development Committee Meeting of November 4, 2002, re: **APPLICATIONS TO AMEND THE OFFICIAL PLAN AND ZONING BY-LAWS – BRAMEAST LANDOWNERS GROUP – WEST SIDE OF THE GORE ROAD, NORTH OF EBENEZER ROAD – WARD 10** (File C9E9.2, C9E8.6, C9E8.7, C9E8.8, C9E9.9 and C9E9.3), be received;
- 1. Mr. Randolph Smith, Barrister and Solicitor
 - 2. Mr. Onorio Rocca, 8 Fitzpatrick Drive, Brampton
 - 3. Ms. Joyce Fenuta, 2 Julian Drive, Brampton
2. That the report from P. Snape, Manager of Development Services, Planning, Design and Development, dated October 30, 2002, to the Planning, Design and Development Committee Meeting of November 4, 2002, re: **SUPPLEMENTARY RECOMMENDATION REPORT – APPLICATIONS TO AMEND THE OFFICIAL PLAN AND ZONING BY-LAWS – BRAMEAST LANDOWNERS GROUP – WEST SIDE OF THE GORE ROAD, NORTH OF EBENEZER ROAD – WARD 10** (File C9E9.2, C9E8.5, C9E8.6, C9E8.7, C9E8.8, C9E8.9 and C9E9.3) be received; and,

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3. That prior to the issuance of draft plan approval, the recommended “Revised Plan” and the associated revised plans for the 6 individual plans subject to this report shall be circulated to all pertinent internal departments and external agencies, and all comments and conditions shall be received, and conditions of draft plan approval prepared. The “Revised Plan” shall incorporate the following design elements:
 - a) Only lots having minimum dimensions of 25.9 metres by 33 metres (85 ft x 108 ft) shall abut lands designated Estate Residential, and the minimum interior side yard depth for dwellings on these lots shall be 2 metres (6.5 ft);
 - b) The parkette shall be in a centralized location within the “Lockspur plan” and provide a vista termination along the east-west street that connects directly to The Gore Road;
 - c) A minimum of 80 “executive housing lots” having minimum lot area of 464.5 square metres (5000 sq ft) shall be provided;
 - d) Lands within 200 metres of the Estate Residential designation shall be developed at a maximum net residential density of 15 units per hectare (6 upa); and
 - e) For lots abutting the Estate Residential lands, mature landscaping (including mature coniferous trees) and decorative wood and pillar fencing shall be provided, to the satisfaction of the City, to provide a buffer for the abutting Estate Residential properties.”
4. That prior to the issuance of draft plan approval, the applicant shall make satisfactory arrangements to sign the applicable Landowner’s Cost Share Agreement, and provide the City with a written acknowledgement from the Trustee appointed pursuant to the agreement that the applicant has signed the agreement;
5. That prior to the issuance of draft approval, any required revised Master Environmental Servicing Plan and the resultant Functional Servicing Report(s) be reviewed and approved by the City;
6. That prior to the issuance of draft approval, a preliminary noise report to the satisfaction of the City shall be submitted;
7. That prior to the issuance of draft plan approval, the applicant shall prepare a preliminary community information map of the subdivision to be posted in a prominent location in each sales office where homes in the subdivision are being sold. The map shall contain the applicable information prescribed within the city of Brampton List of Standard Conditions of Draft Approval for Residential Plans of Subdivision as it pertains to Sales Office Community Information Maps;
8. That prior to the issuance of draft plan approval, Urban Design Guidelines prepared in accordance with the applicable design criteria of the Brameast Secondary Plan shall be submitted to the satisfaction of the City;
9. That prior to the issuance of draft plan approval, the applicant shall execute a preliminary subdivision agreement to the satisfaction of the City. The preliminary subdivision agreement shall include a schedule identifying all of the notice provisions for all of the lots and blocks within the plan;
10. That prior to the issuance of draft plan approval, the applicant shall submit, to the satisfaction of the City, proposed zoning standards for both the residential and commercial lands comprising the subject plans.

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11. That the Region of Peel be requested to approve Official Plan Amendment 93-130 with respect to the “deferred area” of Special Policy Area 3 of the Brameast Secondary Plan with the following modifications:
- a) To create a Special Policy Area 3B in place of the “deferred area” to comprise lands 200 metres in depth from the northerly limit of the “deferred area”;
 - b) That Special Policy Area 3B shall be designated “Low Density Residential” and shall consist of policies to ensure:
 - i) a minimum of 80 upscale executive housing lots (i.e., a minimum lot area of 464.5 square metres (5000 sq ft)), and that only lots having dimensions not less than 25.9m x 33m (85ft x 108ft) shall abut the Estate Residential designated lands;
 - ii) a maximum net residential density of 15 units per hectare (6 upa) and a minimum lot frontage of 12 metres (39.3ft) for any lot;
 - iii) the presence of architectural designs and forms to promote distinctive and high quality buildings and a strong neighbourhood character;
 - iv) the appropriate integration of a community development concept with the natural environment
 - v) the provisions of appropriate architectural and landscaping design concepts to create an identifiable prestige streetscape.
 - vii) Detailed Community Urban Design Guidelines shall be submitted prior to draft approval that demonstrate the effective implementation of policies iii), iv) and v) above.
12. That the applications C9E9.2 (21T-99007B), C9E8.5 (21T-99005B), C9E8.6 (21T-99006B), C9E8.7 (21T-99011B), C9E8.8 (21T-99012B) and C9E8.9 (21T-99014B) be approved and staff be directed to prepare the appropriate amendments to the official plan and zoning by-law;
13. That staff be authorized to issue the notice of draft plan approval at such time as all items recommended to be addressed prior to draft plan approval have been addressed to the satisfaction of the City, subject to the following:
- 1. any necessary red-line revisions to the draft plan identified by staff;
 - 2. All conditions contained in the City of Brampton List of Standard Conditions of Draft Approval for Residential Plan of Subdivision, or derivatives or special applications of said conditions, as determined by the Commissioner of Planning Design and Development;
- PDD340-2002 1. That the delegation of Mr. Duane Cramer, Sithe Energies Canadian Development Ltd., to the Planning, Design and Development Committee Meeting of November 4, 2002, re: **PROPOSED GAS METER STATION (GAS REGULATOR FACILITY AND SIMPLE CYCLE FACILITY) – SITHE ENERGIES** (Files C7E4.17 and C6E12.2B) be received; and,

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2. That the report from K. Ash, Manager of Development Services, and B. Smith, Supervisor, Open Space Planning, Planning, Design and Development, dated October 30, 2002, to the Planning, Design and Development Committee Meeting of November 4, 2002, re: **PROPOSED GAS METER STATION (GAS REGULATOR FACILITY AND SIMPLE CYCLE FACILITY) – SITHE ENERGIES** (Files C7E4.17 and C6E12.2B) be received; and,
 3. That Planning Design and Development Committee not endorse the location of a gas regulator facility as shown in Options 1, 2 and 3 proposed by Sithe;
 4. That staff be directed to review the Simple Cycle Facility proposal and report back to Committee; and,
 5. That staff report back to Planning, Design and Development Committee with a final recommendation on Option 1A, if directed by Council, when the following issues have been resolved:
 - i) the impact of future development on the park;
 - ii) the impact of noise generated by the gas metering facility on the neighbourhood residences and sports activities;
 - iii) agreement for payment of compensation for land and easements;
 - iv) agreement for payment of increased costs for construction and maintenance of pathways if they are to be used for access for Sithe's vehicles to the metering station;
 - v) determination of actual size of metering station and satisfactory mitigation of any impact on the woodlot to the south;
 - vi) satisfactory resolution of any concerns raised by the Peel District School Board, the Toronto and Region Conservation Authority and the TransCanada Pipeline; and,
 - vii) secondary plan and zoning (use and setbacks from the TCPL), including appropriate notification to the public.
- PDD341-2002
1. That the delegation of Mr. Ronald K. Webb, Davis Webb Schulze and Moon, to the Planning, Design and Development Committee Meeting of November 4, 2002, re: **NOISE BARRIER STANDARDS FOR RAILWAYS IN BRAMPTON** (File C1W6.6) be received; and,
 2. That the report from K. Walsh, Director of Community Design, Parks Planning and Development and S. Dewdney, Manager of Open Space, Design and Construction, Planning, Design and Development, dated October 23, 2002, to the Planning, Design and Development Committee Meeting of November 4, 2002, re: **NOISE BARRIER STANDARDS FOR RAILWAYS IN BRAMPTON** (File C1W6.6) be received; and,
 3. That the current standard requiring concrete noise barriers between residential land uses and railways be maintained.
- PDD342-2002
- That the delegation of Ms. Mary Flynn-Guglietti, McMillan Binch, to the Planning, Design and Development Committee Meeting of November 4, 2002, re: **CAVEZE INVESTMENTS LIMITED - 10605 COLERAINE DRIVE** (File C12E13.11) be received.
- PDD343-2002
1. That the report from P. Snape, Manager of Development Services and B. Steiger, Development Planner, Planning, Design and Development, dated October 21, 2002, to the Planning, Design and Development Committee Meeting of November 4, 2002, re: **RECOMMENDATION REPORT – APPLICATION TO AMEND THE ZONING BY-LAW – FLETCHER'S CONTWO INVESTMENTS LIMITED – SOUTH SIDE OF**

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REGIONAL ROAD 107 – EAST OF CHINGUACOUSY ROAD - WARD 6 (File C2W10.9) be received; and,

2. That the application be approved and staff be directed to prepare the appropriate documents for consideration by Council, subject to the following:
 - a) Rezoning the lands from “Highway Commercial One – Section 454” (HC1-Section 454) to “Residential Two A-Section 1030” (R2A-Section 1030) and “Open Space” (OS).
 - b) Amending Schedule C-Section 454 to By-law 151-88, removing the subject lands from the Schedule.

- PDD344-2002
1. That the report from P. Snape, Manager of Development Services and A. Parsons, Development Planner, Planning, Design and Development, dated October 17, 2002, to the Planning, Design and Development Committee Meeting of November 4, 2002, re: **RECOMMENDATION REPORT – APPEAL OF COMMITTEE OF ADJUSTMENT DECISION – 8452 CHINGUACOUSY ROAD - WARD 6** (File A043/02) (OMB File V020184) be received; and,
 2. That staff be directed to attend the November 22, 2002 Ontario Municipal Board hearing to support the Committee of Adjustment’s decision to refuse the minor variance application.

CARRIED

- PDD345-2002
- That the report from D. Nicholson, Policy Planner, Planning, Design and Development, dated October 22, 2002, to the Planning, Design and Development Committee Meeting of November 4, 2002, re: **APPLICATION FOR HERITAGE PERMIT – CHURCHVILLE HERITAGE CONSERVATION DISTRICT – JOHN MILLINGTON ON BEHALF OF JOHN AND EVA KAUFMAN - 7717 CREDITVIEW ROAD – WARD 6** (File G33 LA) be received; and

That a Heritage Permit for the construction of a new home at 7717 Creditview Road be approved, based on the Heritage Permit application submitted by John Millington on behalf of John and Ivy Kaufman, as well as the following conditions as recommended by the Churchville Heritage Committee:

- roof shingles to be asphalt, black or natural colour
- stucco cladding is acceptable
- roof over dormer is to be clad with asphalt shingles or painted steel
- windows to be double hung vinyl, 6 over 6, with built in muntins;
- natural stone wainscoting to be natural colours
- keystones to be deleted
- the home be setback a minimum of 40 feet from the road right-of-way

- PDD346-2002
1. That the report from D. Nicholson, Policy Planner, Planning, Design and Development, dated October 22, 2002, to the Planning, Design and Development Committee Meeting of November 4, 2002, re: **APPLICATION FOR HERITAGE PERMIT – CHURCHVILLE HERITAGE CONSERVATION DISTRICT – EMERY HOMES – LOTS 7-19 ON REGISTERED PLAN 43M-1531 – WARD 6** (File G33 CH) be received; and,
 2. Heritage permits for the construction of single detached dwellings on lots 7-19 on registered plan 43M-1531 (Streetsville Glen, Kaneff Properties) be approved, based on the Heritage Permit application submitted by Emery Homes.

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- PDD347-2002 That the **MINUTES OF THE BRAMPTON HERITAGE BOARD MEETING OF OCTOBER 22, 2002**, to the Planning, Design and Development Committee Meeting of November 4, 2002, Recommendations HB120-2002 to HB137-2002, be approved as printed and circulated.
- The recommendations were approved as follows:
- HB120-2002 That the agenda for the Brampton Heritage Board Meeting of October 22, 2002 be approved, as amended, to add:
- G 11. Property Tax Rebate Program; and,
- K 5. Request from Ms. Joyce Wright, Bovaird House and Brampton Historical Society Member, re: **PLAQUE FOR CARNEGIE LIBRARY – 55 QUEEN STREET EAST – WARD 3** (File G33).
- HB121-2002 That the **MINUTES OF THE BRAMPTON HERITAGE BOARD MEETING OF SEPTEMBER 17, 2002**, to the Brampton Heritage Board Meeting of October 22, 2002, be received.
- HB122-2002 That the correspondence from Mr. Dan Nicholson, Policy and Heritage Planner, Planning, Design and Development, to Mr. Karl Walsh, Director of Community Design, Parks Planning and Development, Planning, Design and Development, dated October 15, 2002, to the Brampton Heritage Board Meeting of October 22, 2002, re: **DEMOLITION OF HERITAGE HOME AND ERECTION OF MONUMENT – FORMER ARNOTT HOME AT 7644 MISSISSAUGA ROAD** (File G33) be received; and,
- That Orlando Corporation be commended for its efforts in providing recognition for the Arnett Family's history in the Brampton community; and,
- That consideration be given to locating the monument as an entrance feature near the Stormwater Management Pond along Mississauga Road.
- HB123-2002 That the verbal report from Mr. Michael Avis and Mr. Jim White, representatives on the Doors Open Brampton Steering Committee, to the Brampton Heritage Board Meeting of October 22, 2002, re: **DOORS OPEN BRAMPTON EVENT – SEPTEMBER 21ST AND 22ND, 2002** (File G33) be received; and,
- That members of the Brampton Heritage Board Budget Sub-Committee determine the amount of financial support that should be provided to the 2003 Doors Open Brampton event to maximize the Brampton Heritage Board's participation in the 2003 event.
- HB124-2002 That the **MINUTES OF THE BRAMPTON SESQUICENTENNIAL COMMITTEE EDUCATION/HISTORICAL REFERENCE WORKING GROUP MEETING OF SEPTEMBER 17, 2002**, to the Brampton Heritage Board Meeting of October 22, 2002, be received.
- HB125-2002 That the correspondence from Mr. Dan Nicholson, Policy and Heritage Planner, Planning, Design and Development, dated October 15, 2002, to the Brampton Heritage Board Meeting of October 22, 2002, re: **PROPOSED ALTERATIONS TO THE HERITAGE BRIDGE – CREDITVIEW ROAD** (File G33) be **referred** back to staff to provide a new proposal as the Brampton Heritage Board finds that the suggested jersey barriers are too intrusive on this bridge and could be hit, particularly if snow covered, and that a new approach design be provided.

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- HB126-2002 That correspondence be sent from the Brampton Heritage Board to Mr. Andrew DeGroot, Rosedale Avenue West, Brampton, accepting his offer of assistance with researching of the homes and buildings contained within the area known as the “Washington Block” for purposes of possible heritage district designation.
- HB127-2002 That the **MINUTES OF THE CHURCHVILLE HERITAGE COMMITTEE MEETING OF OCTOBER 15, 2002**, to the Brampton Heritage Board Meeting of October 22, 2002, be received.
- HB128-2002 That the correspondence to the Ontario Municipal Board from Ms. Wendy Cooke, Legislative Coordinator, Legal Services, dated September 24, 2002, to the Brampton Heritage Board Meeting of October 22, 2002, re: **PROPOSED BY-LAW TO AMEND THE BOUNDARY OF THE VILLAGE OF CHURCHVILLE HERITAGE CONSERVATION DISTRICT – WARD 6** (File G33) be received; and,
- That the correspondence from Alix de la Haye, Planning Administrative Assistant, Ontario Municipal Board, dated October 10, 2002, to the Brampton Heritage Board Meeting of October 22, 2002, re: **ACKNOWLEDGEMENT OF RECEIPT OF CORRESPONDENCE ON PROPOSED BY-LAW TO AMEND THE BOUNDARY OF THE VILLAGE OF CHURCHVILLE HERITAGE CONSERVATION DISTRICT – WARD 6** (File G33) be received.
- HB129-2002 That the correspondence from Mr. Ted Southorn, 15 Huttonville Drive, Brampton, dated September 1, 2002, to the Brampton Heritage Board Meeting of October 22, 2002, re: **RESIGNATION AS A MEMBER OF THE BRAMPTON HERITAGE BOARD DUE TO RELOCATION FROM THE CITY OF BRAMPTON** (File G33) be received; and,
- That Mr. Ted Southorn be thanked for his contribution to the City of Brampton’s heritage program during his time as a member of the Brampton Heritage Board; and,
- That the City Clerk be requested to advise what options are available to the Brampton Heritage Board to fill the vacancy created by Mr. Southorn’s resignation for the duration of the current term ending November 30, 2003.
- HB130-2002 That the correspondence (e-mail) from Mr. Scott Page, St. Paul’s United Church, dated October 1, 2002, to the Brampton Heritage Board Meeting of October 22, 2002, re: **DELAY IN FEDERAL HERITAGE PROGRAM FUNDING** (File G33) be received.
- HB131-2002 That the correspondence from Mr. Allan Gotlieb, Chair, Ontario Heritage Foundation, dated October 7, 2002, to the Brampton Heritage Board Meeting of October 22, 2002, re: **INVITATION TO SUBMIT A NOMINATION UNDER THE ONTARIO HERITAGE FOUNDATION’S YOUNG HERITAGE LEADERS PROGRAM 2002** (File G33) be received.
- HB132-2002 That the correspondence from Mr. Dan Nicholson, Policy and Heritage Planner, Planning, Design and Development, dated October 17, 2002, to the Brampton Heritage Board Meeting of October 22, 2002, re: **MATTHEW HARRISON HOMESTEAD – 9749 THE GORE ROAD – WARD 10** (File G33) be received; and,

MINUTES
City Council

- HB133-2002 That the correspondence from Honourable David Tsubouchi, Ontario Minister of Culture, dated September 24, 2002, to the Brampton Heritage Board Meeting of October 22, 2002, re: **CITY OF BRAMPTON'S PROPOSAL TO PROVIDE TAX RELIEF FOR HERITAGE PROPERTIES** (File G33) be received.
- HB134-2002 That the verbal report from attendees from the City of Brampton, to the Brampton Heritage Board Meeting of October 22, 2002, re: **ANNUAL MEETING OF THE JOINT LACACS OF PEEL HOSTED BY HERITAGE CALEDON – SEPTEMBER 27, 2002 – BELFOUNTAIN COMMUNITY HALL** (File G33) be received.
- HB135-2002 That the report from Unterman McPhail Associates in association with Archaeological Services Inc., dated June 2002, to the Brampton Heritage Board Meeting of October 22, 2002, re: **CITY OF BRAMPTON CULTURAL HERITAGE POLICY REVIEW** (File G33) be received.
- HB136-2002 That the following information from Community Heritage Ontario (File G33), to the Brampton Heritage Board Meeting of October 22, 2002, be received:
1. **ANNUAL REPORT FOR 2001-2002;**
 2. **CALL FOR PRESENTATIONS – 9TH ANNUAL COMMUNITY HERITAGE ONTARIO PROVINCIAL CONFERENCE – “INITIATIVES FOR SUSTAINABLE CITIES AND TOWNS – MAY 23-25, 2003, SARNIA;** and,
 3. Correspondence, undated, re: **AMENDMENTS TO THE ONTARIO HERITAGE ACT.**
- HB137-2002 That the Brampton Heritage Board do now adjourn to meet again on Tuesday, November 19, 2002, at 7:00 p.m., or at the call of the Chair.
- PDD348-2002 That the video presentation, re: **PLANNING INTRODUCTORY PROCESS BY PLANNING DESIGN AND DEVELOPMENT** be **deferred** to the Planning, Design and Development Committee Meeting of November 18, 2002.
- PDD349-2002 That the list from the Clerk's Office, to the Planning, Design and Development Committee Meeting of November 4, re: **REFERRED REPORTS – PLANNING, DESIGN AND DEVELOPMENT COMMITTEE**, be received.
- PDD350-2002 That the correspondence from the Society for Conservation Biology, Kingston Chapter, Queens University dated July 5, 2002, to the Planning, Design and Development Committee Meeting of November 4, 2002, re: **PEOPLE AND THE PLANET CHANGING VALUES FOR A SUSTAINABLE FUTURE** be received.
- PDD351-2002 That the correspondence from the Canadian Coalition for Responsible Environmental Solutions, dated October 8, 2002, to the Planning, Design and Development Committee Meeting of November 4, 2002, re: **MADE IN CANADA APPROACH TO CLIMATE CHANGE** (File N00) be received.

MINUTES
City Council

PDD352-2002 That the Planning, Design and Development Committee do now adjourn to meet again on Monday November 18, 2002 at 1:00 p.m. or at the call of the Chair.

PDD353-2002 That in future plans of subdivision, the minimum size of lots that abut Rural Estate Lots be 85 feet (frontage) by 140 feet (lot depth)”

G 7. Minutes – **SIGN VARIANCE COMMITTEE** – November 5, 2002

C396-2002 Moved by Regional Councillor Bissell
Seconded by City Councillor Sprovieri

That the Minutes of the Sign Variance Committee Meeting of November 5, 2002 to the Council Meeting of November 13, 2002, Recommendations SV134-2002 to SV149-2002 be approved as printed and circulated.

CARRIED

The recommendations were approved as follows:

SV134-2002 That the agenda for the Sign Variance Committee Meeting of November 5, 2002 be approved as printed and circulated.

SV135-2002 That the delegation of Mr. Russel Surujbally, Ego Salon, to the Sign Variance Committee Meeting of November 5, 2002, re: **SIGN VARIANCE APPLICATION (EXISTING SIGNAGE) – EGO SALON – 127 QUEEN STREET WEST – WARD 5** (File G26SI) be received; and,

That staff be directed to process the sign variance application for Ego Salon even though the signage for which a variance is being sought has already been put up.

SV136-2002 That the report from C. Hammond, Sign Coordinator, Planning, Design and Development, dated October 28, 2002, to the Sign Variance Committee Meeting of November 5, 2002, re: **SIGN VARIANCE APPLICATION – CABBAGE PATCH DEVELOPMENTS INC. – 10, 20 AND 30 BRISDALE DRIVE AND 5, 11, 17, 23, 35 AND 41 WORTHINGTON AVENUE – WARD 2** (File G26SI) be received; and,

That approval be given for the following signage for the commercial development located at 10, 20 and 30 Bridsdale Drive and 5, 11, 17, 23, 35 and 41 Worthington Avenue:

- a) one illuminated ground sign with a maximum advertising area of 226.05 square feet (21 square metres) and a maximum height of 26.25 feet (8 metres) fronting on Bovaird Drive between the entrance to the property and Bridsdale Drive; and,

That this approval is subject to the following conditions:

1. a building permit shall be obtained prior to the installation of the signage;
2. Region of Peel approval shall be submitted to the Building Division prior to the issuance of a building permit; and,
3. No further ground signs shall be requested for this property.

MINUTES
City Council

SV137-2002 That the report from C. Hammond, Sign Coordinator, Planning, Design and Development, dated September 17, 2002, to the Sign Variance Committee Meeting of November 5, 2002, re: **SIGN VARIANCE APPLICATION – MATTAMY HOMES – GOREWAY DRIVE – WARD 10** (File G26SI) be received; and,

That the sign variance application from Mattamy Homes for one 160 square foot (14.9 square metres) Class B ground sign on Lot 1 of Draft Plan 21T-02005B be **deferred** until after the new Sign By-law is passed.

SV138-2002 That the report from C. Hammond, Sign Coordinator, Planning, Design and Development, dated October 15, 2002, to the Sign Variance Committee Meeting of November 5, 2002, re: **SIGN VARIANCE APPLICATION – WENDY'S/TIM HORTONS – 10041 MCLAUGHLIN ROAD – WARD 2** (File G26SI) be received; and,

That approval be given for the following signage for the Wendy's/Tim Hortons located at 10041 McLaughlin Road:

- a) one 2.73 square foot (0.25 square metres) illuminated directional sign located at the entrance to the Tim Hortons drive-thru;
- b) one 2.73 square foot (0.25 square metres) illuminated directional sign located in the parking area at the southern part of the property;
- c) one 2.73 square foot (0.25 square metres) illuminated directional sign located in the parking area at the southern part of the property;
- d) one 2.73 square foot (0.25 square metres) illuminated directional sign located at the entrance to the Wendy's drive-thru;
- e) one 2.73 square foot (0.25 square metres) illuminated directional sign located at the exit to the Tim Hortons drive-thru;
- f) one 2.73 square foot (0.25 square metres) illuminated directional sign located at the exit to the Wendy's drive-thru;
- g) one 31.86 square foot (2.96 square metres) illuminated ground sign located at the Tim Hortons drive-thru;
- h) one 40.58 square foot (3.77 square metres) illuminated ground sign located at the Wendy's drive-thru;
- i) one 17.98 square foot (1.6 square metres) illuminated ground sign located at the Tim Hortons drive-thru;
- j) one 9.78 square foot (0.91 square metres) illuminated ground sign located at the Wendy's drive-thru; and,

That this approval is subject to the following condition:

1. a building permit shall be obtained prior to installation of the signage.

SV139-2002 That the report from C. Hammond, Sign Coordinator, Planning, Design and Development, dated October 17, 2002, to the Sign Variance Committee Meeting of November 5, 2002, re: **SIGN**

MINUTES
City Council

VARIANCE APPLICATION – EAST TOWN PLAZA – 16-26 KENNEDY ROAD NORTH – WARD 1 (File G26SI) be received; and,

That approval be given for the following signage for East Town Plaza located at 16-26 Kennedy Road North:

- a) one 3 foot (0.9 metres) high illuminated sign box spanning the length of the covered walkway in front of the units addressed as 16-26 Kennedy Road North; and,

That this approval is subject to the following condition:

- 1. a building permit shall be obtained prior to installation of the signage.

SV140-2002 That the report from C. Hammond, Sign Coordinator, Planning, Design and Development, dated October 16, 2002, to the Sign Variance Committee Meeting of November 5, 2002, re: **SIGN VARIANCE APPLICATION – PIZZA PIZZA – 267 QUEEN STREET EAST – WARD 1** (File G26SI) be received; and,

That approval be given for the following signage for the Pizza Pizza located at 267 Queen Street East:

- a) two illuminated wall signs totaling 153.71 square feet (14.28 square metres) on the front elevation of the unit; and,

That this approval is subject to the following condition:

- 1. a building permit shall be obtained prior to installation of the signage.

SV141-2002 That the report from C. Hammond, Sign Coordinator, Planning, Design and Development, dated October 10, 2002, to the Sign Variance Committee Meeting of November 5, 2002, re: **SIGN VARIANCE APPLICATION – THE BAY FURNITURE OUTLET – 7700 HURONTARIO STREET, BUILDING D – WARD 3** (File G26SI) be **referred** to the Council Meeting of November 13, 2002 to allow time for the applicant to work with his client and staff on an acceptable compromise with respect to the use of individual cut-out letters for this location.

SV142-2002 That the report from C. Hammond, Sign Coordinator, Planning, Design and Development, dated October 16, 2002, to the Sign Variance Committee Meeting of November 5, 2002, re: **SIGN VARIANCE APPLICATION – BREWER'S RETAIL INC. – 198 QUEEN STREET EAST – WARD 1** (File G26SI) be received; and,

Whereas the City of Brampton undertook a study on the Queen Street Corridor as a gateway to downtown Brampton; and,

Whereas Brewer's Retail is aggressively undertaking a renewed corporate image for its Beer Stores;

Therefore Be It Resolved that staff work with the appropriate Brewer's Retail staff to encourage participation in the City of Brampton Façade Improvement Program; and,

That approval be given for the following signage for the Brewer's Retail located at 198 Queen Street East:

- a) one 133 square foot (12.36 square metres) illuminated wall sign on the parapet wall above the main entrance to the store; and,

That this approval is subject to the following conditions:

1. a building permit shall be obtained prior to installation of the signage; and,
2. a favourable agreement is reached with the Urban Design Division with respect to architectural control of the new façade of the building.

SV143-2002 That the report from C. Hammond, Sign Coordinator, Planning, Design and Development, dated October 9, 2002, to the Sign Variance Committee Meeting of November 5, 2002, re: **SIGN VARIANCE APPLICATION – MARITIME-ONTARIO FREIGHT LINES LTD. – 1 MARITIME-ONTARIO BOULEVARD – WARD 10** (File G26SI) be received; and,

Whereas the Maritime-Ontario property is very large and contained in a primarily industrial neighbourhood;

Therefore Be It Resolved that approval be given for the following signage for the Maritime-Ontario Company located at 1 Maritime-Ontario Boulevard:

- a) one v-shaped illuminated ground sign on the northeast corner of Queen Street East and Maritime-Ontario Boulevard with a total sign area of 165.96 square feet (15.4 square metres); and,

That this approval is subject to the following conditions:

1. a building permit shall be obtained prior to installation of the signage;
2. no further ground signs shall be requested for this property;
3. approval from the Region of Peel shall be submitted to the Building Division prior to the issuance of a building permit; and,
4. the sign shall not be located within a visibility triangle as defined in the Sign By-law.

SV144-2002 That the report from C. Hammond, Sign Coordinator, Planning, Design and Development, dated October 7, 2002, to the Sign Variance Committee Meeting of November 5, 2002, re: **SIGN VARIANCE APPLICATION – CLASSIC HONDA – 20 AND 30 VAN KIRK DRIVE – WARD 2** (File G26SI) be received; and,

Whereas the property that is subject to this application consists of a double lot with two separate addresses; and

Whereas there are two buildings on the subject property; and,

Whereas the signage being requested is for two car lots – one new and one used;

Therefore Be It Resolved that approval be given for the following signage for Classic Honda located at 20 and 30 Van Kirk Drive:

- a) one 8.34 square foot (.77 square metres) illuminated directional sign behind the new car sales building;
- b) one 55.65 square foot (5.17 square metres) ground sign facing Van Kirk Drive; and,

MINUTES
City Council

That this approval is subject to the following conditions:

1. a building permit shall be obtained prior to the installation of the signage;
2. no further ground signs shall be requested for this site; and,
3. the existing billboard sign on the property shall be removed prior to the erection of the new signage.

SV145-2002 That the report from C. Hammond, Sign Coordinator, Planning, Design and Development, dated October 12, 2002, to the Sign Variance Committee Meeting of November 5, 2002, re: **SIGN VARIANCE APPLICATION – ROGER’S VIDEO – 10088 MCLAUGHLIN ROAD, UNIT T-2 – WARD 6** (File G26SI) be received; and,

That approval be given for the following signage for the Roger’s Video located at 10088 McLaughlin Road, Unit T-2:

- a) one 136 square foot (12.63 square metres) illuminated wall sign on the lower parapet wall of the unit; and,

That this approval is subject to the following conditions:

1. a building permit shall be obtained prior to installation of the signage;
2. all remaining signage on the plaza shall consist of individual cut-out letters; and,

The applicant’s request for one 80.1 square foot (7.44 square metres) illuminated wall sign on the tower above the main entrance to the store be refused.

SV146-2002 That the report from C. Hammond, Sign Coordinator, Planning, Design and Development, dated October 12, 2002, to the Sign Variance Committee Meeting of November 5, 2002, re: **SIGN VARIANCE APPLICATION – PIZZA HUT – 10088 MCLAUGHLIN ROAD, UNIT T-6 – WARD 6** (File G26SI) be received; and,

That approval be given for the following signage for the Pizza Hut located at 10088 McLaughlin Road, Unit T-6:

- a) one 100 square foot (9.29 square metres) illuminated wall sign consisting of individual cut-out letters on the lower parapet wall above the main entrance to the store; and,

That this approval is subject to the following conditions:

1. a building permit shall be obtained prior to installation of the signage;
2. all remaining signage on the plaza shall consist of individual cut-out letters; and,

That the applicant’s request for one 138 square foot (12.82 square metres) illuminated wall sign on the lower parapet wall above the main entrance to the store be refused.

SV147-2002 That the report from C. Hammond, Sign Coordinator, Planning, Design and Development, dated October 17, 2002, to the Sign Variance Committee Meeting of November 5, 2002, re: **SIGN**

MINUTES
City Council

VARIANCE APPLICATION – FOREST HILL HOMES – 6 VINTAGE GATE – WARD 6 (File G26SI) be received; and,

That temporary approval be given for the following signage for Forest Hill Homes:

- a) one 128 square foot (11.89 square metres) Class B ground sign on Lot 143L of Plan M1524; and,

That this approval is subject to the following conditions:

- 1. a building permit shall be obtained prior to installation of the signage; and,
- 2. the signage shall be removed by December 31, 2003 or when the homes are constructed on the site, whichever comes first.

SV148-2002 That the report from C. Hammond, Sign Coordinator, Planning, Design and Development, dated October 17, 2002, to the Sign Variance Committee Meeting of November 5, 2002, re: **SIGN VARIANCE APPLICATION – FANSHORE INVESTMENTS – GOREWAY DRIVE – WARD 10** (File G26SI) be received; and,

That temporary approval be given for the following signage for Fanshore Investments:

- a) one 161.5 square foot (15 square metres) Class B ground sign, with a maximum height of 24.61 feet (7.5 metres), on Block 264 of Draft Plan 21T-98038B on the west side of Goreway Drive between Countryside Drive and Castlemore Road; and

That this approval is subject to the following conditions:

- 1. a building permit shall be obtained prior to installation of the signage; and,
- 2. the signage shall be removed by December 31, 2003.

SV149-2002 That the Sign Variance Committee do now adjourn to meet again on Tuesday, December 3, 2002, at 1:00 p.m., or at the call of the Chair.

G 8. Minutes – ADMINISTRATION AND FINANCE COMMITTEE – November 6, 2002

Discussion took place with respect to recommendation AF134-2002, the approval of the purchasing cards and automatic teller machines and it was noted that this recommendation needed to be amended to add the provision to authorize the Treasurer to execute the agreement for these items.

Discussion took place with respect to recommendation AF138-2002 regarding the grant request from Sheridan College.

The following motion was then considered:

That the delegation from Dr. Robert Turner, President of Sheridan College, to the Administration and Finance Committee Meeting of November 6, 2002, re: **CRITERIA FOR GRANTING FUNDS TO THE SHERIDAN COLLEGE CENTRE OF EXCELLENCE** (File F85) be received; and,

MINUTES
City Council

That the report from A. Ross, Commissioner of Finance and Treasurer, and D. Cutajar, Executive Director of Business Development and Public Relations, dated November 6, 2002, to the Administration and Finance Committee Meeting of November 6, 2002, re: **CRITERIA FOR GRANTING FUNDS TO THE SHERIDAN COLLEGE CENTRE OF EXCELLENCE** (File F85) be received; and,

That the grant request be approved and recommended to the City of Brampton Budget Committee for consideration in their 2003 current and capital budget deliberations; and,

That the funds be dispersed over a minimum 3-5 year time period, subject to compliance with the conditions outlined in this report, from a source of funds to be determined by Budget Committee; and,

That the following criteria be adopted:

- i. That Sheridan College formally recognizes and demonstrates to Council that the proposed Phase I and II project is a centre of excellence (or advanced manufacturing research centre or Polytechnic Institute), with the primary objective of stimulating a cluster of innovation specifically in the Manufacturing and Design sector at the community level.
- ii. That Sheridan College establish a private-public Advisory Board, including the City of Brampton as a member, which shall oversee programs to support college research and training at the centre of excellence in this sector and which shall foster innovation in the community based cluster.
- iii. That Sheridan College demonstrates a sustainable funding envelope supporting one or more independent research programs designed to advance the local cluster with the resulting technology/innovation being transferred to candidate Brampton based manufacturing firms.
- iv. That Sheridan College develops and funds a comprehensive marketing and communications plan, which actively brands and positions the project as: (1) a nationally significant Strategic Economic Development Partnership involving the City of Brampton; (2) as a new centre of excellence/advanced research technology centre in Ontario; and, (3) as a best practice in Canada and the United States.
- v. That Sheridan College funds with support from senior levels of government a new Brampton based economic development strategy, designed to firstly measure and define the existing manufacturing cluster in Brampton and secondly to map a pro-active strategy which identifies approaches for strengthening the innovation performance of the cluster.
- vi. That Sheridan College and the City of Brampton sign a memorandum of understanding outlining the terms and conditions of the grant program.
- vii. That the grant be a one-time commitment to Sheridan College based on the criteria outlined in the subject report.

A recorded vote was requested and voted on as follows:

YEA

NAY

ABSENT

Fennell

Begley

MINUTES
City Council

Bissell
DiMarco
Palleschi
Moore
Jeffrey
Callahan
Aujla
Gibson
Hutton
Richards
Metzak

Miles
Cowie
Sprovieri
Hames

CARRIED
12 YEAS
0 NAYS
5 ABSENT

Discussion took place with respect to Recommendation AF140-2002 regarding Clothing Drop Off Boxes.

Direction was given

- **That, within the proposed by-law for Clothing Drop Off Boxes, staff provide that the sponsor of the clothing boxes be identified (eg Goodwill, Salvation Army)**

Concerns were raised with respect to children from out-of-town children fundraising (selling chocolates) in the vicinity of stores and malls in Brampton. There was no direction given on this item.

There was discussion regarding Recommendation AF148-2002 with respect to the resolution of the Town of Mono regarding commercial permits to take water, and amending the recommendation to endorse that resolution.

C397-2002 Moved by City Councillor Jeffrey
 Seconded by Regional Councillor DiMarco

That the Administration and Finance Committee Meeting of November 6, 2002 to the Council Meeting of November 13, 2002, Recommendations AF128-2002 to AF150-2002 be approved as amended as follows:

- That Recommendation AF134-2002, regarding the Banking Services Agreement be amended to authorize the Treasurer to execute the agreements specific to the purchasing card program and automated teller machine services outlined in RFP2002-108 in a form acceptable to the City Solicitor; and
- That Recommendation AF140-2002, regarding the Clothing Drop Off Boxes be amended to provide that the proposed By-law be considered by By-law Committee.
- That Recommendation AF141-2002, re 2003 COUNCIL/COMMITTEE CALENDAR, be deleted as the matter was dealt with under Report F 5 (Resolution C386-2002).
- That Recommendation AF148-2002, be amended to endorse the Resolution from the Town of Mono regarding Commercial Permits to take water.

CARRIED

The recommendations were approved as follows:

AF128-2002 That Committee proceed into Closed Session in order to address the matters pertaining to:

MINUTES
City Council

1. Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board.

AF129-2002 That the agenda for the Administration and Finance Committee Meeting of November 6, 2002 be approved as amended to add:

- D 2. Dr. Robert Turner, President of Sheridan College, re: **CRITERIA FOR GRANTING FUNDS TO THE SHERIDAN COLLEGE CENTRE OF EXCELLENCE** (File F85).

AF130-2002 That the following delegations, to the Administration and Finance Committee Meeting of November 6, 2002, re: **BANKING SERVICES CONTRACT FOR THE FIVE-YEAR PERIOD COMMENCING JANUARY 1, 2003** (File F75) be received.

1. Mr. Michael Locke, Area Vice-President of Commercial Banking, Scotiabank
2. Mr. Ross Pountney, Senior Account Manager, Public Sector Markets, Royal Bank of Canada

AF131-2002 *That Recommendation AF119-2002, as follows, from the Administration and Finance Committee*
*LOST Meeting of October 9, 2002, re: **BANKING SERVICES CONTRACT FOR THE FIVE-YEAR PERIOD COMMENCING JANUARY 1, 2003** (File F75) be approved:*

*That the report from A. Ross, Commissioner of Finance and Treasurer, R. Parzei, Manager of Investments, Insurance and Risk Management, Finance, and A. Livingston, Manager of Purchasing and Materials Management, Finance, dated September 30, 2002, to the Administration and Finance Committee Meeting of October 9, 2002, re: **BANKING SERVICES CONTRACT FOR THE FIVE YEAR PERIOD COMMENCING JANUARY 1, 2003** (File F75) be received; and,*

That Scotiabank be awarded a contract to provide all banking services listed in the Key Service Requirements section of RFP 2002-018 to the City of Brampton based on their pricing response to the RFP, for the period January 1, 2003 to December 31, 2007; and,

That the National Bank of Canada be awarded a contract to provide Purchasing Card services, based on their response to RFP 2002-018 to the City of Brampton for the period January 1, 2003 to December 31, 2007; and,

That Bluemist ATM's be awarded a contract to provide automated teller machine services, based on their response to RFP 2002-018 to the City of Brampton for the period January 1, 2003 to December 31, 2007; and,

That the Treasurer be authorized to execute the necessary agreements specific to the banking services, purchasing card program and automated teller machine services referred to in RFP 2002-018, in a form acceptable to the City Solicitor; and,

That the Treasurer be authorized to negotiate any new services and any necessary agreements that would enhance banking services during the term of and within the scope of the Banking Services RFP 2002-018.

AF132-2002 That the matters in Recommendation AF131-2002, in part, excluding any matters relating to banking services, as follows:

MINUTES
City Council

“That the National Bank of Canada be awarded a contract to provide Purchasing Card services, based on their response to RFP 2002-018 to the City of Brampton for the period January 1, 2003 to December 31, 2007; and,

That Bluemist ATM’s be awarded a contract to provide automated teller machine services, based on their response to RFP 2002-018 to the City of Brampton for the period January 1, 2003 to December 31, 2007”

be re-opened.

AF134-2002 That the report from A. Ross, Commissioner of Finance and Treasurer, and R. Parzei, Manager of Investments, Insurance and Risk Management, Finance, dated October 31, 2002, to the Administration and Finance Committee Meeting of November 6, 2002, re: **BANKING SERVICES CONTRACT FOR THE FIVE-YEAR PERIOD COMMENCING JANUARY 1, 2003 – SUPPLEMENTARY INFORMATION** (File F75) be received; and,

That the National Bank of Canada be awarded a contract to provide Purchasing Card services, based on their response to RFP 2002-018 to the City of Brampton for the period January 1, 2003 to December 31, 2007; and,

That Bluemist ATM’s be awarded a contract to provide automated teller machine services, based on their response to RFP 2002-018 to the City of Brampton for the period January 1, 2003 to December 31, 2007; and

That the Treasurer be authorized to execute the necessary agreements specific to the purchasing card program and automated teller machine services referred to in RFP2002-018, in a form acceptable to the City Solicitor

AF135-2002 *That the Royal Bank of Canada be awarded the contract to provide all banking services listed in the Key Service Requirements section of RFP 2002-018 to the City of Brampton for the period January 1, 2003 to December 31, 2007 based on the bank’s long history with the City of Brampton, the level of service provided, commitment to the community, minor annual cost difference to the competition, and to avoid transition costs and possible business interruptions.*
LOST

AF136-2002 *That the matter of Recommendation AF131-2002, in part, relating to awarding the banking services contract, as follows:*
LOST

“That Scotiabank be awarded a contract to provide all banking services listed in the Key Service Requirements section of RFP 2002-018 to the City of Brampton based on their pricing response to the RFP, for the period January 1, 2003 to December 31, 2007”

be re-opened.

AF137-2002 That the matter of awarding a contract to provide all banking services listed in the Key Service Requirements section of RFP 2002-018 to the City of Brampton for the period January 1, 2003 to December 31, 2007 be **referred** to the Council Meeting to be held on November 13, 2002.

AF138-2002 That the delegation from Dr. Robert Turner, President of Sheridan College, to the Administration and Finance Committee Meeting of November 6, 2002, re: **CRITERIA FOR GRANTING FUNDS TO THE SHERIDAN COLLEGE CENTRE OF EXCELLENCE** (File F85) be received; and,

MINUTES
City Council

That the report from A. Ross, Commissioner of Finance and Treasurer, and D. Cutajar, Executive Director of Business Development and Public Relations, dated November 6, 2002, to the Administration and Finance Committee Meeting of November 6, 2002, re: **CRITERIA FOR GRANTING FUNDS TO THE SHERIDAN COLLEGE CENTRE OF EXCELLENCE** (File F85) be received; and,

That the grant request be approved and recommended to the City of Brampton Budget Committee for consideration in their 2003 current and capital budget deliberations; and,

That the funds be dispersed over a minimum 3-5 year time period, subject to compliance with the conditions outlined in this report, from a source of funds to be determined by Budget Committee; and,

That the following criteria be adopted:

- i. That Sheridan College formally recognizes and demonstrates to Council that the proposed Phase I and II project is a centre of excellence (or advanced manufacturing research centre or Polytechnic Institute), with the primary objective of stimulating a cluster of innovation specifically in the Manufacturing and Design sector at the community level.
- ii. That Sheridan College establish a private-public Advisory Board, including the City of Brampton as a member, which shall oversee programs to support college research and training at the centre of excellence in this sector and which shall foster innovation in the community based cluster.
- iii. That Sheridan College demonstrates a sustainable funding envelope supporting one or more independent research programs designed to advance the local cluster with the resulting technology/innovation being transferred to candidate Brampton based manufacturing firms.
- iv. That Sheridan College develops and funds a comprehensive marketing and communications plan, which actively brands and positions the project as: (1) a nationally significant Strategic Economic Development Partnership involving the City of Brampton; (2) as a new centre of excellence/advanced research technology centre in Ontario; and, (3) as a best practice in Canada and the United States.
- v. That Sheridan College funds with support from senior levels of government a new Brampton based economic development strategy, designed to firstly measure and define the existing manufacturing cluster in Brampton and secondly to map a pro-active strategy which identifies approaches for strengthening the innovation performance of the cluster.
- vi. That Sheridan College and the City of Brampton sign a memorandum of understanding outlining the terms and conditions of the grant program.
- vii. That the grant be a one-time commitment to Sheridan College based on the criteria outlined in the subject report.

AF139-2002 That the report from J. Atwood-Petkovski, Corporation Counsel and Director of Litigation, Legal Services, dated October 7, 2002, to the Administration and Finance Committee Meeting of November 6, 2002, re: **QUARTERLY LITIGATION REPORT – JULY, AUGUST AND SEPTEMBER 2002 (File L61)** be received.

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- AF140-2002 That the report from J. Atwood-Petkovski, Corporation Counsel and Director of Litigation, Legal Services, dated October 15, 2002, to the Administration and Finance Committee Meeting of November 6, 2002, re: **FOR PROFIT CLOTHING DROP-OFF BOXES** (File W99) be received; and,
- That staff be directed to prepare a by-law for By-law Committee, to regulate and restrict the placement and use of clothing drop-off boxes.
- AF141-2002 Deleted – Dealt with under Report F5, Resolution C386-2002>
- AF142-2002 That the report from L. J. Mikulich, City Clerk, Legal Services, dated October 14, 2002, to the Administration and Finance Committee Meeting of November 6, 2002, re: **PUBLIC NOTICES UNDER THE MUNICIPAL ACT, 2001 INTERIM REPORT (File L01)** be referred back to staff for further review and to report back to the Administration and Finance Committee Meeting to be held on December 11, 2002.
- AF143-2002 That the report from P. Dray, Manager of Prosecutions, Legal Services, and J. Iacobucci, Manager of Court Operations, Legal Services, dated October 9, 2002, to the Administration and Finance Committee Meeting of November 6, 2002, re: **POTENTIAL FRENCH LANGUAGE SERVICE REQUIREMENTS AT THE PROVINCIAL OFFENCES COURT** (File G02) be received.
- AF144-2002 That the report from W. Hunter, Coordinator of Elections and Special Projects, Legal Services, dated October 21, 2002, to the Administration and Finance Committee Meeting of November 6, 2002, re: **INFORMATION REPORT – PROPOSED AMENDMENTS TO THE MUNICIPAL ELECTIONS ACT, 1996, MADE THROUGH BILL 177, MUNICIPAL STATUTE LAW AMENDMENT ACT, 2002** (File L01) be received.
- AF145-2002 That the report from D. Sibley, Director of Human Resources, Management Services, and D. Young, Director of IMACS and City Auditor, Management Services, dated November 6, 2002, to the Administration and Finance Committee Meeting of November 6, 2002, re: **EMPLOYEE CODE OF CONDUCT** (File F10) be deferred to the Administration and Finance Committee Meeting of December 11, 2002.
- AF146-2002 That the report from K. Bartley, Manager of Employee and Labour Advisory Services, Management Services, dated November 6, 2002, to the Administration and Finance Committee Meeting of November 6, 2002, re: **ARTICLE ADMINISTRATION SEASONAL OPERATIONS** (File H40) be received; and,
- That City Hall be closed to the public for the period between Noon, December 24, 2002 and the morning of January 2, 2002; and,
- That City Hall remain open to staff for same period as above; and,
- That departments determine specific operating needs, with a view to ‘skeleton staffing’; and,
- That the communication strategy be carried out immediately, for benefit of staff and public.

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- AF147-2002 That the correspondence from B. Pearson, Executive and President, Brampton Action Group, to the Administration and Finance Committee Meeting of November 6, 2002, re: **ESTABLISHMENT OF THE ACCESSIBILITY ADVISORY COMMITTEE** (File G25) be received.
- AF148-2002 That the correspondence from the Town of Mono, dated August 1, 2002, to the Administration and Finance Committee Meeting of November 6, 2002, re: **RESOLUTION – COMMERCIAL PERMITS TO TAKE WATER** (File G75) be received.
- That the resolution from the Town of Mono be endorsed.
- AF149-2002 That the list from the City Clerk's Office, to the Administration and Finance Committee Meeting of November 6, 2002, re: **REFERRED REPORTS – ADMINISTRATION AND FINANCE COMMITTEE**, be received.
- AF150-2002 That the Administration and Finance Committee do now adjourn to meet again on December 11, 2002 at 1:00 p.m., or at the call of the Chair.
- G 9. Minutes – **BY-LAW COMMITTEE** – November 6, 2002
- C398-2002 Moved by City Councillor Aujla
 Seconded by City Councillor Cowie
- That the Minutes of the By-law Committee Meeting of November 6, 2002 to the Council Meeting of November 13, 2002, Recommendations BL067-2002 to BL075-2002 be approved as printed and circulated.
- CARRIED
- The recommendations were approved as follows:
- BL067-2002 That the agenda for the By-law Committee Meeting of November 6, 2002 be approved, as amended to add:
- E 1. Delegations from the members of the Taxi Industry, re: **TAXI CAB ADVISORY COMMITTEE RECOMMENDATION TX047-2002 – INSPECTION REQUIREMENTS FOR VEHICLES WITH EXTENSION YEARS** (File W00).
3. Eric Stawnyczy, Independent Broker/Plate Owner
- N 3. Discussion, re: **PROPERTY STANDARDS MATTER REGARDING WEED CUTTING CHARGES ON 37 ESTATEVIEW CIRCLE – WARD 10** (File E15).
- BL068-2002 That the following delegations from members of the Taxi Industry, to the By-law Committee Meeting of November 6, 2002, re: **TAXI CAB ADVISORY COMMITTEE RECOMMENDATION TX047-2002 – INSPECTION REQUIREMENTS FOR VEHICLES WITH EXTENSION YEARS** (File W00) be received; and,
1. Mr. Joe Farrugia, Broker Representative, Taxi Cab Advisory Committee
 2. Mr. Amarjit Grewal, Plate Owner Representative, Taxi Cab Advisory Committee
 3. Mr. Eric Stawnyczy, Independent Broker/Plate Owner

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That the report from C. Sherman, Manager of Enforcement, Legal Services, dated October 23, 2002, to the By-law Committee Meeting of November 6, 2002, re: **RESPONSE – TAXI CAB ADVISORY COMMITTEE MINUTES OF OCTOBER 22, 2002** (File G26) be received; and,

That the minutes of the Taxi Cab Advisory Committee Meeting of October 22, 2002, to the By-law Committee Meeting of November 6, 2002, be received and that Recommendations TX044-2002 to TX049-2002 be approved as printed and circulated.

The recommendations were approved as follows:

- TX044-2002 That the agenda for the Taxi Cab Advisory Committee Meeting of October 22, 2002 be approved as printed and circulated.
- TX045-2002 That the Minutes of the Taxi Cab Advisory Committee Meeting of September 24, 2002 to the Taxi Cab Advisory Committee Meeting of October 22, 2002, be received.
- TX046-2002 That the report from C. Sherman, Manager of Enforcement, Legal Services, dated October 16, 2002, to the Taxi Cab Advisory Committee Meeting of October 22, 2002, re: **ISSUANCE OF TAXI CAB PLATES FOR 2002** (File W00) be received; and,
- That the correspondence from Mr. Paul Dhaliwal, Prouse Dash and Crouch dated September 23, 2002, and petition from Brampton Taxi Drivers dated September 8, 2002, to the Taxi Cab Advisory Committee Meeting of October 22, 2002, re: **ISSUING NEW TAXI CAB PLATES** (File W00) be received, and that Mr. Dhaliwal be advised that eight (8) taxi cab plates will be issued this year; and,
- That the Taxi Cab Advisory Committee make a recommendation to By-law Committee in the new year regarding issuance of taxi cab plates in accordance with the provisions of the Licensing By-law as the population increases, to coincide with a program for semi-annual vehicle inspections.
- TX047-2002 That the report from C. Sherman, Manager of Enforcement, Legal Services, dated September 17, 2002, to the Taxi Cab Advisory Committee Meeting of October 22, 2002, re: **INSPECTION REQUIREMENTS FOR VEHICLES WITH EXTENSION YEARS** (G02) be received; and,
- That the Licence Issuer allow vehicles with extension years that have 450,000 kilometers or less be exempt from the requirements of a semi-annual inspection; and,
- That the Licence Issuer only accept safety inspections from an approved service repair shop.
- TX048-2002 That the report from C. Sherman, Manager of Enforcement, Legal Services, dated September 17, 2002, to the Taxi Cab Advisory Committee Meeting of October 22, 2002, re: **TAXI PLATE OWNERS REQUIRED TO BE LICENCED** (File W00) be **deferred** to the Taxi Cab Advisory Committee Meeting scheduled to be held on November 19, 2002 for legal advice to be provided with respect to the requirement for a plate owner to be licenced as a taxi driver, as outlined in the subject report.
- TX049-2002 That the Taxi Cab Advisory Committee do now adjourn to meet again on November 19, 2002 or at the call of the Chair.

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- BL069-2002 That the delegation from Mr. William Smith, 97 Havelock Drive, Brampton, to the By-law Committee Meeting of November 6, 2002, re: **CONCERNS ON HAVELOCK DRIVE – WARD 3** (File M04) be received.
- BL070-2002 That the report from J. Atwood-Petkovski, Corporation Counsel and Director of Litigation, Legal Services, dated October 9, 2002, to the By-law Committee Meeting of November 6, 2002, re: **REVIEW OF NEW MUNICIPAL ACT – LICENSING PROVISIONS** (File G02) be received.
- BL071-2002 That the report from C. Fendley, Manager of Vital Statistics, Licensing and Permits, Legal Services, dated October 28, 2002, to the By-law Committee Meeting of November 6, 2002, re: **MUNICIPAL LOTTERY LICENSING** (File G02) be received.
- BL072-2002 That the correspondence from the Township of Pickle Lake, dated October 11, 2002, to the By-law Committee Meeting of November 6, 2002, re: **RESOLUTION – NEW STANDARDS FOR FUEL OIL HEATING** (File G75) be received.
- BL073-2002 That with respect to the charges issued to the owners of 37 Estateview Circle, Brampton, the administration fee be removed and only the cost of weed cutting be charged.
- BL074-2002 That the list from the City Clerk's Office, to the By-law Committee Meeting of November 6, 2002, re: **REFERRED REPORTS – BY-LAW COMMITTEE**, be received.
- BL075-2002 That the By-law Committee do now adjourn to meet again on December 11, 2002 at 2:30 p.m. or at the call of the Chair.

H. UNFINISHED BUSINESS

- H 1. Report from C. Hammond, Sign Coordinator, Planning, Design and Development, dated October 10, 2002, re: **SIGN VARIANCE APPLICATION – THE BAY FURNITURE OUTLET – 7700 HURONTARIO STREET, BUILDING D – WARD 3** (File G26SI) (Referred from Sign Variance Committee Meeting of November 5, 2002, Recommendation SV141-2002)

DEALT WITH UNDER CONSENT RESOLUTION C381-2002

- H 2 Reports, re: **BANKING SERVICES CONTRACT FOR THE FIVE YEAR PERIOD COMMENCING JANUARY 1, 2003** (File F81)

- (a) Supplementary Report from R. Parzei, Manager of Investments, Finance, dated October 31, 2002
- (b) Report from R. Parzei, Manager of Investments, Finance, dated September 30, 2002

These reports were attached for reference and this item was dealt with under Delegation E 2, Resolution C383-2002.

I. CORRESPONDENCE

- I 1. Correspondence from Mr. Gordon Cameron, Blake, Cassels and Graydon, Solicitors for Scotiabank, dated November 12, 2002, re: **REQUEST FOR PROPOSAL 2002-018 – SUPPLY OF BANKING SERVICES** (See Delegation E 2).

DEALT WITH UNDER DELEGATION E 2, RESOLUTION C385-2002

- I 2. Correspondence from Mr. Tony Bonney, Brampton Resident, dated November 12, 2002, re: **CONCERNS OF APPROVING BRAMPTON PERFORMING ARTS CENTRE FUNDING** (File F00)

DEALT WITH UNDER DELEGATION E 1, RESOLUTION C383-2002

- I 3. Correspondence from Ms. Debbie McCartney, Brampton Resident, dated November 10, 2002 - **CONCERNS OF APPROVING BRAMPTON PERFORMING ARTS CENTRE FUNDING** (File F00)

DEALT WITH UNDER DELEGATION E 1, RESOLUTION C383-2002

J. RESOLUTIONS - nil

K. NOTICE OF MOTION

- K 1. Notice of Motion, re: **SOUND ATTENUATION BARRIERS – LOCAL IMPROVEMENTS ACT**

The following Notice of Motion was given to be considered at the Council Meeting scheduled to be held on November 25, 2002:

Moved by City Councillor Moore
Seconded by City Councillor Jeffrey

Whereas there has been significant new home construction in Brampton since the late 1980's for which the standards of construction, quality of life improvements, and urban design guidelines have included sound attenuation structures; and

Whereas this significant growth has resulted in massive increase in the volume of traffic in the older and more mature areas of Brampton for which the above standards, improvements and guidelines do not meet the current standards; and

Whereas this increase in traffic has had a serious quality of life impact on the residents living in these mature areas;

Be it resolved that staff be directed::

- To prepare a press release or advertisement to advise residents of the potential for obtaining sound attenuation barriers through a provision in the "Local Improvement Act"; outlining the criteria which must be met including required decibel readings, petitions by property owners, cost sharing agreements, roadway jurisdictional issues (ie City vs Regional Roads); and

MINUTES
City Council

- To identify potential streets under the City's jurisdictions which may qualify under the Local Improvement Act for sound attenuation; and
- That staff be directed to include in the 2003 and subsequent Budgets, an amount to address potential qualifying Local Improvement petitions; and
- To explore the types of sound attenuation barriers available on the market today including current costing, life expectancy and replacement costs; and
- To report to City Council on any other relevant information as it relates to sound attenuation; and
- To prepare an information package to be available for residents to pick to guide them through the process.

L. PETITIONS - nil

M. OTHER/NEW BUSINESS - nil

N. TENDERS

- * N 1. Request for Proposal RFP2002-047 – **SUPPLY AND DELIVERY OF STATIONARY/OFFICE SUPPLIES VIA ELECTRONIC COMMERCE ORDERING** (File F81)

DEALT WITH UNDER CONSENT RESOLUTION C381-2002

- * N 2. Request for Proposal RFP2002-020 – **TO ACQUIRE A COLLECTIONS MANAGEMENT SYSTEM INCLUDING IMPLEMENTATION ASSISTANCE FOR THE CITY OF BRAMPTON** (File F81)

DEALT WITH UNDER CONSENT RESOLUTION C381-2002

O. PUBLIC QUESTION PERIOD

1. Mr. Michael Rogers, 100 Mill Street South, Brampton discussed the following:
 - His request to freeze expenditures and commitments of the Performing Arts Centre and downtown redevelopment
 - Quarterly Town Hall Meetings
 - Concerns with respect to potential revenue shortfalls of the Performing Arts Centre and that no Provincial and Federal Grants are available for this project at this time
 - Proceeds from the sale of Brampton Hydro
 - Question who will benefit from the downtown revitalization
2. Mr. Gerald Russell, 19 Ladore Avenue, Brampton, questioned why the City of Brampton does not offer the same amount of amenities and entertainment as the City of Mississauga at its theatres, arenas (e.g. World Wrestling Entertainment).

P. BY-LAWS

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C399-2002 Moved by City Councillor Metzak
 Seconded by City Councillor Moore

That By-laws 327-2002 to 335-2002 before Council at its Regular Meeting of November 13, 2002, be given the required number of readings, taken by the Mayor and the City Clerk and the Corporate Seal affixed thereto.

- | | |
|----------|--|
| 327-2002 | To amend Traffic By-law 93-93, as amended - ADMINISTRATIVE UPDATE – DEFINITIONS, TRAFFIC REGULATIONS, PARKING STOPPING AND STANDING, YIELD SIGNS (HALLSTONE ROAD), DESIGNATED TURNING LANES (MAIN STREET SOUTH), FIRE ROUTES (MCLAUGHLIN ROAD NORTH, RAILROAD STREET WEST) (File G02) (See Report F 4) |
| 328-2002 | To establish certain lands as part of Goreway Drive (File P00) |
| 329-2002 | To establish certain lands as part of the public highway system – Peter Robertson Boulevard (File P00) |
| 330-2002 | To establish certain lands as part of the public highway system – Great Lakes Drive and Nautical Drive (File P00) |
| 331-2002 | To prevent the application of part lot control to part of Registered Plan 43M-1514 (File P83) |
| 332-2002 | To prevent the application of part lot control to part of Registered Plan 43M-1527 (File P83) |
| 333-2002 | To prevent the application of part lot control to part of Registered Plan 43M-1529 (File P83) |
| 334-2002 | To prevent the application of part lot control to part of Registered Plan 43M-1373 (File P83) |
| 335-2002 | To prevent the application of part lot control to part of Registered Plan 43M-1443, 43M1451 and 43M-1508 |

CARRIED

Q. CLOSED SESSION

C400-2002 Moved by City Councillor Metzak
 Seconded by City Councillor Moore

That this Council proceed into Closed Session to discuss matters pertaining to:

- | | |
|------|--|
| Q 1. | <u>Minutes from Closed Session – City Council Meeting - October 28, 2002</u> |
| Q 2. | <u>Minutes of Closed Session – Special City Council Meeting - November 4, 2002</u> |
| Q 3. | <u>Minutes of Closed Session – Administration and Finance Committee – November 6, 2002</u> |
| Q 4. | <u>Labour relations or employee negotiations</u> |

CARRIED

There were no resolutions or by-laws passed pursuant to Closed Session discussions

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R. CONFIRMING BY-LAW

C401-2002 Moved by City Councillor Metzak
 Seconded by City Councillor Moore

That By-law 336-2002 before Council at its Regular Meeting of November 13, 2002, be given the required number of readings, taken by the Mayor and the City Clerk and the Corporate Seal affixed thereto.

336-2002 To confirm the proceedings of the Regular Council Meeting held
November 13, 2002

CARRIED

S. ADJOURNMENT

C402-2002 Moved by City Councillor Callahan
 Seconded by Regional Councillor DiMarco

That this Council do now adjourn to meet again on Monday, November 25, 2002 or at the call of the Mayor.

CARRIED

SUSAN FENNELL, MAYOR

L. J. MIKULICH, CITY CLERK



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NOVEMBER 25, 2002

7:05 P.M.

CLOSED SESSION (SEE ITEM Q) – FOLLOWING THE REGULAR MEETING

(Under Section 55 of the Municipal Act, RSO, 1990, c.M.45)

COUNCIL CHAMBERS - 4TH FLOOR

Members Present:

City Councillor D. Metzack – Ward 9, Acting Mayor
Regional Councillor L. Bissell - Wards 1 and 5
Regional Councillor P. Palleschi - Wards 2, 6 and 10
Regional Councillor S. DiMarco - Wards 3 and 4
Regional Councillor G. Miles - Wards 7 and 11 (arrived at 7:20 p.m., left at 8:40 p.m.)
Regional Councillor R. Begley - Wards 8 and 9
City Councillor E. Moore - Ward 1
City Councillor L. Jeffrey - Ward 2
City Councillor B. Callahan - Ward 3 (arrived at 7:30 p.m.)
City Councillor A. Aujla - Ward 4
City Councillor G. Gibson - Ward 5
City Councillor J. Hutton - Ward 6
City Councillor B. Cowie - Ward 7
City Councillor P. Richards - Ward 8
City Councillor D. Metzack - Ward 9
City Councillor J. Sprovieri - Ward 10
City Councillor S. Hames - Ward 11

Members Absent

Mayor S. Fennell (Other Municipal Business)

Staff Present:

Mr. B. Cranch, Commissioner of Community Services
Mr. A. MacMillan, Commissioner of Works and Transportation
Mr. J. Marshall, Commissioner of Planning, Design and Development
Mr. A. Ross, Commissioner of Finance
Mr. D. Cutajar, Executive Director of Business Development and Public Relations
Mr. J. Wright, Executive Director of Management Services
Mr. J. Atwood-Petkovski, Corporation Counsel and Director of Litigation, Acting
Commissioner of Legal Services and City Solicitor
Mr. L. J. Mikulich, City Clerk, Legal Services
Ms. W. Cooke, Legislative Coordinator, Legal Services

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The Meeting was called to order at 7:05 p.m. and moved into Closed Session at 8:45 p.m. and moved back into Open Session at 8:47 p.m. and adjourned at 8:50 p.m.

A. APPROVAL OF AGENDA

C402-2002 Moved by City Councillor Moore
 Seconded by Regional Councillor Bissell

That the Agenda for the Council Meeting of November 25, 2002, be approved as amended as follows:

To add the following:

- Announcement, re: **BRAMPTON CITY SINGERS CD LAUNCH**
- By-law 356-2002 – To prevent the application of part lot control to part of Registered Plan 43M-1504 (File P83)
- By-law 358-2002 – To prevent the application of part lot control to part of Registered Plan 43M-1505 (File P83)
- By-law 361-2002 - To establish certain lands as part of the public highway system (Kennedy Road North) (File B50)
- Q 3. A proposed or pending acquisition of land for municipal or local board employees

CARRIED

B. CONFLICTS OF INTEREST

1. City Councillor Callahan declared a conflict of interest with respect to Delegation E 2, Resolution C405-2002 and Planning Design and Development Recommendation PDD374-2002 re: **COURT DECISION – PEEL CHILDREN'S AID SOCIETY VS. CITY OF BRAMPTON – GROUP HOMES** (File C51) as his wife sits on the Board of Directors of the Peel Children's Aid Society.

C. MINUTES

C 1. REGULAR COUNCIL MEETING – NOVEMBER 13, 2002

Direction was given

- **That staff review the Members of Council present during the recorded vote with respect to the recorded vote for regarding the Criteria for Granting Funds to the Sheridan College Centre of Excellence Grant (AF138 -2002).**

C403-2002 Moved by Regional Councillor Bissell
 Seconded by City Councillor Sprovieri

That the Minutes of the Regular Council Meeting of November 13, 2002 to the Council Meeting of November 25, 2002 be approved as printed and circulated.

CARRIED

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D. CONSENT

C404-2002 Moved by City Councillor Sprovieri
 Seconded by Regional Councillor Bissell

That Council hereby approve of the following items and that the various Officials of the Corporation are hereby authorized and directed to take such action as may be necessary to give effect of the recommendations as therein contained

* F 1. That the report from V. Clark, Fire Chief, Fire and Emergency Services, dated November 15, 2002 to the Council Meeting of November 25, 2002, re: **RECOGNITION OF FIRE FIGHTER CHRISTINA HICKEY (REINHART) – COMPLETION OF THE FIRE FIGHTER CERTIFICATION PROCESS** (File D05) be received.

* F 2. That the report from J. Marshall, Commissioner of Planning, Design and Development, dated November 18, 2002 to the Council Meeting of November 25, 2002, re: **AMENDMENT TO THE ZONING BY-LAW – EXEMPTION FROM ON-SITE PARKING REQUIREMENTS FOR COMMERCIAL DEVELOPMENT IN DOWNTOWN BRAMPTON – WARDS 3, 4 AND 5** (File P03) be received; and

That By-law 337-2002 be passed to amend Comprehensive Zoning By-law 200-82, as amended; and

That in accordance with section 34(17) of the Planning Act, R.S.O. 1990, c.P.13, as amended, Council hereby determines that no further public notice is to be given in respect of the proposed By-law Amendment.

* F 3. That the report from J. Marshall, Commissioner of Planning, Design and Development dated November 19, 2002 to the Council Meeting of November 25, 2002, re: **APPLICATION TO AMEND THE ZONING BY-LAW – KINDWIN DEVELOPMENT CORPORATION – MAYFIELD ROAD AND AIRPORT ROAD - WARD 10** (File C7E17.7) be received; and

That the Mayor and City Clerk be authorized to execute the subdivision agreement and all other necessary documents in forms satisfactory to the City Solicitor; and

That By-law 338-2002 be passed to amend Comprehensive Zoning By-law 56-83, as amended; and

That in accordance with section 34(17) of the Planning Act, R.S.O. 1990, c.P.13, as amended, Council hereby determines that no further public notice is to be given in respect of the proposed By-law Amendment.

* F 4. That the report from J. Marshall, Commissioner of Planning, Design and Development, dated November 19, 2002 to the Council Meeting of November 25, 2002, re: **APPLICATION TO AMEND THE ZONING BY-LAW – MAYGORE DEVELOPMENT LIMITED – MAYFIELD ROAD AND GOREWAY DRIVE - WARD 10** (File C7E17.6) be received; and

That the Mayor and City Clerk be authorized to execute the subdivision agreement and all other necessary documents in forms satisfactory to the City Solicitor; and

That By-law 339-2002 be passed to amend Comprehensive Zoning By-law 56-83, as amended; and

That in accordance with section 34(17) of the Planning Act, R.S.O. 1990, c.P.13, as amended, Council hereby determines that no further public notice is to be given in respect of the proposed By-law Amendment; and

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That with the exception of the Maygore (C7E17.6), Goremay (C7E17.5), Kindwin (C7E17.7) and Northbram (C7E16.3) plans of subdivision, no enacting by-laws to permit upscale residential developments shall proceed to Council prior to the adoption of a standard set of zoning provisions for upscale executive neighbourhoods, as identified by the Official Plan; and

That staff be directed to have zoning by-laws for plans of subdivision with executive housing components proceeding concurrently with draft plan approval, and that in no case shall draft plan approval be issued until the applicable zoning standards are finalized in accordance with the design objectives of the applicable secondary plan.

- * F 5. That the report from J. Marshall, Commissioner of Planning, Design and Development, dated November 4, 2002 to the Council Meeting of November 25, 2002, re: **APPLICATION TO AMEND THE ZONING BY-LAW – GOREMAY LIMITED – GOREWAY DRIVE AND MAYFIELD ROAD - WARD 10** (File C7E17.5) be received; and

That the Mayor and City Clerk be authorized to execute the subdivision agreement and all other necessary documents in forms satisfactory to the City Solicitor; and

That By-law 340-2002 be passed to amend Comprehensive Zoning By-law 56-83, as amended; and

That in accordance with section 34(17) of the Planning Act, R.S.O. 1990, c.P.13, as amended, Council hereby determines that no further public notice is to be given in respect of the proposed By-law Amendment.

- * F 6. That the report from J. Marshall, Commissioner of Planning, Design and Development, dated November 4, 2002 to the Council Meeting of November 25, 2002, re: **APPLICATION TO AMEND THE ZONING BY-LAW – NORTHBRAM DEVELOPMENT INCORPORATED – AIRPORT ROAD AND COUNTRYSIDE DRIVE – WARD 10** (File C7E16.3) be received; and

That the Mayor and City Clerk be authorized to execute the subdivision agreement and all other necessary documents in forms satisfactory to the City Solicitor; and

That By-law 351-2002 be passed to amend Comprehensive Zoning By-law 56-83, as amended; and

That in accordance with section 34(17) of the Planning Act, R.S.O. 1990, c.P.13, as amended, Council hereby determines that no further public notice is to be given in respect of the proposed By-law Amendment.

- * F 7. Report from J. Marshall, Commissioner of Planning, Design and Development, dated November 7, 2002, re: **APPLICATION TO AMEND THE OFFICIAL PLAN AND ZONING BY-LAW – GIAMPAOLO INVESTMENTS LIMITED – NORTHEAST CORNER OF GOREWAY DRIVE AND THE FUTURE EXTENSION OF INTERMODAL DRIVE – WARD 10** (File C8E2.9)

That By-law 362-2002 be passed to adopt Official Plan Amendment OP93-201; and

That it is hereby determined that in adopting the attached Official Plan Amendment, Council has regard to all matters of Provincial Interest and the Provincial Policy Statements as set out in Section 2 and 3(5) respectively of the Planning Act, R.S.O. 1990, c.P.13, as amended.

- * F 8. That the report from J. Marshall, Commissioner of Planning, Design and Development, dated November 18, 2002, re: **RECOMMENDATION REPORT – CITY COMMENTS ON PROPOSED FEDERAL ELECTORAL BOUNDARIES IN THE CITY OF BRAMPTON** (File M25), be received; and

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That, in accordance with Recommendation PDD331-2002 approved by City Council on November 13, 2002, the City of Brampton submit an alternative proposal to the Federal Electoral Boundaries Commission for Ontario to better reflect the character and identity of the City of Brampton as shown on Map 2 appended to the staff report, which consists of three distinct Federal Electoral Districts entirely within the City of Brampton's boundaries; and

That staff submit this report as part of the City of Brampton's representation to be made at a public hearing on December 2, 2002, at the Hilton Garden Inn in the City of Mississauga before the Federal Electoral Boundaries Commission for Ontario; and

That staff prepare a presentation based on the contents of this report, to be presented to the Federal Electoral Boundaries Commission for Ontario by Mayor Fennell or her designate; and

That staff forward this report to the City of Mississauga, the Town of Caledon and the three Members of Parliament who represent the City of Brampton for their information.

- * N 1. That the Request for Proposal RFP2002-015 to the Council Meeting of November 25, 2002, re: **TO CONDUCT FACILITY CONDITION AUDITS AT VARIOUS CITY FACILITIES** (File F81) be received; and
- That Request for Proposal RFP2002-015 be awarded to Totten Sims Hubicki Associates (1997) Limited in the total estimated amount of \$215,197.00 (taxes included) for a three year period, being the most responsive and responsible proposal received.
- * N 2. That the Request for Proposal RFP2002-051 to the Council Meeting of November 25, 2002, re: **AMMONIA REFRIGERATION EQUIPMENT PREVENTATIVE, PREDICTIVE AND DEMAND REPAIR SERVICES TO VARIOUS CITY FACILITIES** (File F81) be received; and
- That Request for Proposal RFP2002-051 be awarded to Cimco Refrigeration, a Division of Toromont Industries Limited in the total corrected amount of \$265,744.12 for the period of December 1, 2002 to May 31, 2005, being the most responsive and responsible bid received.
- * N 3. That Contract 2002-051 to the Council Meeting of November 25, 2002, re: **BRIDGE REHABILITATION AND MISCELLANEOUS WATERCOURSE REPAIRS** (File F81) be received; and
- That Contract 2002-051 be awarded to Underground Services (1983) Limited in the total amount of \$1,370,977.09 being the most responsive and responsible bid received.
- * N 4. That Contract 2003-001 to the Council Meeting of November 25, 2002, re: **SHORT TERM RENTAL – 60 PICKUP TRUCKS** (File F81) be received; and
- That Contract 2003-001 Rental Option 1, Part A, be awarded to Somerville National Leasing and Rentals Limited, in the amount of \$169,763.00 (including taxes), being the most responsive and responsible bid received; and
- That Contract 2003-001 Rental Option 1, Part B, be awarded to Thrifty Car Rental, in the amount of \$48,507.00 (including taxes) being the most responsive and responsible bid received.

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- * N 5. That Contract 2002-050 to the Council Meeting of November 25, 2002, re: **SUPPLY AND DELIVERY OF VARIOUS VEHICLES, INCLUDING PICK UP TRUCKS, CARS, UTILITY VEHICLES AND CARGO VANS** (File F81) be received; and

That Contract 2002-050 be awarded to the following Vendors, in the total amount of \$949,319.87 (inclusive of taxes)

- Part A to John Logan Chevrolet Olds Inc., in the total amount of \$320,525.70 (inclusive of taxes)
 - Part B to John Logan Chevrolet Olds Inc., in the total amount of \$21,772.95 (inclusive of taxes)
 - Part C to Humberview Trucks, in the total amount of \$27,747.26 (inclusive of taxes)
 - Part D to Bill Houston Ford Limited, in the total amount of \$187,937.80 (inclusive of taxes)
 - Part E to Humberview Trucks, in the total amount of \$111,168.17 (inclusive of taxes)
 - Part F to Bill Houston Ford Limited, in the total amount of \$89,208.00 (inclusive of taxes)
 - Part G to Bill Houston Ford Limited, in the total amount of \$41,897.00 (inclusive of taxes)
 - Part H to Brampton Chrysler Dodge Jeep, in the total amount of \$54,717.00 (inclusive of taxes)
 - Part I to Brampton Chrysler Dodge Jeep, in the total amount of \$45,753.90 (inclusive of taxes)
 - Part J to John Logan Chevrolet Olds Inc., in the total amount of \$48,592.10 (inclusive of taxes)
- all being the most responsive and responsible bids received.

- * N 6. That Contract 2002-043 to the Council Meeting of November 25, 2002, re: **TO PRINT COMMUNITY SERVICES DEPARTMENT 2003 PROGRAM BROCHURES** (File F81) be received; and

That Contract 2002-043 be awarded to Fidelity National Information Solutions in the total amount of \$121,497.40 (taxes included), being the most responsive and responsible bid received.

- * N 7. That Request for Proposal RFP2002-025 to the Council Meeting of November 25, 2002, re: **TO PROVIDE AN INTEGRATED ENTERPRISE STORAGE AND BACKUP/RESTORE SOLUTION FOR THE CITY OF BRAMPTON** (File F81) be received; and

That Request for Proposal RFP2002-025 be awarded to IBM Canada, Global Services, as the selected vendor of record for acquisition of hardware, software and implementation of an Integrated Enterprise Storage and Backup/recovery solution in the amount of \$998,000 (taxes and maintenance costs included); and

That Request for Proposal RFP2002-025 be awarded to IBM Canada, Global Services as the selected vendor of record for a total of four (4) years for service and supply of all hardware, software, support and maintenance. As future business requirements are identified, expansion and upgrades of the system will be implemented subject to additional budget approval; and

That, staff be authorized to enter into negotiations with IBM Canada, Global Services and the Treasurer and Chief Information Officer are authorized to approve an agreement to be executed by the Mayor and the City Clerk on behalf of the Corporation, in a form acceptable to the City Solicitor; and

That, authority be delegated to the Chief Information Officer to approve statements of work, in accordance with the executed agreements, City of Brampton's purchasing policy, and within remaining available funding at the time; and

That in the event that contract terms and negotiations cannot be agreed upon by the parties, the Chief Information Officer be authorized to supervise negotiations and execute the agreement with the next ranked vendor and in accordance with the guidelines of the City of Brampton's Purchasing Policy, subject to the provisions outlined in the staff report and approval of Legal Services. Should this occur Council will be advised accordingly.

CARRIED

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ANNOUNCEMENTS

1. Announcement, re: **BRAMPTON MOTORCYCLE ASSOCIATION – FUNDS RAISED AT ANNUAL RIDE-A-THON**

Mr. Andre Cullumbe, President, Brampton Motorcycle Association announced that their Toy Ride held on August 23, 2002 was very successful and presented a cheque in the amount of \$6836.00 to Mr. K. Carruthers, Director of Annual Giving, William Osler Health Centre Foundation.

2. Announcement, re: **MAYOR'S TOWN HALL MEETING – NEW BRAMPTON HOSPITAL AND WILLIAM OSLER HEALTH CENTRE, BRAMPTON MEMORIAL CAMPUS REDEVELOPMENT – WEDNESDAY, NOVEMBER 27, 2002 – 7:00 P.M.**

City Councillor Metzack announced that Mayor Fennell will be hosting a Town Hall Meeting on Wednesday, November 27, 2002 at 7:00 p.m., Brampton City Hall regarding the New Brampton Hospital and the existing William Osler Health Centre, Brampton Memorial Campus Redevelopment.

3. Announcement – **BRAMPTON CITY SINGERS – CD LAUNCH**

Mr. David Young, City Auditor and Director of IMACS and Brampton City Singers, Choir Leader, announced the release of the new Brampton City Singers CD called "Showing the Way". He thanked the City staff members of the Brampton City Singers for their hard work in the development of the CD.

PROCLAMATIONS

1. Proclamation – **CANADIAN HIV/AIDS AWARENESS WEEK** – November 24, 2002 – December 1, 2002

City Councillor Hutton read the proclamation. No one was present to receive the proclamation.

E. DELEGATIONS

Note: City Councillor Callahan declared a conflict of interest with respect to Delegation E 2, Resolution C405-2002 and Planning Design and Development Recommendation PDD374-2002 re: **COURT DECISION – PEEL CHILDREN'S AID SOCIETY VS. CITY OF BRAMPTON – GROUP HOMES** (File C51) as his wife sits on the Board of Directors of the Children's Aid Society.

- E 1. Mr. Fernando Saldanha, Board President, Peel Children's Aid Society, re: **COURT DECISION – PEEL CHILDREN'S AID SOCIETY VS. CITY OF BRAMPTON – GROUP HOMES** (File C51) (See Planning, Design and Development Committee Recommendation PDD373-2002 from November 18, 2002)

Mr. Fernando Saldanha, Board President requested that the City of Brampton not appeal the Court decision and amend the City of Brampton's By-laws to reflect this decision to permit Foster Homes within the City of Brampton housing more than four foster children

Concerns were raised with respect to permitting these types of foster homes because not all are operating as proper foster home, but as a business. Concerns of the Fire and Emergency Services Division with respect to these types of homes were also reiterated.

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Planning, Design and Development Committee Recommendation PDD374-2002 was brought forward and considered at this time.

C405-2002 Moved by Regional Councillor Bissell
 Seconded by City Councillor Jeffrey

That the delegation of Mr. Fernando Saldanha, Board President, Peel Children's Aid Society to the Council Meeting of November 25, 2002, re: **COURT DECISION – PEEL CHILDREN'S AID SOCIETY VS. CITY OF BRAMPTON – GROUP HOMES** (File C51) be received; and

That staff be directed to appeal the Court Decision, re: Peel Children's Aid Society vs. City of Brampton - Group Homes; and,

That staff be authorized to retain outside legal counsel at an estimated cost of \$40,000.

CARRIED

F. REPORTS FROM OFFICIALS

- * F 1. Report from V. Clark, Fire Chief, Fire and Emergency Services, dated November 15, 2002, re: **RECOGNITION OF FIRE FIGHTER CHRISTINA HICKEY (REINHART) – COMPLETION OF THE FIRE FIGHTER CERTIFICATION PROCESS** (File D05)

DEALT WITH UNDER CONSENT RESOLUTION C404-2002

- * F 2. Report from J. Marshall, Commissioner of Planning, Design and Development, dated November 18, 2002, re: **AMENDMENT TO THE ZONING BY-LAW – EXEMPTION FROM ON-SITE PARKING REQUIREMENTS FOR COMMERCIAL DEVELOPMENT IN DOWNTOWN BRAMPTON – WARDS 3, 4 AND 5** (File P03) (See By-law 337-2002)

DEALT WITH UNDER CONSENT RESOLUTION C404-2002

- * F 3. Report from J. Marshall, Commissioner of Planning, Design and Development dated November 19, 2002, re: **APPLICATION TO AMEND THE ZONING BY-LAW – KINDWIN DEVELOPMENT CORPORATION – MAYFIELD ROAD AND AIRPORT ROAD - WARD 10** (File C7E17.7) (See By-law 338-2002)

DEALT WITH UNDER CONSENT RESOLUTION C404-2002

- * F 4. Report from J. Marshall, Commissioner of Planning, Design and Development, dated November 19, 2002, re: **APPLICATION TO AMEND THE ZONING BY-LAW – MAYGORE DEVELOPMENT LIMITED – MAYFIELD ROAD AND GOREWAY DRIVE - WARD 10** (File C7E17.6) (See By-law 339-2002)

DEALT WITH UNDER CONSENT RESOLUTION C404-2002

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- * F 5. Report from J. Marshall, Commissioner of Planning, Design and Development, dated November 4, 2002, re: **APPLICATION TO AMEND THE ZONING BY-LAW – GOREMAY LIMITED – GOREWAY DRIVE AND MAYFIELD ROAD - WARD 10** (File C7E17.5) (See By-law 340-2002)

DEALT WITH UNDER CONSENT RESOLUTION C404-2002

- * F 6. Report from J. Marshall, Commissioner of Planning, Design and Development, dated November 4, 2002, re: **APPLICATION TO AMEND THE ZONING BY-LAW – NORTHBRAM DEVELOPMENT INCORPORATED – AIRPORT ROAD AND COUNTRYSIDE DRIVE – WARD 10** (File C7E16.3) (See By-law 341-2002)

DEALT WITH UNDER CONSENT RESOLUTION C404-2002

- * F 7. Report from J. Marshall, Commissioner of Planning, Design and Development, dated November 7, 2002, re: **APPLICATION TO AMEND THE OFFICIAL PLAN AND ZONING BY-LAW – GIAMPAOLO INVESTMENTS LIMITED – NORTHEAST CORNER OF GOREWAY DRIVE AND THE FUTURE EXTENSION OF INTERMODAL DRIVE – WARD 10**(File C8E2.9) (See By-law 362-2002)

DEALT WITH UNDER CONSENT RESOLUTION C404-2002

- * F 8. Report from J. Marshall, Commissioner of Planning, Design and Development, dated November 18, 2002, re: **RECOMMENDATION REPORT – CITY COMMENTS ON PROPOSED FEDERAL ELECTORAL BOUNDARIES IN THE CITY OF BRAMPTON** (File M25)

DEALT WITH UNDER CONSENT RESOLUTION C404-2002

G. COMMITTEE REPORTS

- G 1. Minutes – **BUDGET COMMITTEE** – November 18, 2002

C406-2002 Moved by City Councillor Jeffrey
Seconded by Regional Councillor DiMarco

That the Minutes of the Budget Committee Meeting of November 18, 2002 to the Council Meeting of November 25, 2002, Recommendations BC017-2003 to BC020-2003 be approved as printed and circulated.

CARRIED

The recommendations were approved as follows:

- BC017-2003 That the Agenda for the Budget Committee Meeting of November 18, 2002 be approved as printed and circulated.
- BC018-2003 That the report from B. Eskelson, Senior Manager of Financial Planning and Budgets, Finance, dated November 13, 2002 to the Budget Committee Meeting of November 18, 2002, re: **ANNUAL REPORT ON IMPLEMENTATION OF THE APPROVED FINANCIAL STRATEGY AND STATUS OF CITY RESERVE FUNDS** (File F88) be received.

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BC019-2003 That the report from A. Ross, Commissioner of Finance and Treasurer, dated November 14, 2002 to the Budget Committee Meeting of November 18, 2002, re: **REVISED BUDGET COMMITTEE MEETING DATES** (File F89) be received; and

That the following dates for Budget Committee be cancelled:

Friday, November 22, 2002
Tuesday, November 26, 2002
Thursday, November 28, 2002
Monday, December 2, 2002
Monday, December 16, 2002

That the following dates for Budget Committee be approved:

Wednesday, December 11, 2002 – 9:30 a.m. – 11:00 a.m.
Tuesday, January 7, 2003 – 9:00 a.m. to 12:00 p.m.
Thursday, January 9, 2003 – 9:00 a.m. to 4:00 p.m.
Friday, January 10, 2003 – 9:00 a.m. to 4:00 p.m.
Tuesday, January 14, 2003 – 9:00 a.m. to 4:00 p.m.
Friday, January 24, 2003 – 9:00 a.m. to 4:00 p.m.
Tuesday, January 28, 2003 – 9:00 a.m. to 4:00 p.m.
Wednesday, January 29, 2003 – 9:00 a.m. to 4:00 p.m.
Thursday, January 30, 2003 – 9:00 a.m. to 4:00 p.m.
Friday, January 31, 2003 - 9:00 a.m. to 4:00 p.m.

BC020-2003 That this Budget Committee do now adjourn to meet again on Wednesday, December 11, 2002 at 9:30 a.m. or at the call of the Chair.

G 2. Minutes – **PLANNING, DESIGN AND DEVELOPMENT COMMITTEE** – November 18, 2002

Note: City Councillor Callahan declared a conflict of interest with respect to Delegation E 2, Resolution C405-2002 and Planning Design and Development Recommendation PDD374-2002 re: **COURT DECISION – PEEL CHILDREN'S AID SOCIETY VS. CITY OF BRAMPTON – GROUP HOMES** (File C51) as his wife sits on the Board of Directors of the Children's Aid Society.

C407-2002 Moved by City Councillor Gibson
Seconded by Regional Councillor Palleschi

It was indicated that Recommendation PDD357-2002 (Caveze Investments Limited) was not concurrent with the recommendations outlined in the staff report as outlined in the minutes and a request to amend the minutes to delete this reference was requested.

That the Minutes of the Planning, Design and Development Committee Meeting of November 18, 2002 to the Council Meeting of November 25, 2002, Recommendations PDD354-2002 to PDD375-2002 be approved as amended to delete Recommendation PDD374-2002 as it was dealt with under Delegation E 2, Resolution C405-2002; and to amend the Planning Minutes under item F 3 (PDD357-2002), re: CAVEZE INVESTMENTS LIMITED – 10605 COLERAINE DRIVE to delete the following wording preceding the recommendation:

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“A motion was introduced to approve the staff recommendations as amended to add:

“That at the site plan stage proper screening will be determined to the satisfaction of the City to shield the construction equipment from the public’s view”.

CARRIED

PDD354-2002 That the Agenda for the Planning, Design and Development Committee Meeting of November 18, 2002 be approved as amended to add the following:

- L3. Inter-Office Memorandum from Mr. L. McCool, dated November 18, 2002, re: **STAFF REPORT – PREFERRED ALTERNATIVE CONCEPT PLAN “C” – VARIETY/ERINOAK** (See Report L2).

- PDD355-2002 1. That the report from K. Ash, Manager of Development Services and T. Goodeve, Development Planner, Planning, Design and Development, dated October 23, 2002, to the Planning, Design and Development Committee Meeting of November 18, 2002, re: **RECOMMENDATION REPORT – PROPOSED DRAFT PLAN OF SUBDIVISION AND APPLICATION TO AMEND THE OFFICIAL PLAN AND ZONING BY-LAW – TRUMPET VALLEY DEVELOPMENTS INC. - NORTH WEST QUADRANT OF CHINGUACOUSY ROAD AND THE FUTURE EXTENSION OF SANDALWOOD PARKWAY WEST - WARD 6** (File C3W14.3) be received; and;
2. That prior to the issuance of draft plan approval, outstanding final comments and/or conditions of draft plan approval from external circulated agencies and internal City departments shall be received, and any appropriate conditions of approval, including revisions to the plan and physical layout resulting from these comments, shall be accommodated;
3. That prior to the issuance of draft plan approval, a Preliminary Environmental Noise Analysis satisfactory to the Director of Planning and Land Development Services shall be submitted to the City in support of the latest proposed draft plan for review and approval by the City;
4. That prior to the issuance of draft plan approval the applicant shall prepare, to the satisfaction of the Director of Planning and Land Development Services, a preliminary community information map of the subdivision to be posted in a prominent location in each sales office where homes in the subdivision are being sold. The map shall contain the applicable information prescribed within the City of Brampton List of Standard Conditions of Draft Approval for Residential Plans of Subdivision as it pertains to Sales Office Community Information Maps;
5. That prior to the issuance of draft plan approval, the applicant shall execute a preliminary subdivision agreement to the satisfaction of the City. The preliminary subdivision agreement shall include a schedule identifying all of the notice provisions for all of the lots and blocks within the plan;
6. That the subject application be approved and staff be directed to prepare the appropriate amendments to the Zoning By-law;
7. That staff be authorized to issue the notice of draft plan approval at such time as all conditions recommended by Planning, Design and Development Committee to be addressed prior to draft plan approval have been addressed to the satisfaction of the City, subject to the following:

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1. any necessary red-line revisions to the draft plan identified by staff, including, but not limited to, the following:
 - (i) red-line revisions to the easterly boundary of stormwater management Block 1 to accommodate a block for future development purposes in conjunction with the abutting small land holdings to the east; and,
2. all conditions contained in the City of Brampton List of Standard Conditions of Draft Approval for Residential Plans of Subdivision, or derivatives or special applications of said conditions, as determined by the Commissioner of Planning, Design and Development, with the following condition to be included:
 - (i) For the purposes of calculating the density of any component of the applicant's overall land holdings located within the East Half of Lot 14, Concession 3, W.H.S., the applicant shall agree that conformity with the applicable density provisions in the secondary plan shall be evaluated on the basis of the ultimate density level calculated for the overall area of the applicant's land holdings.

- PDD356-2002
1. Report from K. Ash, Manager of Development Services and T. Goodeve, Development Planner, Planning, Design and Development, dated October 24, 2002, to the Planning, Design and Development Committee Meeting of November 18, 2002, re: **RECOMMENDATION REPORT – PROPOSED REVISIONS TO PROPOSED DRAFT PLAN OF SUBDIVISION 21T-01017B AND APPLICATION TO AMEND THE ZONING BY-LAW GIAMPAOLO INVESTMENTS LIMITED – 8132 GOREWOOD DRIVE – NORTHEAST QUADRANT OF GOREWOOD DRIVE AND HIGHWAY NO. 407 – WARD 10** (File C8E1.2) be received; and,
 2. That prior to the incorporation of the subject lands within Plan 21T-01017B, outstanding final comments and/or conditions of draft plan approval from relevant external circulated agencies shall be received, and any appropriate conditions of approval, including revisions to the plan and physical layout resulting from these comments, shall be accommodated;
 3. That prior to the incorporation of the subject lands within Plan 21T-01017B, the conditions of development approval imposed by Council via Resolution PB242-2001, to the extent that they are deemed by the City to apply to the subject lands, shall be addressed to the satisfaction of the Director of Planning and Land Development Services;
 4. That the subject application be approved and staff be directed to prepare the appropriate amendments to the Zoning By-law; and,
 5. That staff be authorized to issue the notice of draft plan approval at such time as all conditions recommended by Planning, Design and Development Committee to be addressed prior to incorporating the subject lands within Plan 21T-01017B have been addressed to the satisfaction of the City, subject to the following:
 1. any necessary red-line revisions to the draft plan identified by staff; including, but not limited to, the following:
 - (i) red-line revisions to create a Future Road Block where the future alignment of Intermodal Drive traverses the southeast corner of the subject lands;

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2. all conditions contained in the City of Brampton List of Standard Conditions of Draft Approval for Industrial Plans of Subdivision, or derivatives or special applications of said conditions, as determined by the Commissioner of Planning, Design and Development.

- PDD357-2002
1. That the report from P. Snape, Manager of Development Services and B. Steiger, Development Planner, Planning, Design and Development, dated November 6, 2002, to the Planning, Design and Development Committee Meeting of November 18, 2002, re: **RECOMMENDATION REPORT -APPLICATION TO AMEND THE ZONING BY-LAW – CAVEZE INVESTMENTS LIMITED - 10605 COLERAINE DRIVE – EAST SIDE OF COLERAINE DRIVE - NORTH OF THE INTERSECTION OF COLERAINE DRIVE AND HIGHWAY 50 - WARD 10** (File C12E13.11) be received; and,
 2. That the subject application be approved and staff be directed to prepare the appropriate amendment to the Zoning By-law for consideration by Council before the end of the year; and,
 3. That at the site plan stage proper screening will be determined to the satisfaction of the City to shield the construction equipment from the public's view.
- PDD358-2002
- Report from D. Kraszewski, Manager of Development Services, Planning, Design and Development, dated October 31, 2002, to the Planning, Design and Development Committee Meeting of November 18, 2002, re: **SITE PLAN ACTIVITY FOR OCTOBER 2002** (File P46SI) be received.
- PDD359-2002
1. Report from P. Cooper, Policy Planner, Planning Design and Development, dated November 5, 2002, to the Planning, Design and Development Committee Meeting of November 18, 2002, re: **RECOMMENDATION REPORT – EXEMPTION FROM PARKING REQUIREMENTS FOR COMMERCIAL DEVELOPMENT IN DOWNTOWN BRAMPTON** (File P03 PA) be received; and,
 2. That staff be directed to prepare the appropriate documents amending the City's by-laws as proposed in the staff report to extend the temporary exemption from parking requirements in Downtown Brampton for a further year, and that these documents be presented for adoption at the City Council meeting of November 25, 2002; and,
 3. That staff from Planning, Design and Development Department and the Works and Transportation Department (Traffic Engineering Services) be directed to report back to Planning, Design and development Committee with a status report on the results of their analysis prior to the expiry of the parking exemption by-law for the downtown area.
- PDD360-2002
1. That the report from D. Waters, Manager of Land Use Policy, Planning, Design and Development, dated November 6, 2002, to the Planning, Design and Development Committee Meeting of November 18, 2002, re: **CITY OF BRAMPTON RESPONSE — CITY OF MISSISSAUGA OFFICIAL PLAN** (File G70 M1) be received; and,
 2. That the Region of Peel be requested to amend the Mississauga Official Plan by:
 - (a) revising Policy 2.8.2.2 of Section 2 on page 5 to add the following sentence:

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“In providing for the network of multi-use recreational trails, the City of Mississauga shall consult with the adjacent municipalities to identify the need for inter-municipal trail connections.”

- (b) revising Policy 3.14.2.2 of Section 3 on page 31 to add the following sentence:

“Notwithstanding that Airport Road has not been designated as a Major Transit Corridor on Schedule 4 (Road and Transit Network – Long Term Concept), the City of Mississauga shall protect this roadway as a potential rapid transit corridor.”

- (c) revising Policy 3.14.8.2 (a) of Section 3 on page 37 to add the following sentence:

“As part of the subdivision approvals process, the City of Mississauga shall consult with the adjacent municipalities to identify the need for inter-municipal trail connections”; and,

3. That the City Clerk forward a copy of this staff report and Council resolution to the City of Mississauga and the Region of Peel for their consideration.

- PDD361-2002
1. That the report from D. Waters, Manager of Land Use Policy, Planning, Design and Development, dated October 9, 2002, to the Planning, Design and Development Committee Meeting of November 18, 2002, re: **PROGRESS REPORT – CITY OF BRAMPTON OFFICIAL PLAN REVIEW** (File P27 OF) be received; and,
 2. That staff be directed to undertake the Official Plan Review in accordance with the revised work program chart attached to the staff report as Appendix A;
 3. That staff be directed to regularly apprise City Council of progress of the Official Plan Review; and,
 4. That the City Clerk be directed to forward a copy of this report and approved recommendations to the Regions of Peel, York and Halton, and to the area municipalities of Mississauga, Caledon, Halton Hills, Vaughan and Toronto for their information.

- PDD362-2002
- That the report from P. Snape, Manager of Development Services, Planning, Design and Development, dated November 12, 2002, to the Planning, Design and Development Committee Meeting of November 18, 2002, re: **INFORMATION REPORT – COMMITTEE OF ADJUSTMENT ACTIVITY SUMMARY – OCTOBER 1, 2002 HEARING** (File G31AC) be received.

- PDD363-2002
1. That the report from J. Atwood-Petkovski, Corporation Counsel and Director of Litigation, Legal Services and K. Ash, Manager of Development Services, Planning, Design and Development dated November 7, 2002, to the Planning, Design and Development Committee Meeting of November 18, 2002, re: **REVIEW OF THE MANDATE OF THE ONTARIO MUNICIPAL BOARD** (G10ON) received; and,
 2. Whereas the municipal staff, Council and the public dedicate significant resources in time, legal fees and other related costs to speak on cases before the Ontario Municipal Board, which create unjustifiable burden on municipal resources;

Be it resolved that the Province of Ontario be requested to initiate a review of the role and function of the Ontario Municipal Board with particular emphasis on the following matters:

- To remove the jurisdiction of Committee of Adjustment matters away from the OMB and that such matters be dealt with by Council;

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- To refine the nature of other matters that can be appealed to the OMB (i.e. items of significant Provincial interest);
 - That clear parameters be set on the type and quality of evidence the Board will allow; and,
 - That legislation be amended to provide 180 day appeals rather than 90 day appeals under Section 17(40), Section 34(11) and section 51(34) of the Planning Act to allow the City a sufficient opportunity to process applications.
3. That the City Clerk be directed to forward a copy of this report and approved recommendations to the Premier of Ontario, The Attorney General's Office, the Region of Peel, the City of Mississauga and the Town of Caledon and the Association of Municipalities of Ontario.
- PDD364-2002 1. That the report from D. Cutajar, Executive Director of Business Development and Public Relations, Economic Development and K. Walsh, Director of Community Design, Park Planning and Development, Planning, Design and Development dated November 18, 2002, to the Planning, Design and Development Committee Meeting of November 18, 2002, re: **PROGRESS REPORT – THE CHILDREN'S VILLAGE PROJECT – SOUTHWEST CORNER MCLAUGHLIN ROAD AND QUEEN STREET WEST** (File G25 Var) be received; and,
2. That the inter-office memorandum from Mr. L. McCool, dated November 18, 2002, to the Planning, Design and Development Committee Meeting of November 18, 2002, re: **STAFF REPORT – PREFERRED ALTERNATIVE CONCEPT PLAN "C" – VARIETY/ERINOAK** be received; and,
3. That staff proceed with Erinoak-Variety to technical site planning on Alternative Site 'C' (as generally defined in the report) located within the municipally owned property at McLaughlin Road and Queen Street West (southwest), for the development of the Children's Village, taking into consideration the criteria outlined in the report.
4. That staff be authorized to negotiate all terms and conditions with Erinoak/Variety regarding the development of "The Children's Village" on the southwest corner of McLaughlin Road and Queen Street West and submit all development plans and related agreements to Planning, Design and Development Committee and City Council for approval; and
5. That should insurmountable problems arise with Site "C", staff be instructed to submit all development plans and related agreements/and recommendations for alternative locations on the site (i.e., Alternative A or B) to Planning, Development and Design Committee and City Council for final approval; and,
6. That staff be authorized to negotiate an Intent to Lease agreement on the preferred Site C with Erinoak/Variety (based on the principles contained in this report) and prior to any lease agreements being signed, subject to approval by Council.
- PDD365-2002 That the List of Referred Reports of the Planning, Design and Development Committee to the Planning, Design and Development Committee Meeting of November 18, 2002 be received.

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- PDD366-2002 That the correspondence from the Region of Peel, dated August 14, 2002, to the Planning, Design and Development Committee Meeting of November 18, 2002, re: **RESPONSE TO THE INTERIM REPORT FO THE PRIME MINISTER’S CAUCUS TASK FORCE ON FUTURE OPPORTUNITIES IN** (File P26) be received.
- PDD367-2002 That the correspondence from Ontario Plumbing Inspectors Association Inc. dated October 6, 2002, to the Planning, Design and Development Committee Meeting of November 18, 2002, re: **ONTARIO PLUMBING INSPECTORS ASSOCIATION – ANNUAL MEETING AND EDUCATION SEMINAR – APPOINTMENT OF CLAUDIO SPAGNUOLO** (File P26) be received.
- PDD368-2002 That the correspondence from York Region dated October 11, 2002, to the Planning, Design and Development Committee Meeting of November 18, 2002, re: **PROPOSED AMENDMENT 41 TO THE OFFICIAL PLAN FOR THE REGION OF YORK – THE OAK RIDGES MORAINÉ CONSERVATION PLAN AMENDMENT** (File P26) be received.
- PDD369-2002 That the correspondence from the Regional Municipality of Halton, dated July 10, 2002, to the Planning, Design and Development Committee Meeting of November 18, 2002, re: **AGRICULTURAL REPRESENTATION ON THE CENTRAL ZONE SMART GROWTH PANEL** (File P26) be received.
- PDD370-2002 That the correspondence from the Region of Peel dated October 17, 2002, re: **FRONT –END FINANCING ARRANGEMENTS FOR THE CONSTRUCTION OF SANITARY SEWER INFRASTRUCTURE – VALES EAST AND VALES NORTH- PROJECT 02-2150 – CITY OF BRAMPTON WARDS 2, 6 AND 10** (File P26) be received.
- PDD371-2002 That the correspondence from the Region of Peel dated August 14, 2002, to the Planning, Design and Development Committee Meeting of November 18, 2002, re: **2001 SCREENLINE/ CORDON COURT PROGRAM** (File P26) be received.
- PDD372-2002 That the correspondence from the Region of Peel dated August 14, 2002, to the Planning, Design and Development Committee Meeting of November 18, 2002, re: **PROPOSED TASK FORCE ON ONTARIO MUNICIPAL BOARD REFORM** (File P26) be received.
- PDD373-2002 That Committee move into Closed Session in order to consider a matter pertaining to the receiving of advice that is subject to solicitor/client privilege, including Communication necessary for that purpose
- Note: City Councillor Callahan declared a conflict of interest with respect to Delegation E 2, Resolution C405-2002 and Planning Design and Development Recommendation PDD374-2002 re: **COURT DECISION – PEEL CHILDREN’S AID SOCIETY VS. CITY OF BRAMPTON – GROUP HOMES** (File C51) as his wife sits on the Board of Directors of the Peel Children’s Aid Society.
- PDD374-2002 deleted and dealt with under Delegation E 2, Council Resolution C405-2002.
- PDD375-2002 That this Planning, Design and Development Committee do now adjourn to meet again on Monday, December 16, 2002 at 7:00 p.m.

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G 3. Minutes – **WORKS AND TRANSPORTATION COMMITTEE** – November 20, 2002

C408-2002 Moved by City Councillor Sprovieri
Seconded by City Councillor Moore

That the Minutes of the Works and Transportation Committee Meeting of November 20, 2002 to the Council Meeting of November 25, 2002, Recommendations WT110-2002 to WT121-2002 be approved as amended as follows:

That Recommendation WT112-2002, re Brampton Transit Fare Increase, be amended to reflect the changes requested in the G.T.A. Fare Structure Summary attached to the subject staff report to reflect that pre-school children are free.

CARRIED

The recommendations were approved as follows:

WT110-2002 That the Agenda for the Works and Transportation Committee Meeting of November 20, 2002 be approved as printed and circulated.

WT111-2002 That the report from A. D. MacMillan, Commissioner of Works and Transportation, and G. Marshall, Director of Transit, Works and Transportation, dated November 6, 2002, to the Works and Transportation Meeting of November 20, 2002, re: **UPDATE – BUS SERVICE BETWEEN BOLTON AND BRAMPTON** (File T07) be received; and,

That the Director of Transit report back to the Works and Transportation Committee on the status of the Bolton bus service once the Town of Bolton makes a determination as to whether they wish to proceed with some level of service in coordination with Brampton Transit.

WT112-2002 That the report from G. Marshall, Director of Transit, Works and Transportation, dated November 6, 2002, to the Works and Transportation Meeting of November 20, 2002, re: **TRANSIT FARE INCREASE – JANUARY 6, 2003** (File T06) be received, as amended, to change the G.T.A. Fare Structure Summary to reflect that pre-school children are free;

That effective January 6, 2003 Transit fares be increased by five cents (\$0.05) per ticket on all categories of Transit tickets and by one dollar and fifty cents (\$1.50) on all categories of Transit weekly passes.

WT113-2002 That the report from M. J. Parks, Manager of Traffic Engineering Services, Works and Transportation, dated November 5, 2002, to the Works and Transportation Meeting of November 20, 2002, re: **TRAIN WHISTLING – MI. 19.17 HALTON SUBDIVISION – MISSISSAUGA ROAD, MI. 19.17 HALTON SUBDIVISION – HERITAGE ROAD – WARD 6** (File G60) be received; and,

That the sounding of engine whistles under Rule 14(L) of the Canadian Rail Operating Rules at the crossing Mi. 19.17. Halton Subdivision – Mississauga Road is hereby prohibited; and,

That the sounding of engine whistles under Rule 14(L) of the Canadian Rail Operating Rules at the crossing Mi. 20.14. Halton Subdivision – Heritage Road is hereby prohibited; and,

That the approved resolution pertaining to the Mississauga crossing be forwarded to the Region of Peel for immediate action; and,

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That the approved two (2) resolutions and supporting documentation be forwarded to Canadian National Railway and Transport Canada for their immediate action.

- WT114-2002 That the report from G. D. Yip, Traffic Signals Supervisor, Works and Transportation, dated October 31, 2002, to the Works and Transportation Meeting of November 20, 2002, re: **ADVANCE GREEN PHASE LOCATIONS** (File T36) be received; and,

That the Region of Peel be requested to review the inconsistent operation of the advance green signal phasing on Steeles Avenue East when turning left onto Kennedy Road South heading southbound, specifically during events at the Brampton Center for Sports and Entertainment, for a six (6) month period and that staff report back to the Works and Transportation Committee in this regard.

- WT115-2002 That the report and presentation from G. D. Yip, Traffic Signals Supervisor, Works and Transportation, dated October 31, 2002, to the Works and Transportation Meeting of November 20, 2002, re: **STATUS OF TRAFFIC SIGNAL HEAD CONVERSION PROGRAM CITY WIDE – INCANDESCENT LAMPS TO LIGHT EMITTING DIODES (L.E.D.)** (File T36) be received.

- WT116-2002 That the report from F. Massacci, Senior Traffic Operations Technician, Works and Transportation, dated October 28, 2002, to the Works and Transportation Meeting of November 20, 2002, re: **LANE MODIFICATIONS – HEART LAKE ROAD AND SANDALWOOD PARKWAY EAST – WARD 2** (File M04) be received; and,

That dual northbound left turn lanes be implemented on Heart Lake Road at Sandalwood Parkway East; and,

That southbound right turn movements during the red signal phase be prohibited on Heart Lake Road at Sandalwood Parkway East.

- WT117-2002 That the report from F. Massacci, Senior Traffic Operations Technician, Works and Transportation, dated October 31, 2002, to the Works and Transportation Meeting of November 20, 2002, re: **TRAFFIC CONCERNS – PLEASANTVIEW AVENUE AND FAIRGLEN AVENUE/NANCY McCREDIE DRIVE – WARD 5** (File M04) be received; and,

That the installation of an All-way Stop be implemented at the intersection of Pleasantview Avenue and Fairglen Avenue/Nancy McCredie Drive and that proper advance warning be installed.

- WT118-2002 That the correspondence from Ms. Amy E. Weymouth, 13 Penn Drive, Brampton, dated September 17, 2002, to the Works and Transportation Meeting of November 20, 2002, re: **TRAIN WHISTLING** (File G60) be received.

- WT119-2002 That the Minutes of the Brampton Safety Council Meeting of November 7, 2002 to the Works and Transportation Committee Meeting of November 20, 2002, Recommendations SC134-2002 to SC150-2002 be approved as printed and circulated.

The recommendations were approved as follows:

- SC134-2002 That the agenda for the Brampton Safety Council Meeting of November 7, 2002 be approved, as amended, as follows:

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To delete:

Delegations/Presentations Item D1; and,

To add:

- E 2. Verbal report from attendees, re: **MEETING WITH REGION OF PEEL – PEDESTRIAN OVERPASS – STEELES AVENUE EAST NEAR KENNEDY ROAD SOUTH – WARD 3** (File G26);
- J 2. **BRAMPTON SAFETY COUNCIL CHRISTMAS LUNCH** (File G26);
- J 3. Request from City Councillor J. Sprovieri for a site inspection re: **TRAFFIC ISSUES/STUDENT SAFETY CONCERNS – ST. MARGUERITE d'YOUVILLE – 10815 DIXIE ROAD – WARD 10** (File G26); and,
- J 4. Request for site inspection re: **TRAFFIC ISSUES/STUDENT SAFETY CONCERNS – RIDGEVIEW PUBLIC SCHOOL – 25 BRENDA AVENUE – WARD 4** (File G26).

SC135-2002 That the **MINUTES OF THE BRAMPTON SAFETY COUNCIL MEETING OF OCTOBER 3, 2002**, to the Brampton Safety Council Meeting of November 7, 2002, be received.

SC136-2002 That the correspondence (e-mail) from City Councillor G. Gibson, Ward 5, dated September 24, 2002, to Mr. Mike Parks, Manager of Traffic Engineering Services, Works and Transportation, to the Brampton Safety Council Meeting of November 7, 2002, re: **SCHOOL TRAFFIC CONCERNS – KIMBARK DRIVE (NORTHWOOD PUBLIC SCHOOL, ST. JOSEPH CATHOLIC SCHOOL) – WARD 5** (File G26) be received.

SC137-2002 That the verbal report from Mr. Wayne Harrington and Mr. Mike Parks, Manager of Traffic Engineering Services, Works and Transportation, to the Brampton Safety Council Meeting of November 7, 2002, re: **MEETING WITH REGION OF PEEL – PEDESTRIAN OVERPASS – STEELES AVENUE EAST NEAR KENNEDY ROAD SOUTH – WARD 3** (File G26) be received.

SC138-2002 That the correspondence from Ms. Denise Peternell, Committee Coordinator – Mississauga Traffic Safety Council, Corporate Services Department, City of Mississauga, dated November 1, 2002, to the Brampton Safety Council Meeting of November 7, 2002, re: **MISSISSAUGA TRAFFIC SAFETY COUNCIL RECOMMENDATION TSC-0159-2002 – STATUS OF THE PEEL WALK TO SCHOOL DAY COMMITTEE/PROGRAM** (File G26) be received; and,

That the correspondence from Ms. Denise Peternell, Committee Coordinator – Mississauga Traffic Safety Council, Corporate Services Department, City of Mississauga, dated November 1, 2002, to the Brampton Safety Council Meeting of November 7, 2002, re: **PEEL WALK TO SCHOOL DAY COMMITTEE MEETING – DECEMBER 3, 2002, 10:00 A.M., MISSISSAUGA CIVIC CENTRE** (File G26) be received; and,

That Mr. Mike Moffat, Vice-Chair, be the Brampton Safety Council citizen member participant on the Peel Walk to School Day Committee, with Mr. Alan Gibson, Chair, acting as alternate.

SC139-2002 That the correspondence (e-mail) exchange between Ms. Susan Boyko, 23 Fordwich Boulevard, Brampton, and Mr. Mike Parks, Manager of Traffic Engineering Services, Works and Transportation,

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various dates, to the Brampton Safety Council Meeting of November 7, 2002, re: **STREET PARKING ON FORDWICH BOULEVARD** (File G26) be received.

- SC140-2002 That the request for a site inspection, to the Brampton Safety Council Meeting of November 7, 2002, re: **TRAFFIC/STUDENT SAFETY CONCERNS – MORTON WAY PUBLIC SCHOOL – 200 MORTON WAY – WARD 4** (File G26) be received; and,
- That a site inspection be scheduled.
- SC141-2002 That the verbal request from City Councillor J. Sprovieri for a site inspection, to the Brampton Safety Council Meeting of November 7, 2002, re: **TRAFFIC ISSUES/STUDENT SAFETY CONCERNS – ST. MARGUERITE d'YOUVILLE – 10815 DIXIE ROAD – WARD 10** (File G26) be received; and,
- That a site inspection be scheduled.
- SC142-2002 That the verbal request for site inspection, to the Brampton Safety Council Meeting of November 7, 2002, re: **TRAFFIC ISSUES/STUDENT SAFETY CONCERNS – RIDGEVIEW PUBLIC SCHOOL – 25 BRENDA AVENUE – WARD 4** (File G26) be received; and,
- That a site inspection be scheduled.
- SC143-2002 That the site inspection reports dated October 7, 2002, to the Brampton Safety Council Meeting of November 7, 2002, re: **WILLIAMS PARKWAY WALKWAY/UNDERPASS AND WALKWAYS – RUTHERFORD ROAD/BRUCE BEER DRIVE/ARNOTT CHARLTON PUBLIC SCHOOL/ST. JOACHIM CATHOLIC SCHOOL – WARD 1 – OCTOBER 7, 2002** (File G26) be received; and,
- That the appropriate City of Brampton Departments be requested to make all necessary repairs to the Williams Parkway walkway/underpass (broken lights, loose grates on gutters, pot holes in asphalt); and,
- That the appropriate City of Brampton Departments be requested to implement procedures to ensure all repairs to school paths are completed prior to school openings and carried out on a regular basis; and,
- That the Brampton Safety Council deems the walkway routes subject to the aforementioned site inspection report to be safe; and,
- That the Principals of Arnott Charlton Public School and St. Joachim's Catholic School be requested to remind parents to familiarize their children with the pathway walking routes to ensure they do not lose direction; and,
- That the City of Brampton Works and Transportation Department be requested to install signage in the appropriate location(s) on Weybridge Trail to warn motorists of school locations and children crossing.
- SC144-2002 That the site inspection report dated October 7, 2002, to the Brampton Safety Council Meeting of November 7, 2002, re: **OUR LADY OF FATIMA CATHOLIC SCHOOL – 39 SUNSET BOULEVARD – WARD 5 – OCTOBER 7, 2002** (File G26) be received; and,

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That the City of Brampton Works and Transportation Department be requested to undertake a turning movement count to determine the extent of the traffic congestion and left turn issues at the intersection of Sunset Boulevard and Vodden Street.

SC145-2002 That the site inspection report dated October 8, 2002, to the Brampton Safety Council Meeting of November 7, 2002, re: **ST. JOHN BOSCO CATHOLIC SCHOOL – 1025 NORTH PARK DRIVE – WARD 11 – OCTOBER 8, 2002** (File G26) be received; and,

That, in an effort to provide more turning space for the school buses, it is suggested the school remove six parking spaces from the center row at the west end of the parking lot and, if this action proves effective, the parking area be used for buses and the front driveway be used for the Kiss and Ride operation; and,

That the school be requested to install a stop bar and crosswalk for students at the entrance to the parking lot and provide monitors to assist the students; and,

That the parking lot be used for staff and visitor parking and bus loading and unloading only, and not for student drop off or pick up; and,

That additional monitors be utilized for the Kiss and Ride operation at the front driveway due to the length of the driveway and to prevent traffic back-up; and,

That the Dufferin-Peel Catholic District School Board be requested to create a buses only driveway at the west end of the parking lot to remove the need for buses to make u-turns in the parking lot; and,

That a follow-up site visit be scheduled to review the changes made by the School Principal.

SC146-2002 That the site inspection report dated October 9, 2002, to the Brampton Safety Council Meeting of November 7, 2002, re: **ST. MONICA CATHOLIC SCHOOL – 60 STERRITT DRIVE – WARD 4 – OCTOBER 9, 2002** (File G26) be received; and,

That Peel Regional Police be requested to increase their enforcement on Drinkwater Avenue in an effort to reduce speeding violations.

SC147-2002 That the site inspection report dated October 10, 2002, to the Brampton Safety Council Meeting of November 7, 2002, re: **FLOWERTOWN AVENUE AND CHATSWORTH DRIVE – WARD 5 – OCTOBER 10, 2002** (File G26) be received; and,

That the City of Brampton Works and Transportation Department be requested to evaluate the use of larger “watch for pedestrian”-type signage in the area of Flowertown Avenue and Chatsworth Drive; and,

That Peel Regional Police Radar Unit be requested to check traffic for speeding between the westerly intersection of Flowertown Avenue and Chatsworth Drive and McLaughlin Road weekday mornings between 8:00 a.m. and 9:00 a.m.

SC148-2002 That the site inspection report dated October 16, 2002, to the Brampton Safety Council Meeting of November 7, 2002, re: **BALMORAL SENIOR PUBLIC SCHOOL – 233 BALMORAL DRIVE – WARD 8 – OCTOBER 16, 2002** (File G26) be received; and,

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That the Brampton Safety Council develop an educational program for students on road safety and proper conduct to enhance safety for both students and drivers; and,

That staff of Balmoral Senior Public School be requested to provide monitors in student crossing areas around the school to reinforce proper student road safety; and,

That the City of Brampton Works and Transportation Department be requested to study the feasibility of installing a pedestrian crosswalk, with flashing lights, in an appropriate location in the vicinity of the school.

SC149-2002 That the site inspection report dated October 15, 2002, to the Brampton Safety Council Meeting of November 7, 2002, re: **WILLIAMS PARKWAY SENIOR PUBLIC SCHOOL – 1285 WILLIAMS PARKWAY – OCTOBER 15, 2002** (File G26) be received; and,

That No Stopping, Monday to Friday, 8:00 a.m. to 6:00 p.m., restrictions be implemented from west of the school's westerly driveway, and between the driveway entrances of the school to east of the easterly driveway; and,

That Brampton Transit be requested to move its bus stop from in front of the school to between the school's easterly driveway and the entrance to the Terry Miller Recreation Centre; and,

That the school be requested to consider "coning" off the parking lot from parents and be used for school staff and visitors only, so that the westerly driveway would become the entrance and exit from the parking lot as well as the bus entrance; and,

That the school be requested to consider using the westerly portion of the driveway, in front of the older section of the school, for buses only; and,

That the school be requested to consider painting the driveway and installing a stop bar at the end of the bus area (immediately west of the central entrance), to allow students to cross the driveway, and that the area be "coned" off to prevent parents entering the central driveway from turning left, with continued monitoring; and,

That the school be requested to consider making the driveway from the central entrance (McKay street intersection) to the easterly exit into a Kiss and Ride operation, with monitors to assist students exiting vehicles and to keep the vehicles moving.

SC150-2002 That the Brampton Safety Council do now adjourn to meet again on Thursday, December 5, 2002, at 9:30 a.m., or at the call of the Chair.

WT120-2002 That the list from the City Clerk's Office, Works and Transportation Committee Meeting of November 20, 2002, re: **REFERRED REPORTS – WORKS AND TRANSPORTATION COMMITTEE**, be received as amended.

WT121-2002 That this Committee do now adjourn to meet again on Wednesday, December 11, 2002 at 4:00 p.m. or at the call of the Chair.

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H. UNFINISHED BUSINESS

- * H 1. Report from S. Wilcox, Manager of Community Relations and Tourism, Business Development and Public Relations, dated October 21, 2002, re: **NOTICE OF PROCLAMATION – CANADIAN HIV/AIDS AWARENESS WEEK – NOVEMBER 24, 2002 TO DECEMBER 1, 2002** (File G24) (Deferred from the Council Meeting of November 13, 2002, Resolution C378-2002. See Proclamation 1.)

DEALT WITH UNDER CONSENT RESOLUTION C404-2002

I. CORRESPONDENCE - nil

J. RESOLUTIONS - nil

K. NOTICE OF MOTION

- K 1. Notice of Motion from City Councillor Moore, re: **OBTAINING SOUND ATTENUATION BARRIERS THROUGH THE LOCAL IMPROVEMENTS ACT** (File L00)

A Notice of Motion was made at the Council Meeting of November 13, 2002, for consideration at this meeting of Council regarding obtaining sound attenuation barriers through the Local Improvements Act.

Discussion took place with respect to the following:

- Process to be followed through the Local Improvements Act with respect to noise walls
- Advising residents that this the Local Improvements Act is not a new program
- Information to be included in the City of Brampton public package
- Budget implications
- Sound attenuation barriers policies for new subdivisions
- Responsibility for maintenance and installation of the walls
- Intention of the proposed resolution is for the City of Brampton to provide information to the public

C409-2002 Moved by City Councillor Moore
Seconded by City Councillor Jeffrey

Whereas there has been significant new home construction in Brampton since the late 1980's for which the standards of construction, quality of life improvements, and urban design guidelines have included sound attenuation structures; and

Whereas this significant growth has resulted in massive increase in the volume of traffic in the older and more mature areas of Brampton for which the above standards, improvements and guidelines do not meet the current standards; and

Whereas this increase in traffic has had a serious quality of life impact on the residents living in these mature areas;

Be it resolved that staff be directed:

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- To prepare a press release or advertisement to advise residents of the potential for obtaining sound attenuation barriers through a provision in the “Local Improvement Act”; outlining the criteria which must be met including required decibel readings, petitions by property owners, cost sharing agreements, roadway jurisdictional issues (ie City vs Regional Roads); and
- To identify potential streets under the City’s jurisdictions which may qualify under the Local Improvement Act for sound attenuation; and
- To include in the 2003 and subsequent Budgets, an amount to address potential qualifying Local Improvement petitions; and
- To explore the types of sound attenuation barriers available on the market today including current costing, life expectancy and replacement costs; and
- To report to City Council on any other relevant information as it relates to sound attenuation; and
- To prepare an information package to be available for residents to pick to guide them through the process.

CARRIED

L. PETITIONS - nil

M. OTHER/NEW BUSINESS - nil

N. TENDERS

- * N 1. Request for Proposal RFP2002-015 – **TO CONDUCT FACILITY CONDITION AUDITS AT VARIOUS CITY FACILITIES** (File F81)

 DEALT WITH UNDER CONSENT MOTION C404-2002
- * N 2. Request for Proposal RFP2002-051 – **AMMONIA REFRIGERATION EQUIPMENT PREVENTATIVE, PREDICTIVE AND DEMAND REPAIR SERVICES TO VARIOUS CITY FACILITIES** (File F81)

 DEALT WITH UNDER CONSENT MOTION C404-2002
- * N 3. Contract 2002-051 – **BRIDGE REHABILITATION AND MISCELLANEOUS WATERCOURSE REPAIRS** (File F81)

 DEALT WITH UNDER CONSENT MOTION C404-2002
- * N 4. Contract 2003-001 – **SHORT TERM RENTAL – 60 PICKUP TRUCKS** (File F81)

 DEALT WITH UNDER CONSENT MOTION C404-2002

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- * N 5. Contract 2002-050 – **SUPPLY AND DELIVERY OF VARIOUS VEHICLES, INCLUDING PICK UP TRUCKS, CARS, UTILITY VEHICLES AND CARGO VANS** (File F81)

DEALT WITH UNDER CONSENT RESOLUTION C404-2002

- * N 6. Contract 2002-043 – **TO PRINT COMMUNITY SERVICES DEPARTMENT 2003 PROGRAM BROCHURES** (File F81)

DEALT WITH UNDER CONSENT RESOLUTION C404-2002

- * N 7. Request for Proposal RFP2002-025 – **TO PROVIDE AN INTEGRATED ENTERPRISE STORAGE AND BACKUP/RESTORE SOLUTION FOR THE CITY OF BRAMPTON** (File F81)

DEALT WITH UNDER CONSENT RESOLUTION C404-2002

O. PUBLIC QUESTION PERIOD – nil

P. BY-LAWS

C410-2002 Moved by City Councillor Moore
Seconded by City Councillor Sprovieri

That By-laws 337-2002 to 363-2002 before Council at its Regular Meeting of November 25, 2002, be given the required number of readings, taken by the Mayor and the City Clerk and the Corporate Seal affixed thereto.

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| 337-2002 | To amend Comprehensive Zoning By-law 200-82, as amended - EXEMPTION FROM ON-SITE PARKING REQUIREMENTS FOR COMMERCIAL DEVELOPMENT IN DOWNTOWN BRAMPTON – WARDS 3, 4 AND 5 (File P03) (See Report F 2) |
| 338-2002 | To amend Comprehensive Zoning By-law 56-83, as amended - KINDWIN DEVELOPMENT CORPORATION – MAYFIELD ROAD AND AIRPORT ROAD - WARD 10 (File C7E17.7) (See Report F 3) |
| 339-2002 | To amend Comprehensive Zoning By-law 56-83, as amended - MAYGORE DEVELOPMENT LIMITED – MAYFIELD ROAD AND GOREWAY DRIVE - WARD 10 (File C7E17.6) (See Report F 4) |
| 340-2002 | To amend Comprehensive Zoning By-law 56-83, as amended – GOREMAY DEVELOPMENT LIMITED - GOREWAY DRIVE AND MAYFIELD ROAD - WARD 10 (File C7E17.5) (See Report F 5) |
| 341-2002 | To establish certain lands as part of the public highway system (McLaughlin Road North) (File B50) |
| 342-2002 | To establish certain lands as part of the public highway system (Fernforest Drive) (File B50) |

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| 343-2002 | To establish certain lands as part of the public highway system (Intermodal Drive) (File B50) |
| 344-2002 | To establish certain lands as part of the public highway system (Wanless Drive) (File B50) |
| 345-2002 | To establish certain lands as part of the public highway system (Richvale Drive South) (File B50) |
| 346-2002 | To establish certain lands as part of the public highway system (Goreway Drive) (File B50) |
| 347-2002 | To establish certain lands as part of the public highway system (Hurontario Street South) (File B50) |
| 348-2002 | To establish certain lands as part of the public highway system (Goreway Drive) (File B50) |
| 349-2002 | To establish certain lands as part of the public highway system (Sandalwood Parkway East and Torbram Road) (File B50) |
| 350-2002 | To establish certain lands as part of the public highway system (Kennedy Road North) (File B50) |
| 351-2002 | To amend Comprehensive Zoning By-law 56-83, as amended - NORTHBRAM DEVELOPMENT INCORPORATED – AIRPORT ROAD AND COUNTRYSIDE DRIVE – WARD 10 (File C7E16.3) (See Report F 6) |
| 352-2002 | To prevent the application of part lot control to part of Registered Plan 43M-1311, Registered Plan 43M-1524 (File P83) |
| 353-2002 | To prevent the application of part lot control to part of Registered Plan 43M-1524 (File P83) |
| 354-2002 | To amend Traffic By-law 93-93, as amended – DESIGNATED TURNING LANES – HEART LAKE ROAD AND SANDALWOOD PARKWAY (File G02) (See Works and Transportation Committee Recommendation WT116-2002 from November 20, 2002) |
| 355-2002 | To prohibit Train Whistling - MI. 19.17 HALTON SUBDIVISION – MISSISSAUGA ROAD, MI. 19.17 HALTON SUBDIVISION – HERITAGE ROAD – WARD 6 (File G60) (See Works and Transportation Committee Recommendation WT113-2002 from November 20, 2002) |
| 356-2002 | To prevent the application of part lot control to part of Registered Plan 43M-1504 (File P83) |
| 357-2002 | To establish certain lands as part of the public highway system (Peel Centre Drive and Central Park Drive) |
| 358-2002 | To prevent the application of part lot control to part of Registered Plan 43M-1505 (File P83) |
| 359-2002 | To establish certain lands as part of the Public Highway System (McLaughlin Road North) |

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City Council

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| 360-2002 | To prevent the application of part lot control to part of Registered Plan 43M-1547 (File P83) |
| 361-2002 | To establish certain lands as part of the public highway system (Kennedy Road North) (File B50) |
| 362-2002 | To adopt Official Plan Amendment OP93-201 - GIAMPAOLO INVESTMENTS LIMITED – NORTHEAST CORNER OF GOREWAY DRIVE AND THE FUTURE EXTENSION OF INTERMODAL DRIVE – WARD 10 (File C8E2.9) (See Report F 7) |
| 363-2002 | To establish certain lands as part of Heart Lake Road (File B50) |

Q. CLOSED SESSION

C411-2002 Moved by City Councillor Sprovieri
 Seconded by City Councillor Jeffery

That this Council proceed into Closed Session to discuss matters pertaining to the following:

- Q 1. Minutes of Closed Session – City Council Meeting - November 13, 2002
- Q 2. Minutes of Closed Session – Planning, Design and Development – November 18, 2002
- Q 3. A proposed or pending acquisition of land for municipal or local board purposes.

CARRIED

There were no resolutions or By-laws passed pursuant to Closed Session discussions.

R. CONFIRMING BY-LAW

C412-2002 Moved by City Councillor Jeffrey
 Seconded by City Councillor Richards

That By-law 364-2002 before Council at its Regular Meeting of November 25, 2002, be given the required number of readings, taken by the Mayor and the City Clerk and the Corporate Seal affixed thereto.

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| 364-2002 | To confirm the proceedings of the Regular Council Meeting of November 25, 2002 |
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CARRIED

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S. ADJOURNMENT

C413-2002 Moved by City Councillor Moore
 Seconded by City Councillor Richards

That this Council do now adjourn to meet again on Wednesday, December 18, 2002 at 1:00 p.m. or at the call of the Mayor.

CARRIED

DICK METZAK, ACTING MAYOR

L. J. MIKULICH, CITY CLERK



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DECEMBER 18, 2002

1:15 P.M.

COUNCIL CHAMBERS - 4TH FLOOR

Members Present:

Mayor S. Fennell
Regional Councillor L. Bissell - Wards 1 and 5 (left at 4:45 p.m.)
Regional Councillor P. Palleschi - Wards 2, 6 and 10
Regional Councillor S. DiMarco - Wards 3 and 4
Regional Councillor G. Miles - Wards 7 and 11
Regional Councillor R. Begley - Wards 8 and 9
City Councillor E. Moore - Ward 1
City Councillor L. Jeffrey - Ward 2
City Councillor B. Callahan - Ward 3
City Councillor A. Aujla - Ward 4
City Councillor G. Gibson - Ward 5
City Councillor J. Hutton - Ward 6
City Councillor B. Cowie - Ward 7
City Councillor P. Richards - Ward 8
City Councillor D. Metzack - Ward 9
City Councillor J. Sprovieri - Ward 10
City Councillor S. Hames - Ward 11

Members Absent

City Councillor L. Jeffrey – Ward 2 (vacation)

Staff Present:

Mr. L. V. McCool, City Manager
Mr. B. Cranch, Commissioner of Community Services
Mr. A. MacMillan, Commissioner of Works and Transportation
Mr. J. Marshall, Commissioner of Planning, Design and Development
Mr. A. Ross, Commissioner of Finance
Mr. D. Cutajar, Executive Director of Business Development and Public Relations
Mr. J. Wright, Executive Director of Management Services
Mr. J. Atwood-Petkovski, Corporation Counsel and Director of Litigation, Acting
Commissioner of Legal Services and City Solicitor
Ms. K. Zammit, Director of Administration and Acting City Clerk, Legal Services
Ms. W. Cooke, Legislative Coordinator, Legal Services

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The Meeting was called to order at 1:15 p.m. and adjourned at 5:00 p.m.

A. APPROVAL OF AGENDA

C414-2002 Moved by Regional Councillor Bissell
 Seconded by City Councillor Gibson

That the Agenda for the Council Meeting of December 18, 2002 be approved as amended as follows:

To delete the following:

E 3. Delegations, re: **CREDIT VALLEY SECONDARY PLAN** (File P26) (See Planning, Design and Development Committee Item H 4)

1. Mr. Jeff Davies, Davies Howe, Barristers and Solicitors
2. Mr. Michael Gagnon, Gagnon, Law and Bozzo

To add the following:

Announcement 7 – Cheque presentation by Regional Councillor Palleschi to the Knights Table

Announcement 8 – General Mills Corporation moving to Brampton

Delegation E 7. - Mr. Ron Webb, Davis, Webb, Schulze and Moon, re: **APPEAL OF THE COMMITTEE OF ADJUSTMENT'S APPROVAL OF MINOR VARIANCE APPLICATION A308/2002 – GIAMPOLO INVESTMENTS LIMITED – 471 INTERMODAL DRIVE – NORTH OF HIGHWAY 407 – WEST OF GOREWAY DRIVE AND SOUTH OF INTERMODAL DRIVE – WARD 10** (File A308/02) (See Planning, Design and Development Committee Recommendation PDD388-2002 from December 16, 2002)

Delegation E 8. – Mr. Rob Filkin, Chair of the Council Compensation Committee, re: **FINAL REPORT FROM COUNCIL COMPENSATION COMMITTEE** (File F53) (See Administration and Finance Committee Recommendation AF152-2002)

F 16. Report from B. Eskelson, Senior Manager of Financial Planning and Budgets, Finance, re: **REVISED BUDGET REVIEW PROCESS** (File F26/F27)

F 17. Report from L. McCool, City Manager, dated December 16, 2002, re: **RESPONSE TO QUESTIONS RAISED AT ADMINISTRATION AND FINANCE COMMITTEE MEETING OF DECEMBER 11, 2002, BY REGIONAL COUNCILLOR BEGLEY – “OUR BRAMPTON” BOOK** (File G00)

H 2. Report from A. Pritchard, Real Estate Coordinator, Legal Services, dated November 25, 2002, re: **LEASE EXTENSION AGREEMENT FOR AMBULANCE STATION – 52 BRAMALEA ROAD** (File L16) (Referred from Buildings and Property Committee Meeting, December 16, 2002, Recommendation BP088-2002 and see Unfinished Business Item H 2)

Supplementary information Item H 2.

Interoffice Memorandum from A. Pritchard, Real Estate Coordinator, dated December 17, 2002, re: **LEASE EXTENSION AGREEMENT FOR AMBULANCE STATION – 52 BRAMALEA ROAD** (File L16)

MINUTES
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By-law 397-2002	To prevent the application of part lot control to part of Registered Plan 43M-1504 (File P83)
By-law 398-2002	To authorize the execution of a lease agreement with the Regional Municipality of Peel – 52 Bramalea Road (File L15) (Referred from Buildings and Property Committee Meeting, December 16, 2002, Recommendation BP088-2002 and see Unfinished Business Item H 2)
By-law 399-2002	To regulate the use and erection of signs and to repeal By-law 195-95, as amended (Sign By-law) (See Delegation E 2 and Planning, Design and Development Committee Recommendation PDD385-2002 from December 16, 2002)

CARRIED

B. CONFLICTS OF INTEREST

1. Regional Councillor Lorna Bissell declared a conflict of interest with respect to Planning, Design and Development Committee Recommendation PDD411-2002, re: Recommendation Report - City Initiated Zoning By-law Amendments – General Provisions For All Zones - Home Occupation Uses, as she and her husband operate a business from their home.
2. City Councillor John Hutton declared a conflict of interest with respect to Planning, Design and Development Committee Recommendation PDD411-2002, re: Recommendation Report - City Initiated Zoning By-law Amendments – General Provisions For All Zones - Home Occupation Uses, as his spouse operates a business from their home.
3. City Councillor Aujla declared a conflict of interest with respect to Planning, Design and Development Committee Recommendation PDD411-2002, re: Recommendation Report - City Initiated Zoning By-law Amendments – General Provisions For All Zones - Home Occupation Uses, as her spouse operates a business from their home.
4. City Councillor Richards declared a conflict of interest with respect to Community Services Committee Recommendation CS213-2002, re: Request from Brampton Arts Council from Brampton Arts Council for “Bridge” Financing, as his wife is the Executive Director of the Brampton Arts Council.

C. MINUTES

C 1. REGULAR COUNCIL MEETING – NOVEMBER 25, 2002

C415-2002 Moved by Regional Councillor Bissell
 Seconded by City Councillor Gibson

That the Minutes of the Regular Council Meeting of November 25, 2002 to the Council Meeting of December 18, 2002 be approved as printed and circulated.

CARRIED

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D. CONSENT

Note: 1. There was no response to the Mayor's call for any delegations being present regarding the following possible delegation, therefore, the following report was moved onto the Consent Motion:

F 11. Report from M. Kitagawa, Legal Services, dated December 11, 2002, re: **RECONVEYANCE OF LAND TO HIGHWAY 7 AND GORE ROAD LIMITED – TO ALLOW EMERGENCY ACCESS TO DON MINAKER DRIVE** (File P13) (See Delegation E 1).

2. Mr. Phil King, Orlando Corporation (Delegation E 5) advised that he concurred with the staff report, re: Application to amend the Zoning By-law – Orlando Corporation – Steeles Avenue West and Heritage Road, therefore, the following report was moved onto the Consent Motion.

F 8. Report from J. Marshall, Commissioner of Planning, Design and Development, dated December 10, 2002, re: **APPLICATION TO AMEND THE ZONING BY-LAW – GLEN SCHNARR AND ASSOCIATES INC. (ORLANDO CORPORATION) – STEELES AVENUE WEST AND HERITAGE ROAD – WARD 6** (File T5W15.2) (See By-laws 371-2002, 372-2002, 373-2002 and 374-2002)

3. The following report was extracted from the Consent Motion and considered within its normal sequence on the Agenda.

F 13. That the report from D. Pyne, Manager of Assets, Community Services, dated December 13, 2002 to the Council Meeting of December 18, 2002, re: **LEASEHOLD IMPROVEMENTS – 24 QUEEN STREET** (File C13).

C416-2002 Moved by City Councillor Gibson
Seconded by Regional Councillor Bissell

That Council hereby approve of the following items and that the various Officials of the Corporation are hereby authorized and directed to take such action as may be necessary to give effect of the recommendations as therein contained

* F 1. That the report from S. Wilcox, Manager of Community Relations and Tourism, Business Development and Public Relations, dated December 3, 2002 to the Council Meeting of December 18, 2002, re: **NOTICE OF PROCLAMATION – INTERNATIONAL DAY OF THE DISABLED PERSONS – DECEMBER 3, 2002** (File G24) be received.

* F 2. That the report from J. Marshall, Commissioner of Planning, Design and Development, dated December 4, 2002 to the Council Meeting of December 12, 2002, re: **APPLICATION TO AMEND THE OFFICIAL PLAN AND ZONING BY-LAW – CAVEZE INVESTMENTS LIMITED – 10605 COLERAINE DRIVE – WARD 10** (File C12E13.11) be received; and

That By-law 365-2002 be passed to amend Comprehensive Zoning By-law 56-83, as amended; and

That in accordance with section 34(17) of the Planning Act, R.S.O. 1990, c.P.13, as amended, Council hereby determines that no further public notice is to be given in respect of the proposed By-law Amendment.

* F 3. That the report from J. Marshall, Commissioner of Planning, Design and Development, dated December 4, 2002 to the Council Meeting of December 18, 2002, re: **APPLICATION TO AMEND**

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THE ZONING BY-LAW– FLETCHER’S CONTWO INVESTMENTS LIMITED – NATIVE LANDING (BOVAIRD DRIVE AND CHINGUACOUSY ROAD) – WARD 6 (File C2W10.9); and

That By-law 366-2002 be passed to amend Comprehensive Zoning By-law 151-88, as amended; and

That in accordance with section 34(17) of the Planning Act, R.S.O. 1990, c.P.13, as amended, Council hereby determines that no further public notice is to be given in respect of the proposed By-law Amendment.

- * F 4. That the report from J. Marshall, Commissioner of Planning, Design and Development, dated December 3, 2002 to the Council Meeting of December 18, 2002, re: **TO AMEND BY-LAW 85-96, AS AMENDED - REVIEW OF TARIFF OF FEES UNDER THE PLANNING ACT** (File F15) be received; and

That By-law 367-2002 be passed to amend By-law 85-96, as amended to amend the tariff of fees under the Planning Act.

- * F 5. That the report from J. Marshall, Commissioner of Planning, Design and Development, dated December 2, 2002 to the Council Meeting of December 18, 2002, re: **APPLICATION TO AMEND THE OFFICIAL PLAN AND ZONING BY-LAW - KLM PLANNING PARTNERS INC. (GUGLIETTI BROTHERS INVESTMENTS LIMITED) – SANDALWOOD PARKWAY WEST AND CHINGUACOUSY ROAD – WARD 6** (File C2W14.5) be received; and

That the Mayor and City Clerk be authorized to execute the subdivision agreement and all other necessary documents in forms satisfactory to the City Solicitor; and

That By-law 368-2002 be passed to amend Comprehensive Zoning By-law 151-88, as amended; and

That in accordance with section 34(17) of the Planning Act, R.S.O. 1990, c.P.13, as amended, Council hereby determines that no further public notice is to be given in respect of the proposed By-law Amendment.

- * F 6. That the report from J. Marshall, Commissioner of Planning, Design and Development, dated December 10, 2002 to the Council Meeting of December 18, 2002, re: **APPLICATION TO AMEND THE ZONING BY-LAW – MATTAMY (CASTLEMORE) LIMITED – GOREWAY DRIVE AND COUNTRYSIDE DRIVE – WARD 10** (File C7E13.5) be received; and

That the Mayor and City Clerk be authorized to execute the subdivision agreement and all other necessary documents in forms satisfactory to the City Solicitor; and

That By-law 369-2002 be passed to amend Comprehensive Zoning By-law 56-83, as amended; and

That in accordance with section 34(17) of the Planning Act, R.S.O. 1990, c.P.13, as amended, Council hereby determines that no further public notice is to be given in respect of the proposed By-law Amendment.

- * F 7. That the report from J. Marshall, Commissioner of Planning, Design and Development, dated December 10, 2002 to the Council Meeting of December 18, 2002, re: **APPLICATION TO AMEND THE ZONING BY-LAW – FANSHORE INVESTMENTS INC. (GORE) – GOREWAY DRIVE AND COUNTRYSIDE DRIVE – WARD 10** (File C7E14.4) be received; and

That the Mayor and City Clerk be authorized to execute the subdivision agreement and all other necessary documents in forms satisfactory to the City Solicitor; and

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That By-law 370-2002 be passed to amend Comprehensive Zoning By-law 56-83, as amended; and

That in accordance with section 34(17) of the Planning Act, R.S.O. 1990, c.P.13, as amended, Council hereby determines that no further public notice is to be given in respect of the proposed By-law Amendment.

- * F 8. That the report from J. Marshall, Commissioner of Planning, Design and Development, dated December 10, 2002 to the Council Meeting of December 18, 2002, re: **APPLICATION TO AMEND THE ZONING BY-LAW – GLEN SCHNARR AND ASSOCIATES INC. (ORLANDO CORPORATION) – STEELES AVENUE WEST AND HERITAGE ROAD – WARD 6** (File T5W15.2) be received; and

That the Mayor and City Clerk be authorized to execute the subdivision agreement and all other necessary documents in forms satisfactory to the City Solicitor; and

That By-law 371-2002 be passed to adopt Official Plan Amendment OP93-202; and

That By-law 372-2002 be passed to adopt Official Plan Amendment OP93-203; and

That By-law 373-2002 be passed to amend Comprehensive By-law 139-84, as amended; and

That By-law 374-2002 be passed to amend Comprehensive By-law 139-84, as amended; and

That it is hereby determined that in adopting the attached Official Plan Amendment, Council has regard to all matters of Provincial Interest and the Provincial Policy Statements as set out in Section 2 and 3(5) respectively of the Planning Act, R.S.O. 1990, c.P.13, as amended; and

That in accordance with section 34(17) of the Planning Act, R.S.O. 1990, c.P.13, as amended, Council hereby determines that no further public notice is to be given in respect of the proposed By-law Amendment; and

That staff be directed to include a requirement within the appropriate implementing documents (i.e. subdivision, Master Site Plan, and/or Urban Design Guidelines) requiring the applicant to provide a significant landscaped gateway feature in a location satisfactory to the City east of Heritage Road and adjacent to the Highway Number 407-2002 right-of-way, and a second location on the north-east corner of Highway Number 407 and Winston Churchill Boulevard.

- * F 9. That the report from B. Mallon, Law Clerk, Legal Services, dated November 27, 2002 to the Council Meeting of December 18, 2002, re: **SUBDIVISION RELEASE AND ASSUMPTION – WELLINGDALE FINANCIAL INC. (WELLINGTON FINANCIAL NEIGHBOURHOOD 401B) – BARLEYFIELD ROAD, FIDDLENECK CRESCENT, JACK RABBIT CRESCENT, STREET WIDENING BLOCK 109 TO PART OF TORBRAM ROAD - WARD 10** (File P13) be received; and

That all works constructed and installed in accordance with the subdivision agreement for Registered Plan 43M-1283 be accepted and assumed; and

That the Treasurer be authorized to release all securities held by the City in connection with the Registered Plan; and

That By-law 375-2002 be passed to assume the following streets as shown on Registered Plan 43M-1283 as part of the public highway system:

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Barleyfield Road
Fiddleneck Crescent
Jack Rabbit Crescent
Street Widening Block 109 to part of Torbram Road

- * F 10. That the report from L. Mikulich, City Clerk, Legal Services and J. Marshall, Commissioner of Planning, Design and Development, dated December 9, 2002 to the Council Meeting of December 18, 2002, re: **NOTICE OF APPEAL BY PAPAZIAN, HEISEY MYERS ON BEHALF OF CN RAIL – APPLICATION TO AMEND THE ZONING BY-LAW – DANIELS CORPORATION – 1 PLEASANTVIEW AVENUE – WARD 5** (File C1W7.52) be received; and

That the actions of the City Clerk who has forwarded the Notice of Appeal on the subject application to the Ontario Municipal Board on November 12, 200, in accordance with the Planning Act be confirmed.

- * F 11. That the report from M. Kitagawa, Legal Services, dated December 11, 2002 to the Council Meeting of December 18, 2002, re: **RECONVEYANCE OF LAND TO HIGHWAY 7 AND GORE ROAD LIMITED – TO ALLOW EMERGENCY ACCESS TO DON MINAKER DRIVE** (File P13) be received; and

That the City Solicitor or his designate be authorized to negotiate, complete and execute on behalf of the City the transfer of land to Highway 7 and Gore Road Limited and all other documents to give effect to this resolution.

- * F 12. That the report from D. Ferguson, Senior Traffic Operations Technician, dated November 25, 2002 to the Council Meeting of December 18, 2002, re: **GENERAL TRAFFIC BY-LAW 93-93, AS AMENDED – ADMINISTRATIVE UPDATE – THROUGH HIGHWAYS, STOP SIGNS, NO PARKING, HEAVY TRUCKS, U-TURNS AND FIRE ROUTES** (File G02) be received; and

That By-law 376-2002 be passed to amend Traffic By-law 93-93, as amended - Administrative Update – Through Highways, Stop Signs, No Parking, Heavy Trucks, U-Turns and Fire Routes.

- * F 14. That the report from D. Pyne, Manager of Assets and N. Gerus, Energy Management/BAS Supervisor, Community Services, dated December 11, 2002 to the Council meeting of December 18, 2002, re: **NATURAL GAS DIRECT PURCHASE AGREEMENT** (File C35) be received; and

That a renewal option with A. E. Sharp (sole source) to provide management services for a direct gas purchase agreement for a period of one year be exercised; and

That A. E. Sharp agent fee of \$0.0023/m3 (estimated at \$11,747) be applied directly to each facility utility bill; and

That the a one year fixed price agreement for the supply of natural gas estimated at \$0.235/m3 for the period from January 1, 2003 to December 31, 2003 be executed, in a form acceptable to the City Solicitor; and

That an Request for Proposal be developed for future supplies of natural gas for the period of January 2004 to December 2005; and

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That partnership opportunities be explored with other municipalities, regions and governmental organizations to develop a volume buying strategy.

- * F 15. That the report from B. Cranch, Commissioner of Community Services, dated December 11, 2002 to the Council Meeting of December 18, 2002, re: **REQUEST TO THE CITY OF BRAMPTON TO PARTICIPATE IN EMERGENCY MEASURES ONTARIO EMERGENCY EXERCISE** (File G75) be received; and

That a response to the correspondence from the Emergency Measures Ontario dated December 8, 2002 be prepared to advise of the City of Brampton's willingness to participate in the emergency exercise TOPOFF2, subject receiving the details with respect to the resource necessary to be provided by the City; and

That the Emergency Measures Ontario be advised that Alain Normand, Emergency Measures Supervisor, Community Services is the primary contact for this exercise, with the Fire Chief and Commissioner of Community Services identified as alternative representatives.

- * N 1. That the Request for Proposal RFP2002-057 to the Council Meeting of December 18, 2002, re: **TO PROVIDE SPORTSFIELD AND OVERHEAD LIGHTING MAINTENANCE SERVICES AT VARIOUS LOCATIONS** (File F81) be received; and

That Request for Proposal RFP2002-057 be awarded to Holley Electric Limited in the total amount of \$179,481.10 being the most responsive and responsible proposal received.

CARRIED

ANNOUNCEMENTS

1. **PRESENTATION OF SESQUICENTENNIAL COMMEMORATIVE PINS**

City Councillor Cowie and City Councillor Hames, Co-Chairs of the Sesquicentennial Committee presented Members of Council and Senior Staff with the Sesquicentennial Commemorative Pin. They advised that the pins will be distributed as of January 1, 2003 at the Mayor's New Year's Levee. They announced that the City of Brampton staff will be receiving a pin with their pay stub in early 2003.

2. **FIRE SAFETY AT CHRISTMAS**

Division Chief George Hitchcock, Fire/Life Safety Education, Brampton Fire and Emergency Services, Community Services highlighted various holiday fire safety tips, including upkeep of Christmas trees, replacing the batteries in smoke detectors, burning candles in safe containers and away from pets and children.

3. **CHRISTMAS HOLIDAY PROGRAMS**

Ms. Mary Held, Recreation Coordinator, Youth and Summer Programs, Community Services highlighted the various Christmas Holiday programs offered by the City of Brampton including skiing and snowboarding lessons.

It was announced that the Chinguacousy Ski Hill would officially open on December 27, 2002.

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4. **HOLIDAY TRANSIT SCHEDULE**

Mr. Glen Marshall, Director of Transit, Works and Transportation advised of the Holiday Transit schedule. He announced that there would be free Transit service commencing on December 31, 2002 and ending at 3:00 a.m. on January 1, 2003, sponsored by Barcardi-Martini Canada, Goodison Insurance Brokers and the City of Brampton.

5. **NEW YEAR'S EVE CELEBRATIONS – DECEMBER 31, 2002 – GAGE PARK, BRAMPTON**

Mr. Bob Cranch, Commissioner of Community Services announced that there would be New Year's Eve Celebrations in Gage Park, Brampton on December 31, 2002. He highlighted the various entertainment and events planned for the celebration.

6. **NEW YEAR'S DAY LEVEE – JANUARY 1, 2003 – BRAMPTON CITY HALL**

Mr. Dennis Cutajar, Executive Director of Business Development and Public Relations announced that the New Year's Day Levee will be held in the City Hall Atrium on January 1, 2003 between 1:00 p.m. to 3:00 p.m.

7. **CHEQUE PRESENTATION BY REGIONAL COUNCILLOR PALLESCHI TO THE KNIGHTS TABLE**

Regional Councillor Palleschi presented a cheque in the amount of \$4000.00, from his annual fundraising event, to the Knights Table, (sponsored by the Knights of Columbus) a non-profit restaurant in Brampton to help those in need. He also advised that he had donated funds to Peel Regional Police Toy For Tots Program and various other charities within the City of Brampton.

8. **GENERAL MILLS CORPORATION MOVING TO BRAMPTON**

It was announced that the General Mills Corporation is moving its offices from the City of Mississauga to the City of Brampton in the vicinity of Mississauga Road and Steeles Avenue.

PROCLAMATIONS

1. Proclamation – **INTERNATIONAL DAY OF DISABLED PERSONS** – December 3, 2002 (See Report F 1)

City Councillor Metzack read the proclamation. There was no one present to receive the proclamation.

E. DELEGATIONS

- E 1. Possible Delegations, re: **RECONVEYANCE OF LAND TO HIGHWAY 7 AND GORE ROAD LIMITED – TO ALLOW EMERGENCY ACCESS TO DON MINAKER DRIVE** (File P13) (See Report F 11).

Mayor Fennell announced this item. There were no delegations present, Report F 11 was subsequently dealt with under Consent Resolution C416-2002.

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- E 2. Mr. Eddy Carolan or Mr. John Field, Soft Signs Inflatable Advertising Inc., re: **NEW SIGN BY-LAW** (File G26) (See By-law 399-2002)

Mr. Eddy Carolan or Mr. John Field, Soft Signs Inflatable Advertising Inc raised concerns with respect to the proposed new Sign By-law as it pertains to inflatable signs because of the impact on their business. They confirmed that this type of signage is quite effective for their clients. The new provisions which would require that applications would first have to be considered by the Sign Variance Committee will result in lengthy delays such that this type of signage would be eliminated in Brampton. It was also noted that they have worked with the City of Mississauga which has recently changed their sign requirements and the inflatable sign are now permitted.

Staff responded to questions with respect to current requirements for the issuance of permits for inflatable signs, the number of permits issued annually, and the concerns of the Chief Building Official regarding this type of signage.

Recommendation PDD385-2002 was brought forward and dealt with at this time.

- C417-2002 Moved by Regional Councillor Bissell
Seconded by City Councillor Sprovieri

That the delegation of Mr. Eddy Carolan or Mr. John Field, Soft Signs Inflatable Advertising Inc. to the Council Meeting of December 18, 2002, re: **NEW SIGN BY-LAW** (File G26) be received; and

That the report from L. McGinn, Manager of Plans and Permits, Planning, Design and Development, dated November 28, 2002, to the Planning, Design and Development Committee of December 16, 2002, re: **PROPOSED NEW SIGN BY-LAW** (File G02) be received; and

That By-law 399-2002 be passed to regulate the use and erection of signs and to repeal By-law 195-95, as amended; and

That staff be directed to bring back an amendment to permit inflatable roof signs, subject to the appropriate criteria, as soon as possible.

CARRIED

- E 3. Delegations, re: **CREDIT VALLEY SECONDARY PLAN** (File P26) (See Planning, Design and Development Committee Item H 4)

4. Mr. Jeff Davies, Davies Howe, Barristers and Solicitors
5. Mr. Michael Gagnon, Gagnon, Law and Bozzo

DELETED UNDER APPROVAL OF THE AGENDA, RESOLUTION C416-2002

- E 4. Mr. Keith Burns, Juergen Partridge Limited, re: **APPEAL OF COMMITTEE OF ADJUSTMENT DECISION – DAVID LOAT AND LESLIE WILLIAMS – 96 MAIN STREET SOUTH** (File G31, A246/02) (See Planning, Design and Development Committee Item G 3)

This delegation was not present at the meeting. The matter was dealt with as part of the Planning, Design and Development Committee Minutes, Recommendation PDD386-2002.

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- E 5. Mr. Phil King, Orlando Corporation, re: **APPLICATION TO AMEND THE ZONING BY-LAW – GLEN SCHNARR AND ASSOCIATES INC. (ORLANDO CORPORATION) – STEELES AVENUE WEST AND HERITAGE ROAD – WARD 6** (File T5W15.2) (See By-laws Report F 8, 371-2002, 372-2002, 373-2002 and 374-2002)

Prior to the meeting, Mr. Phil King, Orlando Corporation advised that he concurred with the staff report with respect to the proposed Zoning By-law amendment and did not address Council in this regard. This matter was subsequently dealt with under Consent Resolution C416-2002 – Report F8, By-laws 371-2002, 372-2002, 373-2002 and 374-2002.

- E 6. Mr. Ted Bowman, Member, Taxi Cab Advisory Committee, re: **TAXI METER TARIFFS** (See Unfinished Business Item H1, By-law Committee Recommendation BL081-2002 and By-law 378-2002)

Mr. Ted Bowman, Member, Taxi Cab Advisory Committee raised concerns with respect to the proposed amendment to the taxi meter tariff schedule pertaining to the “additional 125 meters or part thereof”. He requested that this item be deleted from the proposed amendment and to be reconsidered in the future. Staff concurred with this request.

C418-2002 Moved by City Councillor Aujla
Seconded by City Councillor Cowie

That the delegation of Mr. Ted Bowman, Member, Taxi Cab Advisory Committee to the Council Meeting of December 18, 2002, re: **TAXI METER TARIFFS** (File G02) be received; and

That By-law 378-2002 to amend Schedule 5 of Licensing By-law 1-2002, as amended, not include the following:

1. Meter Tariff
 - (a) By Distance:
 - For each additional 125 meters or part thereof \$0.20

CARRIED

- E 7. Mr. Ron Webb, Davis, Webb, Schulze and Moon, re: **APPEAL OF THE COMMITTEE OF ADJUSTMENT’S APPROVAL OF MINOR VARIANCE APPLICATION A308/2002 – GIAMPOLO INVESTMENTS LIMITED – 471 INTERMODAL DRIVE – NORTH OF HIGHWAY 407 – WEST OF GOREWAY DRIVE AND SOUTH OF INTERMODAL DRIVE – WARD 10** (File A308/02) (See Planning, Design and Development Committee Recommendation PDD388-2002 from December 16, 2002)

Mr. Ron Webb, Davis, Webb Schulze and Moon advised that his client, Giampolo Investments Limited concurred with the recommendation of the Planning, Design and Development Committee of December 16, 2002.

C419-2002 Moved by City Councillor Sprovieri
Seconded by Regional Councillor Palleschi

That the delegation of Mr. Ron Webb, Davis, Webb, Schulze and Moon to the Planning, Design and Development Committee Meeting of December 16, 2002 and the Council Meeting of December 18, 2002, re: **APPEAL OF THE COMMITTEE OF ADJUSTMENT’S APPROVAL OF MINOR VARIANCE APPLICATION A308/2002 – GIAMPOLO INVESTMENTS LIMITED – 471**

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INTERMODAL DRIVE – NORTH OF HIGHWAY 407 – WEST OF GOREWAY DRIVE AND SOUTH OF INTERMODAL DRIVE – WARD 10 (File A308/02) be received; and

That the report from P. Snape, Manager of Development Services and D. Herron, Development Planner, Planning, Design and Development, dated December 16, 2002, to the Planning, Design and Development Committee of December 16, 2002, re: **RECOMMENDATION REPORT – APPEAL OF THE COMMITTEE OF ADJUSTMENT’S APPROVAL OF MINOR VARIANCE APPLICATION A308/02 – GIAMPOLO INVESTMENTS LIMITED - 471 INTERMODAL DRIVE - NORTH OF HIGHWAY 407 - WEST OF GOREWAY DRIVE AND SOUTH OF INTERMODAL DRIVE – WARD 10** (File A308/02) be received; and,

That the appeal filed by staff to the Committee of Adjustment decision to approve application A246/02 be withdrawn.

CARRIED

- E 8. Mr. Rob Filkin, Chair of the Council Compensation Committee, re: **FINAL REPORT FROM COUNCIL COMPENSATION COMMITTEE** (File F53) (See Administration and Finance Committee Recommendation AF152-2002).

Mr. Rob Filkin, Chair of the Council Compensation Committee, did not address Council, but was available if required to answer questions with respect to the decision of the Committee.

Discussion took regarding the Committee to reconvening to consider a per diem allowance for the Committee Chairs. See *Resolution C421-2002 - LOST*.

Recommendation AF152-2002 was brought forward and considered at this time.

C420-2002

Moved by Regional Councillor Bissell
Seconded by City Councillor Richards

1. That the presentation and report from the Council Compensation Committee, dated November 26, 2002, to the Administration and Finance Committee Meeting of December 11, 2002, re: **FINAL REPORT FROM COUNCIL COMPENSATION COMMITTEE** (File F53) be received; and,
2. That the office of a Member of Council for the City of Brampton be considered a “full time” commitment; and,
3. That the roles and responsibilities of Members of the Council of the City of Brampton be approved as outlined in Appendix A to the subject report; and,
4. That the salaries paid to Members of the Council of the City of Brampton after the 2003 Municipal Election, be in accordance with the non-union salary grid, as follows:
 - City Councillors – top level (job rate) of Grade 2 (currently \$44,272)
 - Regional Councillors – entry level of Grade 2 (currently \$35,418) (no change to current policy)
 - Mayor – 90% top level (job rate) of Grade 8 (currently \$80,949) (no change to current policy); and,That economic adjustments or cost of living increases mirror those which may be approved from time to time for non-union staff; and,
5. Whereas the Municipal Act, 2001 has given City Council the ability to determine whether or not the Member of Council should retain the 1/3 tax free allowance during each term of Council; and,

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Whereas City Council passed resolution C353-2002 (October 16, 2002) to retain the 1/3 tax free allowance for the current term of office which expires on November 30, 2003; and,

Whereas a financial analysis of the impact of the elimination of the 1/3 tax free allowance has been undertaken; and,

Whereas the foregoing analysis indicates a substantial increase in cost to the taxpayers of Brampton if the 1/3 tax free allowance is eliminated; and,

Whereas that increase remains with the Provincial and Federal governments if the 1/3 tax free allowance is retained; and,

Whereas it is, therefore, a substantial financial savings (\$136,666 annually) to the tax payers of Brampton to retain the 1/3 tax free allowance for Members of Council; and,

Whereas the Council to take office on December 1, 2003, must review this matter during its term;

Be it resolved that the Council to take office on December 1, 2003, be advised that it is the recommendation of the Council Compensation Committee that the 1/3 tax free allowance be retained during its term.

6. Whereas healthcare benefits for Members of Council have historically mirrored that of non-union staff; and,

Whereas this Committee supports that premise;

Be it resolved that healthcare coverage for Members of Council holding office after December 1, 2003 mirror that of non-union staff.

7. Whereas the Council Compensation Committee acknowledges that the Corporation has enacted Financial Policies which will affect Members of Council , (for example, car allowances, expense accounts), and which will be amended from time to time; and,

Whereas the Committee considers that they are administrative matters to be dealt with in the context of annual current budgets and to provide equity;

Be it resolved that such Financial Policies as the Corporation shall approve and amend from time to time are appropriate for Members of Council holding office after December 1, 2003.

8. Whereas By-law 285-85, as amended, provides for Severance and Retirement Benefits for Member of Council; and,

Whereas RRSP contributions are made on behalf of Members of Council, in lieu of their being members of the Ontario Municipal Employees Retirement System (OMERS); and,

Whereas the Council Compensation Committee acknowledges this and concurs that it is appropriate;

Be it resolved that no further amendments be made to By-law 285-85, as amended, at this time, and that the RRSP program for Members of Council holding office after December 1, 2003, continue.

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9. That, effective for the term of Council commencing on December 1, 2003, the structure of the committees of Council be established with the regular meeting dates as outlined below, subject to the approval of an annual calendar as provided for in the Procedure By-law to accommodate such things as statutory holidays and special events; and,

That all Members of Council sit on all standing committees, including Planning, Design and Development Committee; and,

That the Chairs of the committees be City Councillors (not Regional Councillors), with the expectation that each of the five (5) City Councillors shall Chair one of the committees, except that the Chair of By-laws and Licensing Committee and Works and Transportation Committee shall be the same Councillor;

- City Council 2nd Monday of each month at 9:30 a.m.; and,
 4th Monday of each month at 7:00 p.m.
- Planning, Design and Development Committee
 - To consider and make recommendations to City Council on all matters related to matters within the jurisdiction of the department
 1st Monday of each month at 7:00 p.m.; and,
 3rd Monday of each month at 9:30 a.m.
- Economic Development Committee
 - (established mandate/structure)
 4th Monday of each month at 12:00 noon
- Community Services Committee
 - To consider and make recommendations to City Council on all matters related to matters within the jurisdiction of the department
 1st Wednesday of each month at 9:30 a.m.
- By-laws and Licensing Committee
 - To consider and make recommendations to City Council on all matters related to enforcement by-laws, including the Licensing By-law
 2nd Wednesday of each month at 9:30 a.m.
- Works and Transportation Committee
 - To consider making recommendations to City Council on all matters related to public works and transportation
 2nd Wednesday of each month
 following By-laws and Licensing Committee
- Corporate Service and Finance Committee
 - To consider and make recommendations to City Council on all matters related to services to the Corporation, including matters related to finance, administration, information technology, human resources, legal services, buildings and property
 3rd Wednesday of each month at 9:30 a.m.; and,

That a by-law be passed to amend the Procedure By-law to incorporate the provisions of this recommendation; and,

10. That effective December 1, 2003, non-City organizations which indicate a desire for a Member of Council to be appointed to a “board/committee” be advised that Council will appoint a Member to act as a liaison only and not necessarily as an active member of the

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board/committee, on the understanding that a review will be undertaken of the by-laws and/or constitution to determine if it is required that a Member of Council be appointed; and,

11. That the Public Relations Division develop and implement a plan to ensure that the rationale and revised compensation plan for Members of Council to take office as of December 1, 2003, is communicated appropriately and timely; and,
12. That the City Clerk's Office provide details of the compensation plan, and its rationale, to candidates for the 2003 Municipal Election; and,
13. That any future realignment of compensation approved as a result of the Council Compensation Committee's recommendations be referred to a Citizens Committee.

CARRIED

The following motion was then considered

C421-2002
LOST

Moved by Regional Councillor Palleschi
Seconded by City Councillor Cowie

That the Council Compensation Committee be requested to reconvene in early 2003 to consider a per diem allowance for the Chairs of individual Standing Committee meetings.

LOST

F. REPORTS FROM OFFICIALS

- * F 1. Report from S. Wilcox, Manager of Community Relations and Tourism, Business Development and Public Relations, dated December 3, 2002, re: **NOTICE OF PROCLAMATION – INTERNATIONAL DAY OF THE DISABLED PERSONS – DECEMBER 3, 2002** (File G24)

DEALT WITH UNDER CONSENT RESOLUTION C416-2002

- * F 2. Report from J. Marshall, Commissioner of Planning, Design and Development, dated December 4, 2002, re: **APPLICATION TO AMEND THE OFFICIAL PLAN AND ZONING BY-LAW – CAVEZE INVESTMENTS LIMITED – 10605 COLERAINE DRIVE – WARD 10** (File C12E13.11) (See By-law 365-2002)

DEALT WITH UNDER CONSENT RESOLUTION C416-2002

- * F 3. Report from J. Marshall, Commissioner of Planning, Design and Development, dated December 4, 2002, re: **APPLICATION TO AMEND THE ZONING BY-LAW – FLETCHER'S CONTWO INVESTMENTS LIMITED – NATIVE LANDING (BOVAIRD DRIVE AND CHINGUACOUSY ROAD) – WARD 6** (File C2W10.9) (See By-law 366-2002)

DEALT WITH UNDER CONSENT RESOLUTION C416-2002

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- * F 4. Report from J. Marshall, Commissioner of Planning, Design and Development, dated December 3, 2002, re: **TO AMEND BY-LAW 85-96, AS AMENDED - REVIEW OF TARIFF OF FEES UNDER THE PLANNING ACT** (File F15) (See By-law 367-2002)

DEALT WITH UNDER CONSENT RESOLUTION C416-2002

- * F 5. Report from J. Marshall, Commissioner of Planning, Design and Development, dated December 2, 2002, re: **APPLICATION TO AMEND THE OFFICIAL PLAN AND ZONING BY-LAW - KLM PLANNING PARTNERS INC. (GUGLIETTI BROTHERS INVESTMENTS LIMITED) – SANDALWOOD PARKWAY WEST AND CHINGUACOUSY ROAD – WARD 6** (File C2W14.5) (See By-law 368-2002)

DEALT WITH UNDER CONSENT RESOLUTION C416-2002

- * F 6. Report from J. Marshall, Commissioner of Planning, Design and Development, dated December 10, 2002, re: **APPLICATION TO AMEND THE ZONING BY-LAW – MATTAMY (CASTLEMORE) LIMITED – GOREWAY DRIVE AND COUNTRYSIDE DRIVE – WARD 10** (File C7E13.5) (See By-law 369-2002)

DEALT WITH UNDER CONSENT RESOLUTION C416-2002

- * F 7. Report from J. Marshall, Commissioner of Planning, Design and Development, dated December 10, 2002, re: **APPLICATION TO AMEND THE ZONING BY-LAW – FANSHORE INVESTMENTS INC. (GORE) – GOREWAY DRIVE AND COUNTRYSIDE DRIVE – WARD 10** (File C7E14.4) (See By-law 370-2002)

DEALT WITH UNDER CONSENT RESOLUTION C416-2002

- * F 8. Report from J. Marshall, Commissioner of Planning, Design and Development, dated December 10, 2002, re: **APPLICATION TO AMEND THE ZONING BY-LAW – GLEN SCHNARR AND ASSOCIATES INC. (ORLANDO CORPORATION) – STEELES AVENUE WEST AND HERITAGE ROAD – WARD 6** (File T5W15.2) (See By-laws 371-2002, 372-2002, 373-2002 and 374-2002) (See Delegation E 5)

DEALT WITH UNDER CONSENT RESOLUTION C416-2002

- * F 9. Report from B. Mallon, Law Clerk, Legal Services, dated November 27, 2002, re: **SUBDIVISION RELEASE AND ASSUMPTION – WELLINGDALE FINANCIAL INC. (WELLINGTON FINANCIAL NEIGHBOURHOOD 401B) – BARLEYFIELD ROAD, FIDDLENECK CRESCENT, JACK RABBIT CRESCENT, STREET WIDENING BLOCK 109 TO PART OF TORBRAM ROAD - WARD 10** (File P13) (See By-law 375-2002)

DEALT WITH UNDER CONSENT RESOLUTION C416-2002

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- * F 10. Report from L. Mikulich, City Clerk, Legal Services and J. Marshall, Commissioner of Planning, Design and Development, dated December 9, 2002, re: **NOTICE OF APPEAL BY PAPAZIAN, HEISEY MYERS ON BEHALF OF CN RAIL – APPLICATION TO AMEND THE ZONING BY-LAW – DANIELS CORPORATION – 1 PLEASANTVIEW AVENUE – WARD 5** (File C1W7.52)

DEALT WITH UNDER CONSENT RESOLUTION C416-2002

- * F 11. Report from M. Kitagawa, Legal Services, dated December 11, 2002, re: **RECONVEYANCE OF LAND TO HIGHWAY 7 AND GORE ROAD LIMITED – TO ALLOW EMERGENCY ACCESS TO DON MINAKER DRIVE** (File P13) (See Delegation E 1).

DEALT WITH UNDER CONSENT RESOLUTION C416-2002

- * F 12. Report from D. Ferguson , Senior Traffic Operations Technician, dated November 25, 2002, re: **GENERAL TRAFFIC BY-LAW 93-93, AS AMENDED – ADMINISTRATIVE UPDATE – THROUGH HIGHWAYS, STOP SIGNS, NO PARKING, HEAVY TRUCKS, U-TURNS AND FIRE ROUTES** (File G02) (See By-law 376-2002)

DEALT WITH UNDER CONSENT RESOLUTION C416-2002

- F 13. Report from D. Pyne, Manager of Assets, Community Services, dated December 13, 2002, re: **LEASEHOLD IMPROVEMENTS – 24 QUEEN STREET EAST** (File C13).

Staff responded to questions with respect to the lease agreement with the owners of 24 Queen Street East.

C422-2002 Moved by City Councillor Sprovieri
Seconded by City Councillor Hutton

That the report from D. Pyne, Manager of Assets, Community Services, dated December 13, 2002 to the Council Meeting of December 18, 2002, re: **LEASEHOLD IMPROVEMENTS – 24 QUEEN STREET EAST** (File C13) be received; and

That the leasehold and tenant improvement work detailed in the lease agreement for 24 Queen Street East, Suites 300, 400 and 500 be sole sourced to Inzola Construction Inc. at the quoted price of \$569,500.00, plus G.S.T.; and

That the Quantity Surveyors/Cost Consulting report dated December 11, 2002 from BTY Group be sufficient justification to support the recommendation to sole source the leasehold improvement work assigned to Inzola Construction.

CARRIED

- * F 14. Report from D. Pyne, Manager of Assets and N. Gerus, Energy Management/BAS Supervisor, Community Services, dated December 11, 2002, re: **NATURAL GAS DIRECT PURCHASE AGREEMENT** (File C35)

DEALT WITH UNDER CONSENT RESOLUTION C416-2002

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- * F 15. Report from B. Cranch, Commissioner of Community Services, dated December 11, 2002, re: **REQUEST TO THE CITY OF BRAMPTON TO PARTICIPATE IN MINISTRY OF PUBLIC SAFETY AND SECURITY (EMO)** (File G75)

DEALT WITH UNDER CONSENT RESOLUTION C416-2002

- F 16. Report from B. Eskelson, Senior Manager of Financial Planning and Budgets, Finance, re: **REVISED BUDGET REVIEW PROCESS** (File F26/F27)

Concerns were raised with respect to the proposed meeting date of January 22, 2003 due to some Members of Council being unable to attend. Staff advised that they would try to reschedule this meeting date.

C423-2002 Moved by Regional Councillor DiMarco
Seconded by City Councillor Metzak

That the report from B. Eskelson, Senior Manager of Financial Planning and Budgets, Finance to the Council Meeting of December 18, 2002, re: **REVISED BUDGET REVIEW PROCESS** (File F26/F27) be received; and

That the following Budget Committee Meetings scheduled for the month of January, 2003 be cancelled:

Tuesday, January 7, 2003 – 9:00 a.m. to 12:00 p.m.
Thursday, January 9, 2003 – 9:00 a.m. to 4:00 p.m.
Friday, January 10, 2003 – 9:00 a.m. to 4:00 p.m.
Tuesday, January 14, 2003 – 9:00 a.m. to 4:00 p.m.
Friday, January 24, 2003 – 9:00 a.m. to 4:00 p.m.
Tuesday, January 28, 2003 – 9:00 a.m. to 4:00 p.m.
Wednesday, January 29, 2003 – 9:00 a.m. to 4:00 p.m.
Thursday, January 30, 2003 – 9:00 a.m. to 4:00 p.m.
Friday, January 31, 2003 – 9:00 a.m. to 4:00 p.m.

That the following meetings of Committee of the Whole be scheduled for the purpose of reviewing 2003 Current and Capital Budget and 2004-2012 Capital Forecast submissions:

Tuesday, January 28, 2003 – 9:00 a.m. to 4:00 p.m.
Wednesday, January 29, 2003 – 9:00 a.m. to 4:00 p.m.

That the proposed meeting date of Wednesday, January 22, 2002 be confirmed.

CARRIED

- * F 17. Report from L. McCool, City Manager, dated December 16, 2002, re: **RESPONSE TO QUESTIONS RAISED BY REGIONAL COUNCILLOR BEGLEY AT ADMINISTRATION AND FINANCE COMMITTEE MEETING OF DECEMBER 11, 2002 – “OUR BRAMPTON” BOOK** (File M00).

L. McCool, City Manager responded to questions with respect to the alterations made to the copies of the “Our Brampton” Book, where the pages with the photographs of former Mayor Peter Robertson and his family, and the “message from the Mayor” were glued together. It was noted that the alternations were made only to the books available for protocol uses through the City – the books for sale at City Hall and at local book stores were not altered.

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C424-2002 Moved by City Councillor Metzak
 Seconded by City Councillor Moore

That the report from L. McCool, City Manager, dated December 16, 2002 to the Council Meeting of December 18, 2002, re: **RESPONSE TO QUESTIONS RAISED BY REGIONAL COUNCILLOR BEGLEY AT ADMINISTRATION AND FINANCE COMMITTEE MEETING OF DECEMBER 11, 1002 – “OUR BRAMPTON” BOOK** (File G00) be received; and

That correspondence be sent to former Mayor Robertson and his family to apologize with respect to the alterations made to the “Our Brampton” Book.

CARRIED

G. COMMITTEE REPORTS

G 1. Minutes – **ECONOMIC DEVELOPMENT COMMITTEE** – November 25, 2002

C425-2002 Moved by City Councillor Cowie
 Seconded by City Councillor Metzak

That the Minutes of the Economic Development Committee Meeting of November 25, 2002 to the Council Meeting of December 18, 2002, Recommendations EC111-2002 to EC128-2002 be approved as printed and circulated.

CARRIED

The recommendations were approved as follows:

EC111-2002 That the agenda for the Economic Development Committee Meeting of November 25, 2002 be approved, as amended, to add:

U 3.Discussion re: **BUSINESS OPENINGS PROTOCOL** (File M40).

EC112-2002 That the Minutes of the Economic Development Committee Meeting of October 28, 2002, to the Economic Development Committee Meeting of November 25, 2002, be received.

EC113-2002 That the presentation by S. Wilcox, Manager of Community Relations and Tourism, Business Development and Public Relations, to the Economic Development Committee Meeting of November 25, 2002, re: **TOURISM BRAMPTON UPDATE – 2003** (File G26) be received.

EC114-2002 That the report from R. Brindley, Director of Economic Development, Business Development and Public Relations, dated November 25, 2002, to the Economic Development Committee Meeting of November 25, 2002, re: **CORPORATE CALLING SCHEDULE FOR DECEMBER 2002** (File G26) be received.

EC115-2002 That the report from R. Brindley, Director of Economic Development, Business Development and Public Relations, dated November 25, 2002, to the Economic Development Committee Meeting of November 25, 2002, re: **BRIDGES TO BETTER BUSINESS 2002 – FOLLOW-UP REPORT** (File G26) be received.

EC115-2002 That the report from R. Brindley, Director of Economic Development, Business Development and Public Relations, dated November 25, 2002, to the Economic Development Committee Meeting of

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November 25, 2002, re: **BRIDGES TO BETTER BUSINESS 2002 – FOLLOW-UP REPORT** (File G26) be received.

- EC116-2002 That the **MINUTES OF THE DOWNTOWN MARKETING PARTNERSHIP MEETING OF OCTOBER 16, 2002** (File G26), to the Economic Development Committee Meeting of November 25, 2002, be received.
- EC117-2002 That the report from R. Brindley, Director of Economic Development, Business Development and Public Relations, and N. Johnston, Economic Development Advisor – Commercial, Business Development and Public Relations, dated November 25, 2002, to the Economic Development Committee Meeting of November 25, 2002, re: **48TH ANNUAL CONFERENCE OF THE INTERNATIONAL DOWNTOWN ASSOCIATION – “BUYING INTO CITY LIVING: FROM DOWNTOWNS TO NEIGHBOURHOODS” – SEPTEMBER 27TH TO OCTOBER 1ST, 2002, BOSTON, MA, USA** (File M00) be received.
- EC118-2002 The report from R. Brindley, Director of Economic Development, Business Development and Public Relations, and N. Richardson, Film Liaison – Economic Development, Business Development and Public Relations, dated November 25, 2002, to the Economic Development Committee Meeting of November 25, 2002, re: **18TH ANNUAL ASSOCIATION OF FILM COMMISSIONERS INTERNATIONAL LOCATION EXPO 2003** (File M44) be received; and,
- That the Economic Development Office finalizes arrangements to attend and exhibit at the 18th Annual Association of Film Commissioners International Location Expo 2003.
- EC119-2002 That the report from R. Brindley, Director of Economic Development, Business Development and Public Relations, and N. Richardson, Film Liaison – Economic Development, Business Development and Public Relations, dated November 25, 2002, to the Economic Development Committee Meeting of November 25, 2002, re: **FILM SOUND STAGE** (File M44) be received; and,
- That the Economic Development Office and the Brampton Film Location Team continue to look for opportunities to create a sound stage for filming in Brampton. EC120-2002 That the report from R. Brindley, Director of Economic Development, Business Development and Public Relations, dated November 25, 2002, to the Economic Development Committee Meeting of November 25, 2002, re: **PRESENTATION – INTERNATIONAL BUSINESS STRATEGY – RESULTS OF TEXAS AND MEXICO BUSINESS MISSION** (File M43) be received.
- EC120-2002 That the report from R. Brindley, Director of Economic Development, Business Development and Public Relations, dated November 25, 2002, to the Economic Development Committee Meeting of November 25, 2002, re: **PRESENTATION – INTERNATIONAL BUSINESS STRATEGY – RESULTS OF TEXAS AND MEXICO BUSINESS MISSION** (File M43) be received.
- EC121-2002 That the **MINUTES OF THE GREATER TORONTO AIRPORTS AUTHORITY CONSULTATIVE COMMITTEE MEETING OF SEPTEMBER 17, 2002** (File M00), to the Economic Development Committee Meeting of November 25, 2002, be received. EC122-2002 That the correspondence from D. Cutajar, Executive Director, Business Development and Public Relations, to Honourable James Flaherty, Minister of Enterprise, Opportunity and Innovation, dated November 5, 2002, to the Economic Development Committee Meeting of November 25, 2002, re: **“ONTARIO’S INNOVATION CHALLENGE – BRIGHT IDEAS – BRIGHTER FUTURES” – ONTARIO**

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**MINISTRY OF ENTERPRISE, OPPORTUNITY AND INNOVATION'S FIRST
INTERNATIONAL SUMMIT ON INNOVATION – NOVEMBER 5, 2002** (File G65) be received.

- EC122-2002 That the correspondence from D. Cutajar, Executive Director, Business Development and Public Relations, to Honourable James Flaherty, Minister of Enterprise, Opportunity and Innovation, dated November 5, 2002, to the Economic Development Committee Meeting of November 25, 2002, re: **“ONTARIO'S INNOVATION CHALLENGE – BRIGHT IDEAS – BRIGHTER FUTURES” – ONTARIO MINISTRY OF ENTERPRISE, OPPORTUNITY AND INNOVATION'S FIRST INTERNATIONAL SUMMIT ON INNOVATION – NOVEMBER 5, 2002** (File G65) be received.
- EC123-2002 That the correspondence from Mr. Roger L. Martin, Chair, Task Force on Competitiveness, Productivity, and Economic Progress, to D. Cutajar, Executive Director, Business Development and Public Relations, dated November 5, 2002, to the Economic Development Committee Meeting of November 25, 2002, re: **“CLOSING THE PROSPERITY GAP” – FIRST ANNUAL REPORT OF THE TASK FORCE ON COMPETITIVENESS, PRODUCTIVITY AND ECONOMIC PROGRESS** (File M00) be received.
- EC123-2002 That the correspondence from Mr. Roger L. Martin, Chair, Task Force on Competitiveness, Productivity, and Economic Progress, to D. Cutajar, Executive Director, Business Development and Public Relations, dated November 5, 2002, to the Economic Development Committee Meeting of November 25, 2002, re: **“CLOSING THE PROSPERITY GAP” – FIRST ANNUAL REPORT OF THE TASK FORCE ON COMPETITIVENESS, PRODUCTIVITY AND ECONOMIC PROGRESS** (File M00) be received.
- EC124-2002 That the **MINUTES OF THE SESQUICENTENNIAL COMMITTEE MEETING OF OCTOBER 30, 2002** (File G25), to the Economic Development Committee Meeting of November 25, 2002, be received.
- EC125-2002 That the report from R. Brindley, Director of Economic Development, Business Development and Public Relations, dated November 25, 2002, to the Economic Development Committee Meeting of November 25, 2002, re: **5TH ANNUAL TRADE CORRIDOR CONFERENCE – OCTOBER 27TH TO 29TH, 2002** (File M00) be received.
- EC126-2002 That the report from R. Brindley, Director of Economic Development, Business Development and Public Relations, dated November 25, 2002, to the Economic Development Committee Meeting of November 25, 2002, re: **CALENDAR OF EVENTS 2002 AND 2003 – BRAMPTON ECONOMIC DEVELOPMENT** (File M42) be received.
- EC127-2002 That the list from the Clerk's Office, to the Economic Development Committee Meeting of November 25, 2002, re: **REFERRED REPORTS – ECONOMIC DEVELOPMENT COMMITTEE**, be received.
- EC128-2002 That the Economic Development Committee do now adjourn to meet again on Monday, December 16, 2002, at 12:00 noon, or at the call of the Chair.
- G 2. Minutes – **SIGN VARIANCE COMMITTEE** – December 3, 2002
- C426-2002 Moved by Regional Councillor Bissell

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Seconded by City Councillor Sprovieri

That the Minutes of the Sign Variance Committee Meeting of December 3, 2002 to the Council Meeting of December 18, 2002, Recommendations SV150-2002 to SV159-2002 be approved as printed and circulated.

CARRIED

The recommendations were approved as follows:

- SV150-2002 That the agenda for the Sign Variance Committee Meeting of December 3, 2002 be approved, as amended, to add:
- C 1. Delegations re: **MURAL – EGO SALON – 127 QUEEN STREET WEST** (File G26SI):
1. Mr. Bernard Cassar, Brampton Resident
2. Mr. Charles Hermelink, Rustywood Drive, Brampton
3. Mr. Ted Brown, Copeland Road, Brampton
4. Ms. Loretta Bradley, Brampton Resident
5. Ms. Heather DiDomizio, Brampton Resident
6. Ms. Melissa Castillo, Brampton Resident
7. Ms. Lillian Hollett, Brampton Resident
8. Mr. Mark Santarosa, Brampton Resident
- F 1. Correspondence re: **MURAL – EGO SALON – 127 QUEEN STREET WEST** (File G26SI):
11. Mr. R. Bell, Braemore Road, Brampton, dated November 20, 2002;
12. Claire Townsend, Brampton Resident, dated November 29, 2002;
13. Ms. Sonia Sohanlal, Brampton Resident, dated November 30, 2002;
14. Ms. Heather DiDomizio, Brampton Resident, dated December 3, 2002; and,
- G 1. Discussion re: **COUNCIL RESOLUTION C381-2002 – SIGN VARIANCE APPLICATION – THE BAY FURNITURE OUTLET – 7700 HURONTARIO STREET, BUILDING D – WARD 3** (File G26SI).
- SV151-2002 That the report from C. Hammond, Sign Coordinator, Planning, Design and Development, dated November 17, 2002, to the Sign Variance Committee Meeting of December 3, 2002, re: **SIGN VARIANCE APPLICATION – BUILDERS A-FRAME MOBILE SIGNS – TAVONE ENTERPRISES LIMITED – WARD 2** (File G26SI) be received; and,
- That the application for the builders A-Frame mobile signs be approved as follows:
- | Company Name | Sales Office Location | Number of Signs |
|----------------------------|-----------------------|-----------------|
| Tavone Enterprises Limited | Penrith Court | 12 |
- That prior to installation the applicant shall obtain the appropriate City permit.
- SV152-2002 That the report from C. Hammond, Sign Coordinator, Planning, Design and Development, dated October 28, 2002, to the Sign Variance Committee Meeting of December 3, 2002, re: **SIGN VARIANCE APPLICATION – BRAMALEA BAPTIST CHURCH – 9050 DIXIE ROAD – WARD 7** (File G26SI) be received; and,

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That approval be given for the following signage for Bramalea Baptist Church located at 9050 Dixie Road:

- a) one 21.5 square foot (2 square metres) cross attached to an existing tower which symbolizes praying hands located at the corner of the church building near the intersection of Dixie Road and Queen Street; and,

That this approval is subject to the following condition:

- 1. a building permit shall be obtained prior to installation of the signage.

SV153-2002 That the report from C. Hammond, Sign Coordinator, Planning, Design and Development, dated November 19, 2002, to the Sign Variance Committee Meeting of December 3, 2002, re: **SIGN VARIANCE APPLICATION – CHILDREN’S VILLAGE – 15 MCLAUGHLIN ROAD SOUTH – WARD 4** (File G26SI) be received; and,

That temporary approval be given for the following signage announcing the future home of the Children’s Village at 15 McLaughlin Road South:

- a) one 240 square foot (22.3 square metres) ground sign at the west end of the property on Queen Street;
- b) one 240 square foot (22.3 square metres) ground sign at the south end of the property on McLaughlin Road; and,

That this approval is subject to the following conditions:

- 1. a building permit shall be obtained prior to installation of the signage;
- 2. Region of Peel approval for the signage located on Queen Street shall be submitted to the Building Division prior to the issuance of the building permit; and,
- 3. the signage shall be removed at the time of completion of construction or by December 31, 2006, whichever comes first.

SV154-2002 That the report from C. Hammond, Sign Coordinator, Planning, Design and Development, dated November 5, 2002, to the Sign Variance Committee Meeting of December 3, 2002, re: **SIGN VARIANCE APPLICATION – FORTINO’S – 35 WORTHINGTON AVENUE – WARD 2** (File G26SI) be received; and,

Whereas the Fortino’s building at 35 Worthington Avenue is considered a big box commercial building;

Therefore Be It Resolved that approval be given for the following signage:

- a) two illuminated wall signs totaling 577 square feet (56.3 square metres) on the front elevation of the building; and,

That this approval is subject to the following conditions:

- 1. a building permit shall be obtained prior to installation of the signage;
- 2. the signage shall be kept within a maximum of 6% of the building face;

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3. the maximum letter height on the signage shall not exceed 6 feet (1.83 metres);
4. no further wall signs shall be requested for this building; and,

That the applicant's request for wall signs totalling 850 square feet (79 square metres) on the front elevation of their building located at 35 Worthington Avenue be refused.

SV155-2002 That the report from C. Hammond, Sign Coordinator, Planning, Design and Development, dated November 8, 2002, to the Sign Variance Committee Meeting of December 3, 2002, re: **SIGN VARIANCE APPLICATION – TRINITY DEVELOPMENT GROUP – HURONTARIO STREET AND WANLESS DRIVE – WARD 2** (File G26SI) be received; and,

That temporary approval be given for the following signage for the Trinity Development Group property located at the southwest corner of Hurontario Street and Wanless Drive;

- a) one v-shaped "For Sale/Lease" sign with a maximum area of 130 square feet (12.1 square metres) for each side of the sign; and,

That this approval is subject to the following conditions:

1. a building permit shall be obtained prior to the installation of the signage;
2. the signage shall be removed within 48 hours after the property is no longer for lease or by December 31, 2003, whichever comes first; and,

That the applicant's request for one 200 square foot (18.6 square metres) v-shaped "For Sale/Lease" sign for their property located at the southwest corner of Hurontario Street and Wanless Drive be refused.

SV156-2002 That the following delegations, to the Sign Variance Committee Meeting of December 3, 2002, re: **MURAL – EGO SALON – 127 QUEEN STREET WEST** (File G26SI) be received:

1. Mr. Bernard Cassar, Brampton Resident
2. Mr. Charles Hermelink, Rustywood Drive, Brampton
3. Mr. Ted Brown, Copeland Road, Brampton
4. Ms. Loretta Bradley, Brampton Resident
5. Ms. Heather DiDomizio, Brampton Resident
6. Ms. Melissa Castillo, Brampton Resident
7. Ms. Lillian Hollett, Brampton Resident
8. Mr. Mark Santarosa, Brampton Resident; and,

That the following correspondence, to the Sign Variance Committee Meeting of December 3, 2002, re: **MURAL – EGO SALON – 127 QUEEN STREET WEST** (File G26SI) be received:

1. Mr. Andrew P. Wisdom, Lockwood Road, Brampton, dated November 12/13, 2002;
2. Mr. George Mejury, 73 Upper Highlands Drive, Brampton, dated November 20, 2002;
3. Tiernan Murphy, resident of Brampton, dated November 21, 2002;
4. Ms. Leigh Barnett, dated November 21, 2002;
5. Ms. Tracy Copland-DaRocha, resident of Brampton, dated November 25, 2002;
6. Ms. Nadine Eugene, dated November 25, 2002;
7. Ms. Lisa Powers, 64 Greenmount Road, Brampton, dated November 25, 2002;
8. Yuudi Ramkumar, resident of Brampton, dated November 25, 2002;

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9. Bilijana Damjanoski, 29 Windmill Boulevard, Brampton, November 25, 2002;
10. Ms. Caroline Mellor, resident of Brampton, November 26, 2002;
11. Mr. R. Bell, 39 Braemore Road, Brampton, dated November 20, 2002;
12. Claire Townsend, Brampton Resident, dated November 29, 2002;
13. Ms. Sonia Sohanlal, Brampton Resident, dated November 30, 2002; and,
14. Ms. Heather DiDomizio, Brampton Resident, dated December 3, 2002; and,

That the report from C. Hammond, Sign Coordinator, Planning, Design and Development, dated November 17, 2002, to the Sign Variance Committee Meeting of December 3, 2002, re: **SIGN VARIANCE APPLICATION – EGO SALON – 127 QUEEN STREET WEST – WARD 4** (File G26SI) be **referred** back to staff for a further report to the Sign Variance Committee Meeting of January 7, 2003 to include a legal opinion on whether or not the mural is considered a sign and what authority Committee has with respect to this application; and information on the size of the mural in relation to the wall face; and,

That a City Solicitor be present during consideration of this application at the Sign Variance Committee Meeting of January 7, 2003.

- SV157-2002 That the report from C. Hammond, Sign Coordinator, Planning, Design and Development, dated November 8, 2002, to the Sign Variance Committee Meeting of December 3, 2002, re: **SIGN VARIANCE APPLICATION – A&P – 10088 MCLAUGHLIN ROAD, UNIT T-1 – WARD 6** (File G26SI) be received; and,

That the applicant's request for one 18 square foot (1.67 square metres) illuminated wall sign on the east elevation of the A&P store located at 10088 McLaughlin Road, Unit T-1, be refused.

- SV158-2002 That Council Resolution C381-2002 which was passed by City Council on November 13, 2002 and reads as follows:

“That the report from C. Hammond, Sign Coordinator, Planning, Design and Development, dated October 10, 2002 to the Council Meeting of November 13, 2002, re: **SIGN VARIANCE APPLICATION – THE BAY FURNITURE OUTLET – 7770 HURONTARIO STREET, BUILDING D – WARD 3** (File G26SI) be received; and

“That a 268.63 square foot illuminated wall sign located on the parapet wall above the main entrance to the store on the south elevation, be approved subject to the following conditions:

1. That the sign consist of individual cut-out letters only; and
2. That a building permit shall be obtained prior to the installation of the sign; and

“That no further wall signs shall be requested on the south elevation of this unit.”

be amended to add the following:

- “3. as the building is located at a gateway to Brampton, the signage on the east elevation of the unit shall also consist of individual cut-out letters; and,”

“That notwithstanding conditions one and three above, the signs on both the south and east elevation are permitted to include a small sign box indicating “Furniture Mattresses Appliances Electronics” no larger than 76.6 square feet (7.12 square metres) in size.”

- SV159-2002 That the Sign Variance Committee do now adjourn to meet again on Tuesday, January 7, 2003, at 1:00 p.m., or at the call of the Chair.

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G 3. Minutes – **SESQUICENTENNIAL COMMITTEE** – December 4, 2002

C427-2002 Moved by City Councillor Cowie
Seconded by City Councillor Hames

That the Minutes of the Sesquicentennial Committee Meeting of December 4, 2002 to the Council Meeting of December 18, 2002, Recommendation SQ099-2002 to SQ111-2002 be approved as amended in SQ101-2002 to receive the interoffice memorandum from B. Hay, Manager of Parks Operations, dated November 25, 2002, re: **SESQUICENTENNIAL CARPET BEDS BUDGET**.

CARRIED

The recommendations were approved as follows:

SQ099-2002 That the Agenda for the Sesquicentennial Committee Meeting of December 4, 2002 be approved as amended to add the following:

F 1. **SESQUICENTENNIAL COMMITTEE REPORTING PROCEDURE**

F 2. **SESQUICENTENNIAL COMMITTEE DIRECTION**

H 1. **DISTRIBUTION OF SESQUICENTENNIAL COMMEMORATIVE PINS –
ANNOUNCEMENT AT CITY COUNCIL – DECEMBER 18, 2002**

I 2. Correspondence from Ms. Maureen Couse, Curatorial Assistant, Peel Heritage Complex, dated November 22, 2002, re: **INVITATION TO SESQUICENTENNIAL COMMITTEE TO CELEBRATE HERITAGE DAY – SUNDAY FEBRUARY 16, 2002 – PEEL HERITAGE COMPLEX**

SQ100-2002 That the presentation from D. Cutajar, Executive Director of Business Development and Public Relations to the Sesquicentennial Committee Meeting of December 4, 2002, re: **RETAIL MARKETING STRATEGY – SASSY’S SOUVENIR LINE”** (File G26) be received.

SQ101-2002 That the inter-office memorandum from B. Hay, Manager of Parks Operations, Community Services, dated November 28, 2002 to the Sesquicentennial Committee Meeting of December 4, 2002, re: **CARPET BEDS BUDGET** be received; and

Whereas the Community Service Department annual current budget includes funding for maintenance of two of the locations where flower bed already exist; and

Whereas the Sesquicentennial Committee has proposed a budget of \$84,000 (a reduction of \$60,000 from preliminary budget estimates) for the maintenance of 4 carpet beds to be designed to recognize Brampton’s Sesquicentennial; and

Be it resolved that the budget submission for the Sesquicentennial be reduced by \$60,000 which had been allocated for that purpose.

SQ102-2002 That the Minutes of the Events Working Group Meeting of November 25, 2002 to the Sesquicentennial Committee Meeting of December 4, 2002 be received.

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- SQ103-2002 That the Minutes of the Merchandise Working Group Meeting of November 25, 2002 to the Sesquicentennial Committee Meeting of December 4, 2002 be received.
- SQ104-2002 That the Minutes of the Advertising/Beautification/Signage Working Group Meeting of November 25, 2002 to the Sesquicentennial Committee Meeting of December 4, 2002 be received.
- SQ105-2002 That the Minutes of the Education/Historical Working Group Meeting of November 5, 2002 to the Sesquicentennial Committee Meeting of December 4, 2002 be received.
- SQ106-2002 That the Sesquicentennial Committee continue to report directly to City Council; and

That a copy of the Sesquicentennial Committee Minutes be included on the Economic Development Committee Agenda for information purposes.
- SQ107-2002 That the discussion item, re: **SESQUICENTENNIAL COMMITTEE DIRECTION** be **deferred** to the Sesquicentennial Committee Meeting scheduled to be held January 8, 2002.
- SQ108-2002 That the Sesquicentennial Pins be distributed to the City of Brampton employees with their pay stubs during the last two pay periods for December, 2002.
- SQ109-2002 That the correspondence from Police Chief Noel Catney, Peel Regional Police, dated October 16, 2002 to the Sesquicentennial Committee Meeting of December 4, 2002, re: **RESPONSE TO THE OF THE CITY OF BRAMPTON FOR POLICE OFFICERS TO WEAR A SESQUICENTENNIAL PIN ON THEIR STANDARD OR FORMAL UNIFORMS DURING 2003** (File M25) be received.
- SQ110-2002 That the Sesquicentennial Committee provide a booth at the Peel Heritage Complex on Sunday, February 16, 2003 for Heritage Day to display and sell Sesquicentennial merchandise.
- SQ111-2002 That this Sesquicentennial Committee do now adjourn to meet again on January 8, 2003.

G 4. Minutes – **COMMUNITY SERVICES COMMITTEE** – December 4, 2002

Note: City Councillor Richards declared a conflict of interest with respect to Community Services Committee Recommendation CS213-2002, re: Request from Brampton Arts Council from Brampton Arts Council for “Bridge” Financing as his wife is the Executive Director of the Brampton Arts Council.

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C428-2002 Moved by City Councillor Hames
 Seconded by Regional Councillor Miles

That the Minutes of the Community Services Committee Meeting of December 4, 2002 to the Council Meeting of December 18, 2002, Recommendations CS206-2002 to CS233-2002 be approved as printed as amended in the Emergency Management Minutes to reflect that City Councillor Aujla was on Other Municipal Business.

CARRIED

The recommendations were approved as follows:

CS206-2002 That the agenda for the Community Services Committee Meeting of December 4, 2002 be approved, as amended, to add:

- E 3. 2. Mr. Steve Smith, President, Chinguacousy Girls' Minor Softball Association;
 3. Mr. Alan Spohn, Vice President, Brampton Girls' Softball Association;
- J 5. Correspondence from Ms. Laurie Nelson, Senior Planner, Development Services Section, Toronto and Region Conservation Authority, to Mr. Steve Preston, Supervisor, Parks Maintenance, Community Services, dated November 20, 2002, re: **DISC GOLF PROPOSAL – VALLEYDOWN PARK** (File R15); and,
- J 6. Correspondence from Mr. David Murray, 1st Vice-President, Rep, Chinguacousy Girls' Minor Softball Association, to Mr. Bob Cranch, Commissioner of Community Services, dated December 2, 2002, re: **COMMUNITY SERVICES REPORT RE GIRLS SOFTBALL PROGRAMS OPERATING IN BRAMPTON** (File R46).

CS207-2002 That the delegations of Mr. Craig Hawsworth and Mr. John Pridham, owners, Canadian Body Works Fitness, to the Community Services Committee Meeting of December 4, 2002, re: **CONCERNS ABOUT THE IMPACT OF CITY OF BRAMPTON FITNESS CENTRES ON PRIVATE SECTOR FITNESS CENTRES** (File R21) be received.

CS208-2002 That the presentation by A. MacDonald, Assistant Deputy Fire Chief, Fire and Emergency Services, Community Services, to the Community Services Committee Meeting of December 4, 2002, re: **"MAKE MY WORLD SAFE" – A 6-PART TELEVISION SERIES** (File D45) be received.

CS209-2002 That the following delegations, to the Community Services Committee Meeting of December 4, 2002, re: **GIRLS SOFTBALL PROGRAMS OPERATING IN BRAMPTON** (File R46) be received:

- 1. Ms. Joanne Smith, President, Brampton Girls' Softball Association
- 2. Mr. Steve Smith, President, Chinguacousy Girls' Minor Softball Association
- 3. Mr. Alan Spohn, Vice President, Brampton Girls' Softball Association; and,

That the written submission from Mr. Steve Smith, President, Chinguacousy Girls' Minor Softball Association, to the Community Services Committee Meeting of December 4, 2002, re: **GIRLS SOFTBALL PROGRAMS OPERATING IN BRAMPTON** (File R46) be received; and,

That the correspondence from Mr. David Murray, 1st Vice-President, Rep, Chinguacousy Girls' Minor Softball Association, to Mr. Bob Cranch, Commissioner of Community Services, dated December 2, 2002, to the Community Services Committee Meeting of December 4, 2002, re: **COMMUNITY SERVICES REPORT RE GIRLS SOFTBALL PROGRAMS OPERATING IN BRAMPTON** (File R46) be received; and,

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That the report from K. Scott, Recreation Coordinator, Sports, Recreation Facilities and Programs, Community Services, dated November 25, 2002, to the Community Services Committee Meeting of December 4, 2002, re: **GIRLS SOFTBALL PROGRAMS OPERATING IN BRAMPTON** (File R46) be **referred** back to staff for consultation with the Brampton Girls' Softball Association and the Chinguacousy Girls' Minor Softball Association as well as interested Councillors and a report back to the Community Services Committee Meeting of February 5, 2003.

CS210-2002 That the correspondence from Ms. Laurie Nelson, Senior Planner, Development Services Section, Toronto and Region Conservation Authority, to Mr. Steve Preston, Supervisor, Parks Maintenance, Community Services, dated November 20, 2002, to the Community Services Committee Meeting of December 4, 2002, re: **DISC GOLF PROPOSAL – VALLEYDOWN PARK** (File R15) be received; and,

That the report from B. Cranch, Commissioner of Community Services, dated November 25, 2002, to the Community Services Committee Meeting of December 4, 2002, re: **DISC GOLF IN VALLEYDOWN PARK** (File R15) be received; and,

That staff provide an alternate site for a Disc Golf Course in Brampton following a review of possible sites with any affected Councillors.

CS211-2002 That the report from K. Walsh, Director of Community Design, Parks, Planning and Development, Planning, Design and Development, B. Smith, Supervisor of Open Space Planning, Community Design, Parks, Planning and Development, Planning, Design and Development, and J. Lilly, Open Space Planner, Community Design, Parks, Planning and Development, Planning Design and Development, dated November 12, 2002, to the Community Services Committee Meeting of December 4, 2002, re: **PARK NAME REPORT: “ALBERT CALLAGHAN PARKETTE”** (File R15) be received; and,

That the name “Albert Callaghan Parkette” be approved for the parkette located near the eastern corner of the intersection of Churchville Road and Steeles Avenue West in the Brampton Heights Development.

CS212-2002 That the report from S. Solski, Manager of Theatres, Community Services, dated November 13, 2002, to the Community Services Committee Meeting of December 4, 2002, re: **DEPARTMENT OF CANADIAN HERITAGE – ARTS PRESENTATION CANADA GRANT** (File F66) be received; and,

That the Manager of Theatres, Community Services Department, be authorized to sign the Contribution Agreement for the Financial Contribution under the Arts Presentation Canada Program in a form acceptable to the City Solicitor.

Note: City Councillor Richards declared a conflict of interest with respect to Community Services Committee Recommendation CS213-2002, re: Request from Brampton Arts Council from Brampton Arts Council for “Bridge” Financing as his wife is the Executive Director of the Brampton Arts Council.

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- CS213-2002 That the report from A. Ross, Commissioner of Finance and Treasurer, and P. Honeyborne, Director of Treasury Services and Deputy Treasurer, dated November 22, 2002, to the Community Services Committee Meeting of December 4, 2002, re: **REQUEST FROM BRAMPTON ARTS COUNCIL FOR “BRIDGE” FINANCING** (File F00) be received; and,
- That the Treasurer be authorized to provide a loan to the Brampton Arts Council with a five year repayment amortization at an interest rate equivalent to the interest rate the City would earn on an investment for a similar term; and,
- That a loan agreement and amortization schedule be prepared to the satisfaction of the Commissioner of Finance and Treasurer and the City Solicitor and that this agreement be executed by the Mayor and the City Clerk.
- CS214-2002 That the report from S. Solski, Manager of Theatres, Community Services, dated November 20, 2002, to the Community Services Committee Meeting of December 4, 2002, re: **ESTABLISHING AN ART AND CULTURE SECTION WITHIN THE COMMUNITY SERVICES DEPARTMENT** (File A00) be received; and,
- That the City form an Art and Culture Section under the Community Services Department and this section, in partnership with the Brampton Arts Council and the Brampton Public Library, be charged with the Culture Planning Process in 2003 to map the future of Art, Culture and Theatre in the City of Brampton; and,
- That the funding of \$50,000.00 for the Culture Planning Process be included for consideration in the 2003 Corporate Budget and be subject to budget approval.
- CS215-2002 That the report from B. Cranch, Commissioner of Community Services, and V. Clark, Fire Chief, Fire and Emergency Services, Community Services, dated November 26, 2002, to the Community Services Committee Meeting of December 4, 2002, re: **FIRE AND EMERGENCY SERVICES OPERATIONS – SEPTEMBER 2002** (File D05) be received.
- CS216-2002 That the report from B. Cranch, Commissioner of Community Services, and V. Clark, Fire Chief, Fire and Emergency Services, Community Services, dated October 11, 2002, to the Community Services Committee Meeting of December 4, 2002, re: **FIRE AND EMERGENCY SERVICES OPERATIONS – OCTOBER 2002** (File D05) be received.
- CS217-2002 That the report from A. Normand, Emergency Measures Supervisor, Community Services, and D. Pyne, Emergency Preparedness Coordinator, Community Services, dated November 13, 2002, to the Community Services Committee Meeting of December 4, 2002, re: **ANNUAL REPORT – EMERGENCY MEASURES SECTION** (File D50) be received.
- CS218-2002 That the report from M. Gout, Recreation Coordinator, Dance Programs, Recreation Facilities and Programs, Community Services, dated October 7, 2002, to the Community Services Committee Meeting of December 4, 2002, re: **RECREATION DANCE PROGRAMS** (R43) be received.
- CS219-2002 That the report from J. Lorhan, Recreation Coordinator, Special Events, Recreation Facilities and Programs, Community Services, dated November 7, 2002, to the Community Services Committee Meeting of December 4, 2002, re: **NEW YEAR’S EVE CELEBRATION – DECEMBER 31, 2002** (File R51) be received.

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- CS220-2002 That the report from P. Gordon, Program Coordinator, Ski Hill and Special Events, Recreation Facilities and Programs, Community Services, dated November 15, 2002, to the Community Services Committee Meeting of December 4, 2002, re: **UPDATE ON MOUNT CHINGUACOUSY SKI AND SNOWBOARD PROGRAM** (File R40) be received.
- CS221-2002 That the report from K. Scott, Recreation Coordinator, Sports, Recreation Facilities and Programs, Community Services, dated November 15, 2002, to the Community Services Committee Meeting of December 4, 2002, re: **UPDATE – FALL/WINTER 2002 MINOR SPORT REGISTRATION** (File R46) be received.
- CS222-2002 That the report from M. Held, Recreation Coordinator, Youth and Summer Programs, Recreation Facilities and Programs, Community Services, dated November 15, 2002, to the Community Services Committee Meeting of December 4, 2002, re: **HOLIDAY PROGRAMS – WINTER BREAK 2002** (File R51) be received.
- CS223-2002 That the **MINUTES OF THE BRAMPTON SAFE CITY ASSOCIATION MEETING OF OCTOBER 17, 2002**, to the Community Services Committee Meeting of December 4, 2002, be received.
- CS224-2002 That the **MINUTES OF THE BRAMPTON CLEAN CITY COMMITTEE MEETING OF OCTOBER 30, 2002**, to the Community Services Committee Meeting of December 4, 2002, Recommendations BCC001-2002 to BCC013-2002, be approved as printed and circulated.
- BCC001-2002 That the agenda for the Brampton Clean City Committee Meeting of October 30, 2002 be approved as printed and circulated.
- BCC002-2002 That the following members assume the position of Chair and Vice-Chair of the Brampton Clean City Committee for the term ending November 30, 2003, as elected at the Brampton Clean City Committee Meeting of October 30, 2002:
- Ms. Marta Cerny, Chair
Mr. Brian Crocker, Vice-Chair
- BCC003-2002 That the **MINUTES OF THE BRAMPTON CLEAN CITY COMMITTEE MEETING OF JUNE 25, 2002**, to the Brampton Clean City Committee Meeting of October 30, 2002, be received.
- BCC004-2002 That the information from Ms. Margaret Jones, Executive Director, Brampton Clean City Committee, dated October 29, 2002, to the Brampton Clean City Committee Meeting of October 30, 2002, re: **BRAMPTON CLEAN CITY COMMITTEE – 3Rs EDUCATIONAL PROGRAM STATISTICS 2002** (File G26BCC) be received.
- BCC005-2002 That the information from Ms. Margaret Jones, Executive Director, Brampton Clean City Committee, dated October 29, 2002, to the Brampton Clean City Committee Meeting of October 30, 2002, re: **PROGRESS REPORT – ADOPT-A-PARK AND FALL CLEAN-UP 2002** (File G26BCC) be received.

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- BCC006-2002 That the resignation of Mr. Ron Pankew as a member of the Brampton Clean City Committee be accepted; as considered at the Brampton Clean City Committee Meeting of October 30, 2002; and,
- That this vacancy not be filled; and,
- That Mr. Pankew be thanked for his contribution to the Committee.
- BCC007-2002 That the resignation of Mr. Joe Taylor as a member of the Brampton Clean City Committee be accepted, as considered at the Brampton Clean City Committee Meeting of October 30, 2002; and,
- That Mr. Taylor be thanked for his contribution to the Committee; and,
- That Mrs. Althea Taylor be appointed as a member of the Brampton Clean City Committee for the remainder of the term ending November 30, 2003.
- BCC008-2002 That because every effort to contact Mr. Bill Bhargal has been unsuccessful he be deemed to have resigned from the Brampton Clean City Committee, as considered at the Brampton Clean City Committee Meeting of October 30, 2002; and,
- That this vacancy not be filled.
- BCC009-2002 That a by-law be passed to further amend By-law 200-96, as amended, as follows:
1. Sub-section 1(a) be amended by changing nine (9) to seven (7); and,
 2. Sub-sections 1(b) and 1(c) be amended to change the membership status of the Municipal and Regional Councillors from “voting members” to “liaison members” and as such they not be counted as part of quorum.
- BCC010-2002 That the review of the **BRAMPTON CLEAN CITY COMMITTEE MANDATE/TERMS OF REFERENCE** (File G26BCC) be **deferred** to the Brampton Clean City Committee Meeting of November 2002, as considered at the Brampton Clean City Committee Meeting of October 30, 2002.
- BCC011-2002 That the Brampton Clean City Committee meet at 7:00 p.m. on the last Wednesday of each month, as considered at the Brampton Clean City Committee Meeting of October 30, 2002.
- BCC012-2002 That the information from Ms. Margaret Jones, Executive Director, Brampton Clean City Committee, dated September 30, 2002, to the Brampton Clean City Committee Meeting of October 30, 2002, re: **BRAMPTON CLEAN CITY COMMITTEE 2002 BUDGET**, be received.
- BCC013-2002 That the Brampton Clean City Committee do now adjourn to meet again on Wednesday, November 27, 2002, at 7:00 p.m., or at the call of the Chair.
- CS225-2002 That the **MINUTES OF THE OUTDOOR FIELD USE SUB-COMMITTEE MEETING OF NOVEMBER 7, 2002**, to the Community Services Committee Meeting of December 4, 2002, be received.

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- CS226-2002 That the **MINUTES OF THE EMERGENCY MANAGEMENT COMMITTEE MEETING OF NOVEMBER 19, 2002**, to the Emergency Management Committee Meeting of December 4, 2002, Recommendations EM046-2002 to EM053-2002, be approved as printed and circulated.
- EM046-2002 That the agenda for the Emergency Management Committee Meeting of November 19, 2002 be approved, as amended, to add:
- E 5. **MINUTES OF THE EMERGENCY MANAGEMENT COMMITTEE MEETING OF SEPTEMBER 24, 2002** (File G26); and,
- J 1. Discussion re: **EMERGENCY MANAGEMENT COMMITTEE – DECEMBER 2002 MEETING** (File D50).
- EM047-2002 That the report from A. Normand, Emergency Measures Supervisor, Community Services, dated September 12, 2002, to the Emergency Management Committee Meeting of November 19, 2002, re: **EMERGENCY PUBLIC EDUCATION PLAN** (File D50) be received; and,
- That the Emergency Public Education Plan, as outlined in the aforementioned report, be endorsed; and,
- That the Emergency Measures Office administer implementation of the Emergency Public Education Plan.
- EM048-2002 That the report from A. Normand, Emergency Measures Supervisor, Community Services, dated October 9, 2002, to the Emergency Management Committee Meeting of November 19, 2002, re: **UPDATE ON PROVINCIAL INITIATIVES** (File D50) be received; and,
- That the news release from the Ontario Ministries of the Attorney General and Public Safety and Security, dated November 8, 2002, re: **PASSAGE OF BILL 148, THE EMERGENCY PREPAREDNESS ACT, 2002** (File D50) be received.
- EM049-2002 That the report from A. Normand, Emergency Measures Supervisor, Community Services, dated October 10, 2002, to the Emergency Management Committee Meeting of November 19, 2002, re: **AMENDMENT TO INCIDENT REPORTING AND NOTIFICATION POLICY** (File A01/D50) be received; and,
- That the Incident Reporting and Notification Policy be amended under Article II, Emergency Communications Protocol, Section 1, by adding the following paragraph:
- “In a crisis occurring on municipal property, the Facility Operator will be responsible for the coordination/facilitation of space, the security of the patrons, staff and the facility, and for providing assistance to emergency responders until the arrival of a Facility Manager or the Manager of Recreation Facility Services. Upon the arrival of a Facility Manager, the Facility Operator will brief the Manager on the situation and introduce him/her to the site commander in charge of the emergency response.”
- EM050-2002 That the **MINUTES OF THE EMERGENCY MANAGEMENT COMMITTEE MEETING OF SEPTEMBER 24, 2002** (File G26), to the Emergency Management Committee Meeting of November 19, 2002, be received.

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- EM051-2002 That the Emergency Management Committee Meeting of December 17, 2002 be cancelled, as considered at the Emergency Management Committee Meeting of November 19, 2002.
- EM052-2002 That the correspondence from R. Parzei, Manager of Investments, Insurance and Risk Management, Finance, to Mr. Eric Nichols, OMEX and Mr. J. Murray Paterson, Paterson MacDougall, dated November 1, 2002, to the Emergency Management Committee Meeting of November 19, 2002, re: **FIRE RESPONSE GUIDELINES – REQUEST FOR COMMENTS** (File D00) be received.
- EM053-2002 That the Emergency Management Committee do now adjourn to meet again on Tuesday, January 21, 2002, at 1:00 p.m., or at the call of the Chair.
- CS227-2002 That the correspondence from Ms. Cathy Wright, Pesticide Specialist and Ms. Nicole Corley, Environmental Officer, Ministry of the Environment, Central Region, Technical Support Section, dated October 10, 2002, to the Community Services Committee Meeting of December 4, 2002, re: **EXPRESSION OF GRATITUDE TO MR. BRUCE HAY, MANAGER OF PARKS OPERATIONS, COMMUNITY SERVICES, FOR PARTICIPATION IN THE MUNICIPAL PESTICIDE USE ON PUBLIC LANDS STUDY** (File M04) be received.
- CS228-2002 That the correspondence from Ms. Adele Westlake, Holland Christian Homes, Brampton, dated September 30, 2002, to the Community Services Committee Meeting of December 4, 2002, re: **THANKS TO MS. SHARON WINSKI, CEMETERY CLERK, COMMUNITY SERVICES, FOR OUTSTANDING CUSTOMER SERVICE** (File M04) be received.
- CS229-2002 That the correspondence from Mr. Peter Murphy, Chair, Doors Open Brampton Steering Committee and President, Brampton Historical Society, to Mr. H. Newlove, Director of Recreation Facilities and Programs, Community Services, dated November 15, 2002, to the Community Services Committee Meeting of December 4, 2002, re: **THANKS TO THE CITY OF BRAMPTON FOR PARTICIPATION IN 2002 DOORS OPEN EVENT (CENTRAL PUBLIC SCHOOL AND EBENEZER SCHOOL SITES) AND INVITATION TO PARTICIPATE IN THE 2003 DOORS OPEN EVENT** (File M04/G33) be received.
- CS230-2002 That the correspondence (e-mail) from Mr. David Rupoli, President, Brampton East Soccer Club, to Mr. B. Cranch, Commissioner of Community Services, dated November 26, 2002, to the Community Services Committee Meeting of December 4, 2002, re: **THANKS TO THE CITY OF BRAMPTON YOUTH SPORTS STAFF FOR OUTSTANDING WORK** (File M04) be received.
- CS231-2002 That the list from the Clerk's Office, to the Community Services Committee Meeting of December 4, 2002, re: **REFERRED REPORTS – COMMUNITY SERVICES COMMITTEE** be received.
- CS232-2002 That the delegation request from Mr. Tony Bennett, President, Brampton Minor Lacrosse, to the Community Services Committee Meeting of December 4, 2002, re: **BRAMPTON MINOR LACROSSE – PROVISION OF FACILITIES FOR 2003** (File R46) be **deferred** to the Community Services Committee Meeting of January 8, 2003.

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CS233-2002 That the Community Services Committee do now adjourn to meet again on Wednesday, January 8, 2003, at 1:00 p.m., or at the call of the Chair.

G 5. Minutes – **BUDGET COMMITTEE** – December 11, 2002

C429-2002 Moved by Regional Councillor DiMarco
Seconded by Regional Councillor Miles

That the Minutes of the Budget Committee Meeting of December 11, 2002 to the Council Meeting December 18, 2002, Recommendations BC021-2003 to BC025-2003 be approved as printed and circulated.

CARRIED

The recommendations were approved as follows:

BC021-2003 That the Agenda for the Budget Committee Meeting of December 11, 2002 be approved as printed and circulated.

BC022-2003 That the presentation by A. Ross, Commissioner of Finance and Treasurer to the Budget Committee Meeting of December 11, 2002 re: **REASSESSMENT 2003** (File F00) be received.

- BC023-2003 1. That the report, and related summary, from B. Eskelson, Senior Manager of Financial Planning and Budgets, Finance and D. Sutton, Senior Financial Planning Analyst, Finance, dated December 6, 2002 to the Council Meeting of December 11, 2002, re: **2002 CURRENT BUDGET STATUS REPORT (3RD QUARTER)** (File F26) be received; and
2. That the Treasurer be authorized to transfer the savings of \$1,496,076 resulting from annualization of budgets for 2002 staff additions to Reserve Fund #21 – Tax Rate Stabilization; and
3. That the Treasurer be authorized to transfer funds remaining in the Contingency for Restructuring account at year-end to a new reserve, to be accessed for restructuring costs subject to approval of the City Manager; and
4. That 100% of the final surplus in the Building Permits revenue accounts at year-end be transferred to Reserve Fund #17 – Building Rate Stabilization; and
5. That the Treasurer be authorized to access the budgeted draw on Reserve Fund #21 only to the extent necessary to balance overall any shortfall within the consolidated corporate financial results; and
6. That, should a net surplus occur in the City's consolidated financial results, the surplus be transferred in its entirety to Reserve Fund #4 – Asset Rehabilitation and Replacement; and
7. That the Treasurer be authorized to draw the full annual allotment of \$13 million into the current budget, from the investment income accumulated on funds related to the approved Financial Strategy for the use of the proceeds of the sale of Brampton Hydro; and
8. That the Treasurer be authorized to establish a City Wide Community Events Reserve and to contribute \$750,000 to this reserve from the funds referred to in Recommendation 7, the use of which funds will be determined by Council through future budget deliberations.

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BC024-2003 That the report, and related summary, from A. Ross, Commissioner of Finance and P. Honeyborne, Director of Treasury Services and Deputy Treasurer dated December 3, 2002 to the Budget Committee Meeting of December 11, 2002, re: **CAPITAL PROJECT STATUS REPORT – QUARTER ENDED SEPTEMBER 30, 2002** (File F26) be deferred to the next meeting of the Budget Committee.

BC024-2003 That the list of Referred Matters for Budget Committee to the Budget Committee Meeting of December 11, 2002 be received.

BC025-2003 That this meeting of Budget Committee do now adjourn to meet again at the call of the Chair.

G 6. Minutes – **ADMINISTRATION AND FINANCE COMMITTEE** – December 11, 2002

Mayor Fennell addressed concerns raised at the Administration and Finance Committee with respect to her transportation to the City of Brampton Staff Christmas Dance.

C430-2002 Moved by Regional Councillor Bissell
Seconded by City Councillor Metzak

That the Minutes of the Administration and Finance Committee Meeting of December 11, 2002 to the Council Meeting of December 18, 2002, Recommendations AF151-2002 to AF172-2002 be approved as amended to delete Recommendation AF152-2002 as it was dealt with under Delegation E 8, Resolution C420-2002.

CARRIED

The recommendations were approved as follows:

AF151-2002 That the agenda for the Administration and Finance Committee Meeting of December 11, 2002 be approved as amended to add:

Supplementary information to Item H2:

Interoffice memorandum from C. Connor, Corporation Counsel and Director of Real Estate Services, Legal Services, dated December 11, 2002, re: **EMPLOYEE CODE OF CONDUCT – CONFLICT OF INTEREST PROVISIONS** (File F10); and,

Supplementary information to Item H3:

Interoffice memorandum from E. Hansman, Corporate Effectiveness Associate, IMACS, Management Services, dated December 4, 2002, re: **SUPPLEMENTAL INFORMATION – GOVERNING PROCEDURES FOR THE ADMINISTRATION OF CORPORATE POLICIES** (File A01); and,

M 2. **GOVERNANCE RESTRUCTURING COMMITTEE MINUTES – NOVEMBER 12, 2002.**

AF152-2002 DELETED AND DEALT WITH UNDER DELEGATION E 8, RESOLUTION C420-2002

AF153-2002 That the report from A. Ross, Commissioner of Finance and Treasurer, and P. Honeyborne, Director of Treasury Services and Deputy Treasurer, dated December 3, 2002, to the Administration and Finance

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Committee Meeting of December 11, 2002, re: **AMENDED TRAVEL EXPENSE POLICY – FP01-001** (File A01) be received; and,

That the amended Travel Expense Policy (FP01-001) attached to the subject report be approved as presented, effective January 1, 2002.

AF154-2002 That the report from A. Ross, Commissioner of Finance and Treasurer, and P. Honeyborne, Director of Treasury Services and Deputy Treasurer, dated December 3, 2002, to the Administration and Finance Committee Meeting of December 11, 2002, re: **AMENDMENT TO FINANCIAL POLICY FP01-004 – THE MAYOR, COUNCILLORS AND SENIOR STAFF AUTOMOBILE POLICY** (File A01) be received; and,

That the Treasurer be authorized to remove the wording “The vehicles provided should have colours and marking consistent with other Fire and Emergency Services vehicles” from Section D of Financial Policy FP01-004: The Mayor, Councillors and Senior Staff Automobile Policy.

AF155-2002 That the report from A. Ross, Commissioner of Finance and Treasurer, and S. Murji, Manager of Accounting Services, Finance, dated November 22, 2002, to the Administration and Finance Committee Meeting of December 11, 2002, re: **REVISION OF INTERNAL FINANCING FUNDING SOURCE OF 2002 COMPUTER EQUIPMENT ACQUISITIONS** (File F81) be received; and,

That the change in the internal funding source of the 2002 Computer Infrastructure Acquisitions (such as servers and switches) from the City’s Reserve Fund – Reserve #44 in the amount of \$2,155,000 to a Non-Statutory Fund, to be determined by the City Treasurer within Reserve #130, be approved; and,

That the change in the funding of the 2002 Desktop, Notebook and related Peripherals Technology Acquisition from the City’s Reserve Fund – Reserve #44 in the amount not to exceed \$1,000,000 (estimated amount of \$940,000), to a Non-Statutory Reserve Fund, to be determined by the City Treasurer within Reserve #130, be approved; and,

That the change in the funding of the 2002 Workstation Technology Equipment Acquisition from the City’s Reserve Fund – Reserve #44 in the amount not to exceed \$160,000 to a Non-Statutory Reserve Fund, to be determined by the City Treasurer within Reserve #130, be approved.

AF156-2002 That the report from A. Ross, Commissioner of Finance and Treasurer, A. Livingston, Manager of Purchasing and Materials Management, Finance, and M. Kitagawa, Legal Counsel, Legal Services, dated October 9, 2002, to the Administration and Finance Committee Meeting of December 11, 2002, re: **FINANCIAL PROTECTION ON CONTRACTS** (File F90) be received; and,

That the current practice of financial protection on contracts be continued.

AF157-2002 That the report from A. Livingston, Manager of Purchasing and Materials Management, Finance, dated October 22, 2002, to the Administration and Finance Committee Meeting of December 11, 2002, re: **PURCHASING AND MATERIALS MANAGEMENT DIVISION – QUARTERLY REPORT 2002 – 3RD QUARTER** (File F78) be received.

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- AF158-2002 That the report from C. Connor, Corporation Counsel and Director of Real Estate Services, Legal Services, dated November 29, 2002, to the Administration and Finance Committee Meeting of December 11, 2002, re: **ENBRIDGE GAS DISTRIBUTION INC. COMPETING APPLICATION FOR SITHE CANADIAN PIPELINES PROPOSED PIPELINE** (File P15) be received.
- AF159-2002 That the report from J. Atwood-Petkovski, Corporation Counsel and Director of Litigation, Legal Services, dated November 25, 2002, to the Administration and Finance Committee Meeting of December 11, 2002, re: **USER FEES UNDER THE NEW MUNICIPAL ACT** (File A03) be received.
- AF160-2002 That the report from J. Atwood-Petkovski, Corporation Counsel and Director of Litigation, Legal Services, dated November 27, 2002, to the Administration and Finance Committee Meeting of December 11, 2002, re: **RESTITUTION POLICY RELATING TO VANDALISM CHARGES** (File L61) be received.
- AF161-2002 That the report from J. Atwood-Petkovski, Corporation Counsel and Director of Litigation, Legal Services, dated December 4, 2002, to the Administration and Finance Committee Meeting of December 11, 2002, re: **YOUNG OFFENDERS PERFORMING COMMUNITY SERVICE AT CITY FACILITIES** (File L61) be referred back to staff for supplementary information which will address the measures in place to ensure the safety of patrons where community service is being performed.
- AF162-2002 That the report from L. J. Mikulich, City Clerk, Legal Services, dated December 4, 2002, to the Administration and Finance Committee Meeting of December 11, 2002, re: **PUBLIC NOTICES UNDER THE MUNICIPAL ACT, 2001** (File L01) be received; and,
- That a by-law be passed to prescribe the form, manner and times of public notices under the Municipal Act, 2001, to require:
- That, where public notice is required, it shall be published in the Brampton Guardian, at least once, a minimum of 5 days, and not more than 21 days prior to the date of the Council or Committee Meeting at which the matter is to be discussed; and,
 - That notice of an amendment to the budget shall be given by identifying the covering report as “Amendment to Budget – (subject)”, which report shall be listed on the agenda of the Council or Committee Meeting at which it is to be considered; and,
 - That, if an emergency arises, in the opinion of the City Manager, in consultation with the Mayor, (eg of an urgent or time sensitive nature, or which could affect the health or well-being of residents and/or property) the provisions of the by-law are waived and that “reasonable efforts” shall be made to give notice; and,
- That the City’s Web Site be used as a supplementary venue for the publication of all notices which would appear in the newspaper under the Municipal Act, the Planning Act or any other Act which may require publication of notices.
- AF163-2002 That the report from D. Sibley, Director of Human Resources, Management Services, dated November 29, 2002, to the Administration and Finance Committee Meeting of December 11, 2002, re: **MEMBERS OF COUNCIL RETIREMENT BENEFIT OPTIONS** (File H20) be received; and,
- That Members of Council who have served on at least three (3) consecutive terms of Council be eligible to access a retirement healthcare benefit package that mirrors that available to Non-Union retirees at no cost to the Corporation; and,

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That staff be authorized to establish with Great West Life Insurance a retirement healthcare benefit package that mirrors that offered to Non-union Retirees, and that this package be made available for those Councillors who are eligible and choose to participate upon retirement.

- AF164-2002 That the report from H. Quaresma, Manager of Human Resources Client Services, Management Services, dated December 11, 2002, to the Administration and Finance Committee Meeting of December 11, 2002, re: **EMPLOYEE CODE OF CONDUCT** (File F10) be received; and,
- That the interoffice memorandum from C. Connor, Corporation Counsel and Director of Real Estate Services, Legal Services, dated December 11, 2002, re: **EMPLOYEE CODE OF CONDUCT – CONFLICT OF INTEREST PROVISIONS** (File F10) be received; and,
- That the Employee Code of Conduct attached to the subject report be approved as amended to add the following:
- “That an employee is not required to declare a conflict of interest where the interest of the employee is so remote or insignificant on its nature that it cannot reasonably be regarded as likely to influence the employee.”; and,
- That the “Acknowledgement Form” that all employees will be requested to sign be approved.
- AF165-2002 That the report from E. Hansman, Corporate Effectiveness Associate, Management Services, dated November 20, 2002, and interoffice memorandum dated December 4, 2002, to the Administration and Finance Committee Meeting of December 11, 2002, re: **GOVERNING PROCEDURES FOR THE ADMINISTRATION OF CORPORATE POLICIES** (File A01) be received, and,
- That the interoffice memorandum from E. Hansman, Corporate Effectiveness Associate, IMACS, Management Services, dated December 4, 2002, re: **SUPPLEMENTAL INFORMATION – GOVERNING PROCEDURES FOR THE ADMINISTRATION OF CORPORATE POLICIES** (File A01) be received; and,
- That the governing policy for the administration of corporate policies attached to the subject report be approved.
- AF166-2002 That the report from D. Cutajar, Executive Director of Business Development and Public Relations, dated December 2, 2002, to the Administration and Finance Committee Meeting of December 11, 2002, re: **2003 CONFERENCE LISTING – FIRST SIX MONTHS** (File A11) be received.
- AF167-2002 That the report from D. Pyne, Asset Manager, Community Services, and N. Gerus, Energy Management/ BAS Supervisor, Community Services, dated October 29, 2002, to the Administration and Finance Committee Meeting of December 11, 2002, re: **FOLLOW-UP REPORT – ELECTRICITY PURCHASING STRATEGY** (File F81) be **deferred** to the Administration and Finance Committee Meeting of January 15, 2002.
- AF168-2002 That the correspondence from the City of Peterborough, dated August 15, 2002, to the Administration and Finance Committee Meeting of December 11, 2002, re: **REQUEST FOR DONATIONS TO THE PETERBOROUGH FLOOD RELIEF COMMITTEE FUNDRAISING CAMPAIGN** (File G75) be received.

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- AF169-2002 That the minutes of the Audit Sub-Committee Meeting of November 12, 2002, to the Administration and Finance Committee Meeting of December 11, 2002, Recommendations AU001-2002 to AU010-2002 be approved as printed and circulated.
- AU001-2002 That the agenda for the Audit Sub-Committee Meeting of November 12, 2002 be approved as printed and circulated.
- AU002-2002 That Regional Councillor S. DiMarco be elected Chair of the Audit Sub-Committee for the term ending November 30, 2003; and,
- That City Councillor E. Moore be elected Vice-Chair of the Audit Sub-Committee for the term ending November 30, 2003.
- AU003-2002 That the report from A. Ross, Commissioner of Finance, and Treasurer and P. Honeyborne, Director of Treasury Services and Deputy Treasurer, Finance, dated November 1, 2002, to the Audit Sub-Committee Meeting of November 12, 2002, re: **AUDIT PLAN FOR THE 2002 FISCAL YEAR** (File F18) be received; and,
- That the 2002 Year-End Audit Schedule be approved; and,
- That the Planning Report to the Audit Sub-Committee for the year ending December 31, 2002, prepared and submitted by KPMG, Chartered Accountants, be received.
- AU004-2002 That the presentation from Jim Hunter, Senior Vice President, KPMG, Chartered Accountants, to the Audit Sub-Committee Meeting of November 12, 2002, re: **PURCHASING/ACCOUNTS PAYABLE/PAYMENTS AND AQUATICS – DIAGNOSTIC REVIEW** (File F00) be received.
- AU005-2002 That the report from D. Young, City Auditor and Director of IMACS, Management Services, and C. Spence, Manager of Internal Audit and Consulting, Management Services, dated October 25, 2002, to the Audit Sub-Committee Meeting of November 12, 2002, re: **REVIEW OF INTERNAL AUDIT PROCESS** (File A05) be received.
- AU006-2002 That the report from D. Young, City Auditor and Director of IMACS, Management Services, and C. Spence, Manager of Internal Audit and Consulting, Management Services, dated October 25, 2002, to the Audit Sub-Committee Meeting of November 12, 2002, re: **OVERVIEW OF 2002 MAJOR AUDIT FINDINGS** (File A05) be received.
- AU007-2002 That the report from C. Spence, Manager of Internal Audit and Consulting, Management Services, dated November 7, 2002, to the Audit Sub-Committee Meeting of November 12, 2002, re: **IMACS 2003 DRAFT PRELIMINARY AUDIT WORK PLAN** (File A05) be received.

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- AU008-2002 That Committee proceed into Closed Session in order to address the matters pertaining to:
1. Litigation or potential litigation, including matters before administrative tribunal, affecting the municipality or local board
 2. Security of the property of the municipality or local board employees
- AU009-2002 That all real estate transactions submitted over \$150,000 by or to Senior Management Team be reviewed and signed off by the Commissioner of Finance and the City Manager; and,
- That Legal Services provide a formal report to the Buildings and Property Committee in relation to future real estate transactions over \$150,000 outlining the implications regarding decisions under consideration; and,
- That for all complex, non routine legal contracts particularly those involving public-private partnerships that the City is entering into, that City staff or outside City Legal Counsel write the initial contract to ensure the meaning and intent of the contract reflects the best interests of the City; and,
- That the number of amendments to legal agreements be minimized where possible to reduce the complexity of the contracts, to ensure clauses within the contracts can be easily understood and enforceable; and,
- That construction contracts contain a provision for meeting timelines and provisions for defaults; and,
- That the City Auditor, City Treasurer and City Solicitor review the following two (2) real estate policies to ensure adequate controls are in place that protect the City's best interests in real estate transactions, and determine if these policies should be incorporated into the City's purchasing policies for effective control. The two (2) policies referenced are as follows:
1. Disposal of City owned Real Estate dated December 4, 1997
 2. Purchase, Lease and Sale of City Property dated May 11, 1987; and,
- That for complex and lengthy projects all key documents be dated and filed in a central repository for easy accessibility and validation of the transactions. A project manager should be assigned to coordinate all aspects of a project.
- AU010-2002 That the Audit Sub-Committee do now adjourn to meet again on April 29, 2003 or at the call of the Chair.
- AF170-2002 That the minutes of the Governance Restructuring Committee Meeting of November 12, 2002, to the Administration and Finance Committee Meeting of December 11, 2002, Recommendations GR014-2002 to GR016-2002 be approved as printed and circulated.
- GR014-2002 That the Agenda for the Governance Restructuring Committee Meeting of November 12, 2002 be approved as printed and circulated.
- GR015-2002 That Council Resolution C362-2001 of October 15, 2001 be reaffirmed as follows; and
- “Whereas the Members of Brampton City Council are committed to preserving the City of Brampton with a proud history dating back to 1853; and

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“Whereas the preferred model of governance for the City of Brampton with a projected population of 610,000 by the year 2031, is as a standalone City of Brampton; and

“Whereas the City of Brampton continues to achieve its strategic plan of being a vibrant and attractive City of opportunity where well planned and organized facilities and services make it possible for families, individuals and the business community to grow, prosper and enjoy a high quality of life; and

“Whereas the Council of the City of Brampton wishes to preserve the heritage and the history of Brampton, and to continue to be a Municipality where the residents and businesses are proud to be part of that community; and

“Whereas the ability of the City of Brampton to meet the needs of its residents and business community as a single tier municipal government is currently under study; and

“Whereas any departure from the current two-tier level of municipal governance will require a comprehensive and potentially lengthy negotiation to ensure that the City of Brampton receives full compensation for its 28 years of contribution to the Region of Peel; and

“Whereas the Brampton City Council is presently composed of a Mayor and 16 members; and

“Whereas there is a desire to fulfill the intent of the *Fewer Politicians Act, 1996* by reducing the size of the City Council.

“Be it resolved:

1. That, effective December 1, 2003, the City of Brampton be divided into ten (10) wards, which shall be combined into five (5) electoral areas, reasonably balanced in population, each comprised of two (2) wards.
2. That, for the 2003 municipal election, the City Council shall be composed of a Mayor elected by a general vote and ten (10) members with one City Councillor and one Regional Councillor to be elected in each of the five electoral areas.
3. That the reconfiguration of the Municipality into the ten (10) wards, which meet the requirements for determining ward boundaries, be referred to the Governance Restructuring Committee for a recommendation to City Council, and
That the establishment of ward boundaries be communicated to the local school boards for comment and information; and
That all legislated requirements for public consultation be met and a Council decision be made by June 30, 2002, in time for the 2003 Municipal Election.
4. That the Province of Ontario, including the Ministry of Municipal Affairs and Housing, and the local MPPs, be requested to consider and respond to the City of Brampton’s desire to govern the City as a standalone model of governance with ten (10) wards by the 2006 Municipal Election.”

Whereas any departure from the current two-tier level of municipal governance will require a comprehensive and potentially lengthy negotiation to ensure that the City of Brampton receives full compensation for its 28 years of contribution to the Region of Peel and at the present time the City of Brampton continue to support the two-tier system of municipal government as it currently exists in the Region of Peel; and

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Whereas the City of Mississauga has passed a resolution to move to a separate City in advance of the 2006 election; and

Therefore Be it Resolved that the Governance Restructuring Committee undertake to meet with a Committee from the City of Mississauga and the Town of Caledon to clarify the model of governance proposed by the City of Mississauga for current regional services; and

Further that investigate the governance models of the City of Hamilton, City of London, City of Ottawa and how they deliver municipal services; and

That staff report back to the Governance Restructuring Committee with a matrix outlining these services.

GR016-2002 That this Governance Restructuring Committee do now adjourn to meet again at the call of the Chair.

AF171-2002 That the list from the City Clerk's Office, to the Administration and Finance Committee Meeting of December 11, 2002, re: **REFERRED MATTERS – ADMINISTRATION AND FINANCE COMMITTEE**, be received.

AF172-2002 That the Administration and Finance Committee do now adjourn to meet again on January 15, 2003 at 2:00 p.m., or at the call of the Chair.

G 7. Minutes – **BY-LAW COMMITTEE** – December 11, 2002

C431-2002 Moved by City Councillor Aujla
Seconded by City Councillor Cowie

That the Minutes of the By-law Committee Meeting of December 11, 2002 to the Council Meeting of December 18, 2002, Recommendations BL076-2002 to BL086-2002 be approved as printed and circulated.

CARRIED

The recommendations were approved as follows:

BL076-2002 That the agenda for the By-law Committee Meeting of December 11, 2002 be approved, as amended as follows:

To delete:

- E 1. Ms. Hema Ramlochan, 20 Rae Avenue, Brampton, re: **PROPERTY STANDARDS MATTER REGARDING GRASS CUTTING CHARGES ON 20 RAE AVENUE – WARD 10** (File E15).
- E 3. Mr. John Kanellopoulos, Vice President of Kanellopoulos Investments Limited, re: **PROPERTY STANDARDS MATTER REGARDING GRASS CUTTING CHARGES ON CONC. 1 EHS, PT LOT 18, RP 43R10320, PARTS 1 TO 3 HURONTARIO STREET** (File E15).

To add:

- N 4. Discussion, re: **STATUS OF HANDICAPPED PARKING SET FINE** (File L01).

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- BL077-2002 That the delegation of Mr. Balwinder Singh, Brampton Taxi Cab Driver, to the By-law Committee Meeting of December 11, 2002, re: **LICENSING BY-LAW 1-2002, AS AMENDED – TAXI PLATE PRIORITY LIST** (File W00) be received; and,
- That this matter be referred back to staff to prepare a report for consideration at the Taxi Cab Advisory Committee Meeting of January 21, 2003 to provide details on Mr. Balwinder Singh's taxi licensing history in the City of Brampton and to provide comments on his request to be placed back on the priority list.
- BL078-2002 That the delegation of Mr. William R. Smith, 97 Havelock Drive, Brampton, to the By-law Committee Meeting of December 11, 2002, re: **CONCERNS ON HAVELOCK DRIVE DUE TO THE OPERATION OF A COMMERCIAL BUSINESS AT 99 HAVELOCK DRIVE – WARD 3** (File M04) be received; and,
- That the report from C. Sherman, Manager of Enforcement Services, Legal Services, dated November 27, 2002, to the By-law Committee Meeting of December 11, 2002, re: **INVESTIGATION FOR BY-LAW VIOLATIONS AT 99 HAVELOCK DRIVE** (File E15) be received.
- BL079-2002 That the report from C. Sherman, Manager of Enforcement, Legal Services, dated November 14, 2002, to the By-law Committee Meeting of December 11, 2002, re: **AMENDMENT TO LICENSING BY-LAW 1-2002, AS AMENDED, RELATING TO BODY RUB ESTABLISHMENTS** (File G02) be received; and,
- That a by-law be passed to amend Licensing By-law 1-2002, as amended, to amend Schedule S-26 relating to Body Rub Establishments to clarify the location of the window on each door into every room or cubicle where body-rubs are or may be provided.
- BL080-2002 That the report from C. Sherman, Manager of Enforcement, Legal Services, dated November 18, 2002, to the By-law Committee Meeting of December 11, 2002, re: **SMOKING AT THE ENTRANCES OF PUBLIC BUILDINGS** (File G02) be received; and,
- That the City of Brampton establish a policy to restrict smoking immediately adjacent to all City Hall entrances, including the 4th floor patio, by a minimum distance of three (3) metres, for example, and that a structure similar to a bus shelter be provided for smokers in an appropriate location close to City Hall.
- BL081-2002 That the report from C. Sherman, Manager of Enforcement, Legal Services, dated November 26, 2002, to the By-law Committee Meeting of December 11, 2002, re: **RESPONSE – TAXI CAB ADVISORY COMMITTEE MINUTES OF NOVEMBER 19, 2002** (File G26) be received; and,
- That the minutes of the Taxi Cab Advisory Committee Meeting of November 19, 2002, to the By-law Committee Meeting of December 11, 2002, Recommendations TX050-2002 to TX054-2002 be approved as amended as follows:
- That recommendation TX052-2002 be amended as follows:
- That the report from C. Sherman, Manager of Enforcement, Legal Services, dated November 13, 2002, to the Taxi Cab Advisory Committee Meeting of November 19, 2002, re: **TAXI CAB METER TARIFF** (File W00) be received; and

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That a by-law be passed to amend Appendix B to Licensing By-law 1-2002, as amended, to increase the Taxi Cab Tariff as follows:

1. Meter Tariff
 - (a) By Distance:
 - For the first 125 metres (1/8 km) \$2.90
 - (b) Waiting Time, while under engagement:
 - For each 30 seconds \$0.20
2. Hourly Rate
 - For the first hour or part thereof \$20.00
 - For each additional 15 minutes \$5.00;

and,

That the following item be referred to the Council Meeting to be held on December 18, 2002 for further consideration:

1. Meter Tariff
 - (a) By Distance:
 - For each additional 125 metres or part thereof \$0.20

- TX050-2002 That the agenda for the Taxi Cab Advisory Committee Meeting of November 19, 2002 be approved as printed and circulated.
- TX051-2002 That the Minutes of the Taxi Cab Advisory Committee Meeting of October 22, 2002 to the Taxi Cab Advisory Committee Meeting of November 19, 2002, be received.
- TX052-2002 That the report from C. Sherman, Manager of Enforcement, Legal Services, dated November 13, 2002, to the Taxi Cab Advisory Committee Meeting of November 19, 2002, re: **TAXI CAB METER TARIFF** (File W00) be received; and

That a by-law be passed to amend Appendix B to Licensing By-law 1-2002, as amended, to increase the Taxi Cab Tariff as follows:

1. Meter Tariff
 - (a) By Distance:
 - For the first 125 metres (1/8 km) \$2.90
 - (b) Waiting Time, while under engagement:
 - For each 30 seconds \$0.20
2. Hourly Rate
 - For the first hour or part thereof \$20.00
 - For each additional 15 minutes \$5.00; and,

That the following item be referred to the next Council Meeting to be held on December 18, 2002 for further consideration:

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1. Meter Tariff

- (a) By Distance:
➤ For each additional 125 metres or part thereof \$0.20

TX053-2002 That the report from C. Sherman, Manager of Enforcement, Legal Services, dated September 17, 2002, to the Taxi Cab Advisory Committee Meeting of November 19, 2002, re: **TAXI PLATE OWNERS REQUIRED TO BE LICENCED** (File W00) be received.

TX054-2002 That the Taxi Cab Advisory Committee do now adjourn to meet again on December 17, 2002 or at the call of the Chair.

BL082-2002 That the report from C. Sherman, Manager of Enforcement, Legal Services, dated November 26, 2002, to the By-law Committee Meeting of December 11, 2002, re: **NEW STANDARDS FOR FUEL OIL HEATING – RESOLUTION FROM THE TOWNSHIP OF PICKLELAKE** (File N00) be received.

BL083-2002 That the report from C. Fendley, Manager of Vital Statistics, Licensing and Permits, Legal Services, dated November 27, 2002, to the By-law Committee Meeting of December 11, 2002, re: **LICENSING OF HAIR SALONS, BARBER SHOPS, AND BUSINESSES PROVIDING CERTAIN AESTHETIC PROCEDURES** (File G02) be received; and,

That a by-law be passed to amend Licensing By-law 1-2002, as amended, to provide for a schedule relating to businesses which provide certain aesthetic procedures involving exposure to blood and body fluids such as barbers, body piercing and tattooing, etc., at an annual fee of \$60.00.

BL084-2002 That the report from C. Fendley, Manager of Vital Statistics, Licensing and Permits, Legal Services, dated November 27, 2002, to the By-law Committee Meeting of December 11, 2002, re: **AMENDMENTS TO LICENSING BY-LAW 1-2002, AS AMENDED, RELATING TO THE ISSUANCE OF MASTER AND BUILDING RENOVATOR LICENCES** (File G02) be received; and,

That a by-law be passed to amend Licensing By-law 1-2002, as amended, as follows:

- To amend Schedules S-1, S-2 and S-3, relating to the issuance of Master Electrician, Master Plumber and Master Steam Hot Water Installers, Master Warm Air Heating Installers, to delete any reference to Masters, as under the new Municipal Act the municipality no longer has authority to impose conditions on the issuance of such licences; and,
- To amend Schedule S-12, relating to the issuance of Building Renovator for consistency purposes to delete all reference to an Examining Board.

BL085-2002 That the list from the City Clerk's Office, to the By-law Committee Meeting of December 11, 2002, re: **REFERRED MATTERS – BY-LAW COMMITTEE**, be received.

BL086-2002 That the By-law Committee do now adjourn to meet again on January 15, 2002 at 10:00 a.m. or at the call of the Chair.

G 8. Minutes – **WORKS AND TRANSPORTATION COMMITTEE** – December 11, 2002

MINUTES
City Council

C432-2002 Moved by City Councillor Sprovieri
 Seconded by City Councillor Richards

That the Minutes of the Works and Transportation Committee Meeting of December 11, 2002 to the Council Meeting of December 18, 2002, Recommendations WT122-2002 to WT131-2002 be approved as printed and circulated.

CARRIED

The recommendations were approved as follows:

WT122-2002 That the Agenda for the Works and Transportation Committee Meeting of December 11, 2002 be approved as amended to add:

- K 1. Request for report, re: **2-WAY STOP AT THE INTERSECTION OF PERTOSA DRIVE AND OLYMPIA CRESCENT – WARD 6** (File T37); and,
- K 2. Correspondence from J. Black, Traffic Operations Supervisor, Works and Transportation, dated December 4, 2002, re: **TRAFFIC CONCERNS – GROVEWOOD DRIVE AND BRISDALE DRIVE – WARD 6** (File M04).

WT123-2002 That the report from J. Brophy, Director of Maintenance and Operations, Works and Transportation, dated November 21, 2002, to the Works and Transportation Committee Meeting of December 11, 2002, re: **MINIMUM MAINTENANCE STANDARDS** (File T17) be received; and,

That the City of Brampton comply with the Minimum Maintenance Standards as set out in Ontario Regulation 239/02, made under the Municipal Act; and,

That staff be added to the complement through the 2003 budget process in order to meet the requirements of inspection necessary by the new standards.

WT124-2002 That the report from M. J. Parks, Manager of Traffic Engineering Services, Works and Transportation, dated November 6, 2002, to the Works and Transportation Committee Meeting of December 11, 2002, re: **ON-STREET OVERNIGHT PARKING – CITY WIDE** (File T00) be received; and,

That the following recommendations with respect to the matter of on-street overnight parking be referred to Works and Transportation and Enforcement Division staff to conduct a review of Traffic By-law 93-93, as amended, in its entirety, to address the issues present and that staff prepare a report to a future meeting of the By-law Committee in this regard:

“That permitting overnight parking on a city wide basis not be considered at this time; and,

That overnight “Permit” parking not be considered at this time; and,

That Works and Transportation staff report to a future Works and Transportation Committee Meeting outlining a policy and procedure for the implementation of extended on-street parking.”

WT125-2002 That the report from J. Black, Traffic Operations Supervisor, Works and Transportation, dated November 26, 2002, to the Works and Transportation Committee Meeting of December 11, 2002, re: **ALL-WAY STOP – TREELINE BOULEVARD AND WHITWELL DRIVE/ MOREL DRIVE – WARD 10** (File M04) be received; and,

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That a by-law be passed to amend Traffic By-law 93-93, as amended, to implement an All-way Stop at the intersection of Treeline Boulevard and Whitwell Drive/Morel Drive.

WT126-2002 That the report from D. Ferguson, Senior Traffic Operations Technician, Works and Transportation, dated November 27, 2002, to the Works and Transportation Committee Meeting of December 11, 2002, re: **INTERSECTION REVIEW – MANSFIELD STREET AND MADELAINE CRESCENT (SOUTH INTERSECTION) – WARD 7** (File M04) be received; and,

That an All-way Stop not be implemented at the intersection of Mansfield Street and Madelaine Crescent.

WT127-2002 That the correspondence from Mr. Nick Nichhabhai, dated December 2, 2002, to the Works and Transportation Committee Meeting of December 11, 2002, re: **EXPRESSION OF GRATITUDE WITH RESPECT TO THE PROHIBITION OF TRAIN WHISTLING ON MISSISSAUGA ROAD AND HERITAGE ROAD NORTH OF BOVAIRD – WARD 6** (File G02) be received.

WT128-2002 That the Minutes of the Brampton Safety Council Meeting of December 5, 2002 to the Works and Transportation Committee Meeting December 11, 2002, Recommendations SC151-2002 to SC167-2002 be approved as printed and circulated.

SC151-2002 That the agenda for the Brampton Safety Council Meeting of December 5, 2002 be approved, as amended, to add:

D 2. Delegations re: **STUDENT/TRAFFIC SAFETY ISSUES – CENTENNIAL SENIOR PUBLIC SCHOOL – 50 LADORE DRIVE – WARD 4** (File G26):

1. Ms. Susan Best, Chair, Centennial Senior Public School Council
2. Mr. John Smith, Principal, Centennial Senior Public School;

H 3. Correspondence (e-mail) from Mr. John Smith, Principal, Centennial Senior Public School, dated December 4, 2002, re: **STUDENT/TRAFFIC SAFETY ISSUES – CENTENNIAL SENIOR PUBLIC SCHOOL – 50 LADORE DRIVE – WARD 4** (File G26);

H 4. Correspondence (e-mail) from Mr. Luis Ferreira, Parking Enforcement Supervisor, dated November 29, 2002, re: **PARKING ENFORCEMENT RESULTS – NOVEMBER 2002 – WORTHINGTON PUBLIC SCHOOL – 71 WORTHINGTON AVENUE – WARD 6 AND CONESTOGA PUBLIC SCHOOL – 300 CONESTOGA DRIVE – WARD 2** (File G26);

H 5. Correspondence (e-mail) from Mr. Luis Ferreira, Parking Enforcement Supervisor, dated November 29, 2002, re: **PARKING ENFORCEMENT RESULTS – NOVEMBER 13-29, 2002 – LARKSPUR PUBLIC SCHOOL – 111 LARKSPUR ROAD – WARD 10** (File G26); and,

J 1. Verbal request for a site inspection from Trustee Linda Zanella, Dufferin-Peel Catholic District School Board – **ST. JOSEPH'S CATHOLIC SCHOOL – 8 PARKWAY AVENUE – WARD 5** (File G26).

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- SC152-2002 That the **MINUTES OF THE BRAMPTON SAFETY COUNCIL MEETING OF NOVEMBER 7, 2002**, to the Brampton Safety Council Meeting of December 5, 2002, be received.
- SC153-2002 That the delegation of Mr. Glen Marshall, Director of Transit, Works and Transportation, to the Brampton Safety Council Meeting of December 5, 2002, re: **BUS SERVICE/ROUTING – KENNEDY ROAD SOUTH/STEELES AVENUE EAST – TURNER FENTON PUBLIC SCHOOL – WARD 3** (File G26) be received.
- SC154-2002 That the following delegations, to the Brampton Safety Council Meeting of December 5, 2002, re: **STUDENT/TRAFFIC SAFETY ISSUES – CENTENNIAL SENIOR PUBLIC SCHOOL – 50 LADORE DRIVE – WARD 4** (File G26) be received:
1. Ms. Susan Best, Chair, Centennial Senior Public School Council
 2. Mr. John Smith, Principal, Centennial Senior Public School; and,
- That the correspondence from Ms. Susan Best, Chair, Centennial Senior Public School Council, dated November 11, 2002, to the Brampton Safety Council Meeting of December 5, 2002, re: **STUDENT/TRAFFIC SAFETY ISSUES – CENTENNIAL SENIOR PUBLIC SCHOOL – 50 LADORE DRIVE – WARD 4** (File G26) be received; and,
- That the correspondence (e-mail) from Mr. John Smith, Principal, Centennial Senior Public School, dated December 4, 2002, to the Brampton Safety Council Meeting of December 5, 2002, re: **STUDENT/TRAFFIC SAFETY ISSUES – CENTENNIAL SENIOR PUBLIC SCHOOL – 50 LADORE DRIVE – WARD 4** (File G26) be received.
- SC155-2002*
LOST *That the Mayor and Regional Councillors be invited to the Brampton Safety Council Meeting of January 9, 2003 to discuss the issue of a pedestrian overpass in the vicinity of Steeles Avenue and Kennedy Road.*
- SC156-2002 (1) That the report to Region of Peel General Committee from M.D. Zamojc, Commissioner of Public Works, Region of Peel, dated October 31, 2002, to the Brampton Safety Council Meeting of December 5, 2002, re: **ENGINEERING AND CONSTRUCTION COST COMPARISON OF A PEDESTRIAN OVERPASS OVER STEELES AVENUE EAST IN THE VICINITY OF KENNEDY ROAD SOUTH VERSUS THE SCHOOL BOARD REINSTATING THE BUSING PROGRAM – WARD 3** (File G26) be received; and,
- That the Brampton Safety Council supports alternate pedestrian safety devices at the intersection of Steeles Avenue and Kennedy Road on a trial basis.
- (2) That the Brampton Safety Council continues to support the construction of a pedestrian overpass in the vicinity of the intersection of Steeles Avenue and Kennedy Road as a means to address pedestrian safety issues in this area.
- SC157-2002 That the correspondence (e-mail) from Mr. John Mountain, District Parks Foreman, Parks Operations, dated November 13, 2002, to the Brampton Safety Council Meeting of December 5, 2002, re: **SITE INSPECTION REPORT – OCTOBER 7, 2002 – WILLIAMS PARKWAY WALKWAY/UNDERPASS – WARD 1** (File G26) be received.

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- SC158-2002 That the **AGENDA FOR THE PEEL SAFE AND ACTIVE ROUTES TO SCHOOL SUB-COMMITTEE MEETING OF TUESDAY, DECEMBER 3, 2002** (File G26), to the Brampton Safety Council Meeting of December 5, 2002, be received; and,
- That the verbal report from Mr. Mike Moffat, Vice-Chair, to the Brampton Safety Council Meeting of December 5, 2002, re: **PEEL SAFE AND ACTIVE ROUTES TO SCHOOL SUB-COMMITTEE MEETING OF DECEMBER 3, 2002** (File G26) be received.
- SC159-2002 That the correspondence from Mr. Jeffrey Black, Traffic Operations Supervisor, Works and Transportation, to Mr. Linda Gignac, Ashurst Crescent, Brampton, dated November 19, 2002, to the Brampton Safety Council Meeting of December 5, 2002, re: **TRAFFIC CONCERNS – RUTHERFORD ROAD NORTH AND WINTERFOLD DRIVE –ST. JOACHIM CATHOLIC SCHOOL – 435 RUTHERFORD ROAD NORTH – WARD 1** (File G26) be **deferred** to the Brampton Safety Council Meeting of January 9, 2003 to allow time for City Councillor Elaine Moore to speak with Ms. Gignac to determine if her concerns have been addressed or if a site inspection by the Brampton Safety Council is still desired.
- SC160-2002 That the correspondence (e-mail) from Mr. Luis Ferreira, Parking Enforcement Supervisor, dated November 29, 2002, to the Brampton Safety Council Meeting of December 5, 2002, re: **PARKING ENFORCEMENT RESULTS – NOVEMBER 2002 – WORTHINGTON PUBLIC SCHOOL – 71 WORTHINGTON AVENUE – WARD 6 AND CONESTOGA PUBLIC SCHOOL – 300 CONESTOGA DRIVE – WARD 2** (File G26) be received.
- SC161-2002 That the correspondence (e-mail) from Mr. Luis Ferreira, Parking Enforcement Supervisor, dated November 29, 2002, to the Brampton Safety Council Meeting of December 5, 2002, re: **PARKING ENFORCEMENT RESULTS – NOVEMBER 13-29, 2002 – LARKSPUR PUBLIC SCHOOL – 111 LARKSPUR ROAD – WARD 10** (File G26) be received.
- SC162-2002 That the verbal request for a site inspection from Trustee Linda Zanella, Dufferin-Peel Catholic District School Board, to the Brampton Safety Council Meeting of December 5, 2002, at **ST. JOSEPH'S CATHOLIC SCHOOL – 8 PARKWAY AVENUE – WARD 5** (File G26) be received; and,
- That a site inspection be scheduled.
- SC163-2002 That the site inspection report dated November 12, 2002, to the Brampton Safety Council Meeting of December 5, 2002, re: **MORTON WAY PUBLIC SCHOOL – 200 MORTON WAY – WARD 4** (File G26) be received; and,
- That Parking Enforcement be requested to undertake a week-long blitz of the “no stopping” areas in front of Morton Way Public School during the hours of 8:30 to 8:45 a.m. and 3:00 to 3:30 p.m.; and,
- That Parking Enforcement be requested to include the crossing guard location at Charolais Boulevard and the walkway to Morton Way Public School in the week-long blitz; and,
- That “no u-turn” restrictions be implemented on Charolais Boulevard in the vicinity of the Crossing Guard location.

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- SC164-2002 That the site inspection report dated November 13, 2002, to the Brampton Safety Council Meeting of December 5, 2002, re: **ST. JOHN BOSCO – 1025 NORTH PARK DRIVE – WARD 11 – WEDNESDAY, NOVEMBER 13, 2002** (File G26), be received; and,
- That “no stopping and no parking, Monday to Friday, 8:00 a.m. to 5:00 p.m.” restrictions be implemented 15 metres from the crosswalk in both directions on the north side of North Park Drive; and,
- That Parking Enforcement be requested to increase enforcement of the “no parking” and “no stopping” restrictions on the south side of North Park Drive.
- SC165-2002 That the site inspection report dated November 19, 2002, to the Brampton Safety Council Meeting of December 5, 2002, re: **ST. MARGUERITE d’YOUVILLE – 10815 DIXIE ROAD – WARD 10** (File G26) be received; and,
- That the stoplights be installed as soon as possible at the intersection of Dixie Road and the un-named street in the area of St. Marguerite d’Youville School; and,
- That, regardless of whether stoplights are installed, “no u-turn” restrictions be implemented as soon as possible for the aforementioned intersection, and the appropriate signage be posted facing the traffic coming from both south and north; and,
- That the school driveway across the front of the school be made one-way (going northerly), so that traffic entering from the side street proceeds across the back of the school to the south side; and,
- That the school be requested to encourage parents to drop off the students on the south side of the school, regardless of whether they enter from Dixie Road, or from the side street.
- SC166-2002 That the site inspection report dated November 26, 2002, to the Brampton Safety Council Meeting of November 26, 2002, re: **RIDGEVIEW PUBLIC SCHOOL – 25 BRENDA AVENUE – WARD 4** (File G26) be received; and,
- That the bus loading – no parking zone remain in its current location; and,
- That the “no stopping” restrictions on the west side of Brenda Avenue from the school to Harold Street be changed to “No Parking, Monday to Friday, 8:00 a.m. to 5:00 p.m.” restrictions; and,
- That the “no parking” restrictions on the east side of Brenda Avenue directly across from the school property be changed to “No Stopping, Monday to Friday, 8:00 a.m. to 5:00 p.m.” restrictions; and,
- That the remainder of Brenda Avenue remain unrestricted; and,
- That the Peel District School Board be requested to consider the creation of a “buses only” driveway across the front of the school.
- SC167-2002 That the Brampton Safety Council do now adjourn to meet again on Thursday, January 9, 2003, at 9:30 a.m., or at the call of the Chair.
- WT129-2002 That the correspondence from J. Black, Traffic Operations Supervisor, Works and Transportation, dated December 4, 2002, to the Works and Transportation Committee Meeting of December 11, 2002, re: **TRAFFIC CONCERNS – GROVEWOOD DRIVE AND BRISDALE DRIVE – WARD 6** (File M04); and,

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That the installation of an All-Way Stop at the intersection of Grovewood Drive and Brisdale Drive be approved.

WT130-2002 That the list from the City Clerk's Office, Works and Transportation Committee Meeting of December 11, 2002, re: **REFERRED MATTERS – WORKS AND TRANSPORTATION COMMITTEE**, be received.

WT131-2002 That this Committee do now adjourn to meet again on Wednesday, January 22, 2002 at 1:00 p.m. or at the call of the Chair.

G 9. Minutes – **ECONOMIC DEVELOPMENT COMMITTEE** – December 16, 2002

C433-2002 Moved by City Councillor Cowie
Seconded by City Councillor Metzak

Mayor Fennell advised that attended a meeting with Minister of Industry, Allan Rock and the Mayor Michael Hurst of Windsor, Ontario on Tuesday, December 17, 2002 with respect to a request for changes in the Ontario Automotive Policy and advised that there would be a follow up meeting scheduled to allow for further discussion in this regard.

That the Minutes of the Economic Development Committee Meeting of December 16, 2002 to the Council Meeting of December 18, 2002, Recommendations EC129-2002 to EC143-2002 be approved as printed and circulated.

CARRIED

The recommendations were approved as follows:

EC129-2002 That the agenda for the Economic Development Committee Meeting of December 16, 2002 be approved as printed and circulated.

EC130-2002 That the Minutes of the Economic Development Committee Meeting of November 25, 2002, to the Economic Development Committee Meeting of December 16, 2002, be received.

EC131-2002 That the report from R. Brindley, Director of Economic Development, Business Development and Public Relations dated December 16, 2002, to the Economic Development Committee Meeting of December 16, 2002, re: **CORPORATE CALLING SCHEDULE FOR JANUARY 2003** (File G26) be received.

EC132-2002 That the report from R. Brindley, Director of Economic Development, Business Development and Public Relations, and B. Stittle, Senior Economic Development Officer, Entrepreneurship, Business Development and Public Relations, dated December 16, 2002, to the Economic Development Committee Meeting of December 16, 2002, re: **SERVING BRAMPTON BETTER – A PROPOSAL BETWEEN THE BRAMPTON SMALL BUSINESS ENTERPRISE CENTRE AND THE PROVINCE OF ONTARIO GOVERNMENT INFORMATION CENTRE** (File M43) be received; and,

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That the Small Business Enterprise Centre Management Board present the proposal appended to the aforementioned report to the Province of Ontario to seek their financial support; and,

That staff from the Legal Services Department and the Economic Development Office be authorized to finalize a memorandum of understanding and negotiate a lease between the Government of Ontario and the City of Brampton for joint space at 150 Central Park Drive for a Government of Ontario Information Centre and a City of Brampton Small Business Enterprise Centre; and,

That the final negotiated lease be subject to Council approval through the Buildings and Property Committee.

- EC133-2002 That the **MINUTES OF THE SMALL BUSINESS ENTERPRISE CENTRE MANAGEMENT MEETING OF NOVEMBER 29, 2002** (File G26), to the Economic Development Committee Meeting of December 16, 2002, be received.
- EC134-2002 That the report from R. Brindley, Director of Economic Development, Business Development and Public Relations, dated December 16, 2002, to the Economic Development Committee Meeting of December 16, 2002, re: **PRESENTATION – REVIEW OF 48TH ANNUAL CONFERENCE OF THE INTERNATIONAL DOWNTOWN ASSOCIATION AND UPDATE OF DOWNTOWN MARKETING PARTNERSHIP** (M00) be received.
- EC135-2002 That the **MINUTES OF THE BRAMPTON DOWNTOWN BUSINESS ASSOCIATION – BOARD OF MANAGEMENT MEETING OF OCTOBER 22, 2002** (File G25), to the Economic Development Committee Meeting of December 16, 2002, be received.
- EC136-2002 That the **MINUTES OF THE BRAMPTON DOWNTOWN BUSINESS ASSOCIATION – BOARD OF MANAGEMENT MEETING OF NOVEMBER 26, 2002** (File G26), to the Economic Development Committee Meeting of December 16, 2002, be received.
- EC137-2002 That the Calendar of Council/Committee Meetings – 2003 be amended to combine the Economic Development Committee Meetings of September 29, 2003 and October 6, 2003 into one meeting to be held on September 29, 2003, as considered at the Economic Development Committee Meeting of December 16, 2002; and,
- That staff be directed to include a discussion item on the Economic Development Committee Meeting Agenda for June 23, 2003 with respect to the requirement for an Economic Development Committee Meeting during the months of October (latter half), November, and December of 2003.
- EC138-2002 That the report from J. Marshall, Commissioner of Planning, Design and Development, and D. Cutajar, Executive Director, Business Development and Public Relations, dated December 16, 2002, to the Economic Development Committee Meeting of December 16, 2002, re: **RESPONSE TO BRAMPTON BOARD OF TRADE REGARDING DEVELOPMENT ACTIVITY INFORMATION IN BRAMPTON** (File M25) be received; and,
- That the principles for communicating industrial commercial development information to the Economic Development Committee be endorsed as outlined in the aforementioned report.

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EC139-2002 That the report from R. Brindley, Director of Economic Development, Business Development and Public Relations, dated December 16, 2002, to the Economic Development Committee Meeting of December 16, 2002, re: **REQUEST FOR CHANGE IN AUTOMOTIVE POLICY IN ONTARIO – LETTER FROM MAYOR MICHAEL HURST, CITY OF WINDSOR** (File M00) be received; and,

That the Mayor and Executive Director of Business Development and Public Relations participate, with no obligation, in a meeting scheduled for Tuesday, December 17, 2002 with the Minister of Industry (Government of Canada) and the Minister of Industry, Opportunity and Innovation (Government of Ontario) to discuss automotive policy in Ontario and Canada; and,

That the findings of the aforementioned meeting be reported back to the Economic Development Committee.

EC140-2002 That the report from R. Brindley, Director of Economic Development, Business Development and Public Relations, and J. Baines, Senior Economic Development Officer, Business Development and Public Relations, dated December 16, 2002, to the Economic Development Committee Meeting of December 16, 2002, re: **ECONOMIC DEVELOPMENT ASSOCIATION OF CANADA – 34TH PROFESSIONAL DEVELOPMENT CONFERENCE – SEPTEMBER 25-28, 2002, SUMMERSIDE, PRINCE EDWARD ISLAND** (File M40) be received.

EC141-2002 That the report from R. Brindley, Director of Economic Development, Business Development and Public Relations, dated December 16, 2002, to the Economic Development Committee Meeting of December 16, 2002, re: **CALENDAR OF EVENTS 2002 AND 2003 – BRAMPTON ECONOMIC DEVELOPMENT** (File M42) be received.

EC142-2002 That the list from the Clerk's Office, to the Economic Development Committee Meeting of December 16, 2002, re: **REFERRED REPORTS – ECONOMIC DEVELOPMENT COMMITTEE**, be received.

EC143-2002 That the Economic Development Committee do now adjourn to meet again on Monday, January 27, 2003, at 12:00 noon, or at the call of the Chair.

G 10. Minutes – **BUILDINGS AND PROPERTY COMMITTEE** – December 16, 2002

C434-2002 Moved by City Councillor Moore
Seconded by City Councillor Metzak

That the Minutes of the Buildings and Property Committee Meeting of December 16, 2002 to the Council Meeting of December 18, 2002, Recommendations BP080-2002 to BP092-2002 be approved as printed and circulated.

CARRIED

The recommendations be approved as follows:

BP080-2002 That the Agenda for the Buildings and Property Committee Meeting of December 16, 2002 be approved as printed and circulated.

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- BP081-2002 That the report from B. Cranch, Commissioner of Community Services, dated December 8, 2002, to the Buildings and Property Committee Meeting of December 16, 2002, re: **LONG TERM LAND LEASE – THE ROYAL CANADIAN LEGION BRANCH 15** (File C15) be received; and,
- That staff meet with the Royal Canadian Legion, Branch 15 to discuss their requirements and preferences relative to the following sites with respect to the request for a land lease and that staff report back to Committee with recommendations in this regard:
- Mary Street and Centennial Park
 - Maple Drive (top of the hill, behind the YMCA)
 - Elizabeth Street South
 - 103-105 Rosedale Avenue (if the Daniels Group does not accept the City's offer)
- BP082-2002 That the report from B. Cranch, Commissioner of Community Services, and A. MacDonald, Assistant Deputy Chief, Fire and Emergency Services, Community Services, dated December 3, 2002, to the Buildings and Property Committee Meeting of December 16, 2002, re: **FIRE LIFE SAFETY CENTRE – CONSULTANTS** (File D45) be received; and,
- That the Treasurer be authorized to transfer \$75,000 from the 2002 capital account 025660 to the Fire Life Safety Centre construction account.
- BP083-2002 That the report from H. Newlove, Director of Recreation Facilities and Programs, Community Services, dated December 10, 2002, to the Buildings and Property Committee Meeting of December 16, 2002, re: **LAND TRANSFER – CHINGUACOUSY WELLNESS CENTRE SITE** (File R21) be received; and,
- That the Mayor and City Clerk be authorized to execute a lease amending agreement with William Osler Health Centre in a form satisfactory to the Commissioner of Community Services and the City Solicitor, to facilitate the relocation of parking spaces from the east side to the west side of the Chinguacousy Wellness Centre.
- BP084-2002 That the report from D. Pyne, Asset Manager, Community Services, dated December 10, 2002, to the Buildings and Property Committee Meeting of December 16, 2002, re: **RENOVATIONS TO COUNCIL CHAMBERS AND COUNCIL OFFICE AREAS** (File B62) be received; and,
- That staff be directed to commence major Council Office renovations for completion by January 1, 2004 and that funding for this project be determined at a later date; and,
- That any major renovations for the Council Chambers be considered by the new Council in 2004.
- BP085-2002 That the report from Connor, Corporation Counsel and Director of Real Estate Services, Legal Services, dated December 9, 2002, to the Buildings and Property Committee Meeting of December 16, 2002, re: **REQUEST FOR THE CITY OF BRAMPTON TO PURCHASE THE KAZDAN PROPERTY** (File P14) be received; and,
- That Legal Services and Community Services staff meet with Marion Bartlett and provide a format for all residents of Martin's Boulevard to submit a formal proposal that clarifies their commitment; and,
- That staff report to the Buildings and Property Committee once a proposal has been received recommending appropriate steps.

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- BP086-2002 That the report from C. Connor, Corporation Counsel and Director of Real Estate Services, Legal Services, dated December 6, 2002, to the Buildings and Property Committee Meeting of December 16, 2002, re: **REVISED REAL ESTATE POLICY** (File B00) be received; and,
- That the revised Real Estate Policy be approved; and,
- That Legal Services staff bring forward a revised by-law to establish procedures governing the sale and disposition of real property by The Corporation of the City of Brampton which effects the procedural changes brought about the Municipal Act, 2001.
- BP087-2002 That the report from M. Kitagawa, Legal Counsel, Legal Services, dated December 12, 2002, to the Buildings and Property Committee Meeting of December 16, 2002, re: **RECENTLY COMPLETED ACQUISITIONS AND DISPOSITIONS** (File L15) be received.
- BP088-2002 That the report from A. Pritchard, Real Estate Coordinator, Legal Services, dated November 25, 2002, to the Buildings and Property Committee Meeting of December 16, 2002, re: **LEASE EXTENSION AGREEMENT FOR AMBULANCE STATION – 52 BRAMALEA ROAD** (File L16) be **referred** to the Council Meeting to be held on December 18, 2002 for staff to contact the Region of Peel to provide information with respect to the relocation of the ambulance station.
- BP089-2002 That the report from A. Taranu, Manager of Urban Design and Public Buildings, Planning, Design and Development, dated December 4, 2002, to the Buildings and Property Committee Meeting of December 16, 2002, re: **PUBLIC BUILDINGS DEVELOPMENT PROCESS** (File P00) be received; and,
- That the reporting protocol with respect to the City of Brampton's public building projects, as outlined in the subject report, be endorsed.
- BP090-2002 That the list from the Clerk's Office, to the Buildings and Property Committee Meeting of December 16, 2002, re: **REFERRED REPORTS – BUILDINGS AND PROPERTY COMMITTEE**, be received.
- BP091-2002 That Committee proceed into Closed Session in order to address the matters pertaining to:
1. A proposed or pending acquisition of land for municipal or local board purposes
 2. A proposed or pending acquisition of land for municipal or local board purposes
 3. Litigation or potential litigation, including matters before administrative tribunal, affecting the municipality or local board
- BP092-2002 That the Buildings and Property Committee do now adjourn to meet again on Monday, January 6, 2003 at 1:00 p.m. or at the call of the Chair.

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G 11. Minutes – **PLANNING, DESIGN AND DEVELOPMENT COMMITTEE** – December 16, 2002

Note: Regional Councillor Lorna Bissell declared a conflict of interest with respect to Planning, Design and Development Committee Recommendation PDD411-2002, re: Recommendation Report - City Initiated Zoning By-law Amendments – General Provisions For All Zones - Home Occupation Uses, as she and her husband operate a business from their home.

City Councillor John Hutton declared a conflict of interest with respect to Planning, Design and Development Committee Recommendation PDD411-2002, re: Recommendation Report - City Initiated Zoning By-law Amendments – General Provisions For All Zones - Home Occupation Uses, as his spouse operates a business from their home.

City Councillor Aujla declared a conflict of interest with respect to Planning, Design and Development Committee Recommendation PDD411-2002, re: Recommendation Report - City Initiated Zoning By-law Amendments – General Provisions For All Zones - Home Occupation Uses, as her spouse operates a business from their home.

C435-2002 Moved by City Councillor Gibson
Seconded by Regional Councillor Palleschi

That the Minutes of the Planning, Design and Development Committee Meeting of December 16, 2002, Recommendations PDD376-2002 to PDD423, be approved as amended, as follows:

- to delete Recommendation PDD385-2002 as it was dealt with under Council Resolution C417-2002 and Recommendation PDD388-2002 as it was dealt with under Delegation E 7 Resolution C419-2002.

CARRIED

The recommendations were approved as follows:

PDD376-2002 That the agenda for the Planning, Design and Development Committee Meeting dated December 16, 2002, be amended to add:

- P1. Correspondence from Mr. Robert J. Crouch dated December 16, 2002, re: **INFORMATION REPORT – APPLICATION TO AMEND THE OFFICIAL PLAN – MANTELIA DEVELOPMENTS INC. – WEST SIDE OF FINANCIAL DRIVE – NORTH OF HALLSTONE ROAD - WARD 6** (File T3W15.9) (See Items D6 and D7)
- E3. Delegation, re: **APPEAL OF THE COMMITTEE OF ADJUSTMENT’S APPROVAL OF MINOR VARIANCE APPLICATION A246/02 – DAVID LOAT & LESLIE WILLIAMS – 96 MAIN STREET SOUTH – WARD 3** (File A246/02) (See Item G3)
- 3. Ms. Margaret McLuckie, 18 Clarence Street, Brampton

- PDD377-2002
- 1. That the report from B. Winterhalt, Associate Director of Planning and Growth Management and O. Izirein, Policy Planner, Planning, Design and Development, dated December 2, 2002, to the Planning, Design and Development Committee of December 16, 2002, re: **INFORMATION REPORT – AMENDMENTS TO OFFICIAL PLAN POLICIES RELATED TO MULTI-USE FACILITIES** (FileG70 MU) be received; and,
 - 2. That the draft Official Plan Amendment, attached to the staff report as Appendix A, prepared on the basis of the Multi-use Task Force Recommendation Report dated October 7, 2002 be considered at the Public Meeting on December 16, 2002; and,

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3. That staff report back on the result of the Public Meeting to the Planning Design and Development Committee of January 6, 2003.

- PDD378-2002
1. That the report from D. Kraszewski, Manager of Development Services and S. Todd, Development Planner, Planning, Design and Development, dated November 18, 2002, to the Planning, Design and Development Committee of December 16, 2002, re: **INFORMATION REPORT – PROPOSED DRAFT PLAN OF SUBDIVISION AND APPLICATION TO AMEND THE ZONING BY-LAW - KORSIAK AND COMPANY – SOUTH OF WILLIAMS PARKWAY BETWEEN CHINGUACOUSY ROAD AND MCLAUGHLIN ROAD NORTH OF THE CANADIAN NATIONAL RAILWAY - WARD 6** (File C2W8.8) be received; and,
 2. That staff be directed to report back to a subsequent Planning, Design and Development Committee with the results of the Public Meeting and a staff recommendation, subsequent to the completion of the circulation of the application and a comprehensive evaluation of the proposal.

- PDD379-2002
1. That the report from K. Ash, Manager of Development Services and D. Babulal, Development Planner, Planning, Design and Development, dated November 18, 2002, to the Planning, Design and Development Committee of December 16, 2002, re: **INFORMATION REPORT – APPLICATION TO AMEND THE OFFICIAL PLAN – WANLESS LANDS INC. – NORTH WEST CORNER OF WANLESS DRIVE AND HURONTARIO STREET - WARD 2** (File C1W16.17) be received; and,
 2. That, subject to the results of the circulation for comments, the subject application be approved and staff be directed to prepare the appropriate amendment to the Official Plan;
 3. That no further public meeting beyond the December 16, 2002 public meeting be convened regarding the subject application;
 4. That the subdivision agreement for plan of subdivision 21T-01008B be amended to reflect the following conditions of approval for Block 339:
 - (a) Prior to the issuance of a building permit, a site development plan, elevation and cross-section drawings, a landscape drainage plan, a fire protection plan and an engineering servicing plan shall be approved by the City, and the appropriate securities shall be deposited with the City to ensure implementation of these plans in accordance with the City's site plan review process;
 - (b) The owner shall pay all applicable Regional, City and Education Development Charges in accordance with their respective Development Charges By-laws;
 - (c) The Owner shall grant easements as may be required for the installation of utilities and municipal services to service the lands, to the appropriate authorities;
 - (d) The Owner shall agree that all lighting on the site shall be designed and oriented to minimize glare on abutting properties and streets;
 - (e) The owner shall agree that all restaurant refuse storage shall be enclosed in a climate controlled area within a building;
 - (f) The Owner shall agree that all garbage and refuse storage, other than restaurant refuse storage, but including any containers for the storage of recyclable materials, shall be enclosed within a building;
 - (g) The Owner shall agree that on-site waste collection shall be provided

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- through a private waste hauler;
 - (h) The owner shall agree to provide an on-site litter pick up service which shall clear litter from the site at least twice a week;
 - (i) The owner shall agree to install a wrought iron fence around the existing cemetery (Old Zion Cemetery) located at the north-west corner of Hurontario Street and Wanless Drive; and,
 - (j) The owner shall pay cash-in-lieu of parkland in accordance with the *Planning Act* and City policy;
5. That the site specific zoning by-law shall contain the following:
- a) The subject property shall be zoned with a site specific “Service Commercial (SC)” zone category and shall permit the following uses:
 - 1. a retail establishment having no outside storage;
 - 2. a bank, trust company, finance company;
 - 3. an office;
 - 4. a personal service shop;
 - 5. a service shop;
 - 6. a dry cleaning and laundry distribution station;
 - 7. a laundromat;
 - 8. a dining room restaurant, a convenience restaurant, and a take-out restaurant;
 - 9. a printing or copy establishment;
 - 10. a garden centre sales establishment;
 - 11. a community club;
 - 12. a health centre;
 - 13. a custom workshop; and,
 - 14. an animal hospital.

Non-Commercial:

- 1. a day nursery;
 - 2. crisis care facilities subject to requirements and restrictions of section 30.6 of the by-law;
 - 3. a religious institution including an associated place of public assembly; and,
 - 4. purposes accessory to the other permitted uses.
- b) Shall be subject to the following requirements and restrictions:
- 1. the following purposes shall not be permitted:
 - (i) an adult entertainment parlour;
 - (ii) an adult video store;
 - (iii) a pool hall;
 - (iv) an amusement arcade;
 - (v) a temporary open air market;
 - (vi) a motor vehicle repair shop;
 - (vii) a motor vehicle body shop; and,
 - (viii) no storage of goods and materials outside a building.
 - 2. the free-standing restaurant building with a drive through facility shall be restricted to a maximum building size of 165 m² and shall maintain a minimum setback of 35.0 metres from the northern property boundary and a minimum setback of 70.0 metres from the western property boundary;

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3. shall have a minimum front yard depth of 23.0 metres;
4. shall have a minimum interior side yard setback of 9.0 metres;
5. shall have a minimum exterior side yard setback of 9.0 metres;
6. shall provide a minimum 6.0 metre wide landscaped open space strip along the Hurontario Street frontage and 3.0 metres around the remaining perimeter of the property, except at approved access locations;
7. that waste and recycling facilities shall be entirely enclosed within the building;
8. that restaurant refuse storage shall be enclosed in a climate controlled area within the building;
9. that all garbage and refuse storage, including any containers for the storage of recyclable materials, shall be enclosed within a building; and,
10. shall also be subject to the requirements and restrictions relating to the Service Commercial zone (SC) and all of the general provisions of the by-law which are not in conflict with the ones set out above.

PDD380-2002 1. That the report from K. Ash, Manager of Development Services and D. Babulal, Development Planner, Planning, Design and Development, dated November 15, 2002, to the Planning, Design and Development Committee of December 16, 2002, re: **INFORMATION REPORT – APPLICATION TO AMEND THE ZONING BY-LAW – NGC INVESTMENTS INC. – 1 MELANIE DRIVE – WARD 9** (File T5E15.20) be received; and,

2. That staff be directed to report back to a subsequent Planning, Design and Development Committee with the results of the Public Meeting and a staff recommendation, subsequent to the completion of the circulation of the application and a comprehensive evaluation of the proposal.

PDD381-2002 1. That the report from P. Snape, Manager of Development Services, Planning, Design and Development, dated November 19, 2002, to the Planning, Design and Development Committee of December 16, 2002, re: **INFORMATION REPORT – PROPOSED DRAFT PLAN OF SUBDIVISION AND APPLICATION TO AMEND THE OFFICIAL PLAN AND ZONING BY-LAW – CANDEVCON LIMITED (OAK VALLEY DEVELOPMENT INC.) – WEST SIDE OF THE GORE ROAD, WITHIN AND SOUTH OF THE ALIGNMENT OF THE PROPOSED BRAM EAST CORRIDOR - WARD 10** (File C9E7.7) be received; and,

2. That staff be directed to report back to a subsequent Planning, Design and Development Committee with the results of the Public Meeting and a staff recommendation, subsequent to the completion of the circulation of the application and a comprehensive evaluation of the proposal.

PDD382-2002 1. That the report from P. Snape, Manager of Development Services, Planning, Design and Development, dated November 25, 2002, to the Planning, Design and Development Committee of December 16, 2002, re: **INFORMATION REPORT – APPLICATION TO AMEND THE OFFICIAL PLAN – MANTELIA DEVELOPMENTS INC. – WEST SIDE OF FINANCIAL DRIVE – NORTH OF HALLSTONE ROAD - WARD 6** (File T3W15.9) be received; and,

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2. That the correspondence from Mr. Robert J. Crouch dated December 16, 2002, to the Planning, Design and Development Committee of December 16, 2002, re: **INFORMATION REPORT – APPLICATION TO AMEND THE OFFICIAL PLAN – MANTELIA DEVELOPMENTS INC. – WEST SIDE OF FINANCIAL DRIVE – NORTH OF HALLSTONE ROAD - WARD 6**, be received; and,
 3. That staff be directed to report back to a subsequent Planning, Design and Development Committee with the results of the Public Meeting and a staff recommendation, subsequent to the completion of the circulation of the application and a comprehensive evaluation of the proposal.
- PDD383-2002
1. That the report from P. Snape, Manager of Development Services, Planning, Design and Development, dated November 25, 2002, to the Planning, Design and Development Committee of December 16, 2002, re: **INFORMATION REPORT – APPLICATION TO AMEND THE OFFICIAL PLAN – 871878 ONTARIO LIMITED (KANEFF PROPERTIES LIMITED) – FINANCIAL DRIVE AND THE LEVI CREEK VALLEY – NORTH AND SOUTH OF HALLSTONE ROAD - WARD 6** (File T4W15.8) be received; and,
 2. That staff be directed to report back to a subsequent Planning, Design and Development Committee with the results of the Public Meeting and a staff recommendation, subsequent to the completion of the circulation of the application and a comprehensive evaluation of the proposal.
- PDD384-2002
1. That the delegation to the Planning, Design and Development Committee of December 16, 2002, re: **STATUS REPORT - CREDIT VALLEY SECONDARY PLAN (AREA 45)** (File OP3-197) (P26S 45) be received;
 1. Mr. Jeff Davies, Davies Howe Partners
 2. Mr. Michael Gagnon, GLB Urban Planners, and,
 2. That the report from D. Waters, Manager of Land Use Policy, and M. Majeed, Policy Planner, Planning, Design and Development, dated December 11, 2002, to the Planning, Design and Development Committee of December 16, 2002, re: **STATUS REPORT – CREDIT VALLEY SECONDARY PLAN (AREA 45)** (File OP3-197) (P26S 45) be received; and,
 1. THAT staff be directed to meet with the appellants, in order to resolve the appeals of OP93-197, wherever possible, and report back to Planning, Design and Development Committee, prior to the initial Ontario Municipal Board pre-hearing conference on this matter;
 4. THAT staff be directed to commence the block planning process, in anticipation of the approval of the secondary plan, and report back with a refined block planning process to facilitate the development approval process in the context of the Growth Management Program as may be implemented by City Council; and,
 5. THAT the City Clerk be directed to forward a copy of this staff report and approved recommendation in this matter to the Region of Peel, Credit Valley Conservation, the Dufferin-Peel Catholic District School Board and the Peel District School Board for their information.
- PDD385-2002
- DELETED – DEALT WITH DURING THE DECEMBER 18, 2002 COUNCIL MEETING UNDER DELEGATION ITEM E2 – RESOLUTION C417-2002

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- PDD386-2002 1. That the delegation to the Planning, Design and Development Committee of December 16, 2002, re: **RECOMMENDATION REPORT – APPEAL OF THE COMMITTEE OF ADJUSTMENT’S APPROVAL OF MINOR VARIANCE APPLICATION A246/02 – DAVID LOAT & LESLIE WILLIAMS – 96 MAIN STREET SOUTH – WARD 3** (File A246/02) be received;
1. Mr. David Loat, 96 Main Street South
2. Ms. Margaret McLuckie, 18 Clarence Street, Brampton, and,
2. That the report from P. Snape, Manager of Development Services and M. Innocente, Development Planner, Planning, Design and Development, dated November 21, 2002, to the Planning, Design and Development Committee of December 16, 2002, re: **RECOMMENDATION REPORT – APPEAL OF THE COMMITTEE OF ADJUSTMENT’S APPROVAL OF MINOR VARIANCE APPLICATION A246/02 – DAVID LOAT & LESLIE WILLIAMS – 96 MAIN STREET SOUTH – WARD 3** (File A246/02) be received; and,
3. That the appeal of the Committee of Adjustment decision to approve application A246/02 be supported and that staff be directed to make appropriate representation at the Ontario Municipal Board.
- PDD388-2002 DELETED WITH UNDER DELEGATION ITEM E4 – RESOLUTION C419-2002
- PDD389-2002 1. That the report from K. Ash, Manager of Development Services and T. Goodeve, Development Planner, Planning, Design and Development, dated November 21, 2002, to the Planning, Design and Development Committee of December 16, 2002, re: **RECOMMENDATION REPORT – PROPOSED DRAFT PLAN OF SUBDIVISION AND APPLICATION TO AMEND THE ZONING BY-LAW – 841521 ONTARIO LIMITED (MATTAMY HOMES) – SOUTHWEST QUADRANT OF CHINGUACOUSY ROAD AND WANLESS DRIVE – WARD 6** (File C3W15.2) be received; and,
2. That prior to the issuance of draft plan approval, outstanding final comments and/or conditions of draft plan approval from external circulated agencies and internal City departments shall be received, and any appropriate conditions of approval, including revisions to the plan and physical layout resulting from these comments, shall be accommodated;
3. That prior to the issuance of draft plan approval, a Preliminary Environmental Noise Analysis satisfactory to the Director of Planning and Land Development Services shall be submitted to the City in support of the latest proposed draft plan for review and approval by the City;
4. That prior to the issuance of draft plan approval, a comprehensive block plan and a detailed Functional Servicing Study shall be prepared, to the satisfaction of the Director of Engineering and Development Services, with respect to the lands bounded by the TransCanada Pipeline corridor to the south, Wanless Drive to the north, Chinguacousy Road to the east, and Creditview Road to the west; in addition, a supplementary detailed analysis shall be undertaken examining the grading and servicing of the lands located on the north side of Wanless Drive, outside of the urban boundary;
5. That prior to the issuance of draft plan approval, any necessary revisions identified by the City and/or the Credit Valley Conservation to be undertaken to the site-specific Functional

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Servicing Report submitted in support of the proposal shall be completed by the proponent, to the satisfaction of the Director of Engineering and Development Services and the Credit Valley Conservation;

6. That prior to the issuance of draft plan approval, an alternative residential lotting plan satisfactory to the Director of Planning and Land Development Services shall be prepared in coordination/consultation with Thorn Bush Developments Ltd. (Great Gulf Homes) and submitted for the two designated elementary school sites (of which Block 511 forms a part) located within the northwest quadrant of Brisdale Drive and Buick Boulevard;
7. That prior to the issuance of draft plan approval, a Woodlot Report shall be prepared in coordination/consultation with Thorn Bush Developments Limited (Great Gulf Homes) and 1167 Wanless Limited (Stanford Homes) and submitted for the designated woodlot edging Block 517 on the subject lands, to the satisfaction of the Director of Community Design, Parks Planning and Development;
8. That prior to the issuance of draft plan approval the applicant shall prepare, to the satisfaction of the Director of Planning and Land Development Services, a preliminary community information map of the subdivision to be posted in a prominent location in each sales office where homes in the subdivision are being sold. The map shall contain the applicable information prescribed within the City of Brampton List of Standard Conditions of Draft Approval for Residential Plans of Subdivision as it pertains to Sales Office Community Information Maps;
9. That prior to the issuance of draft plan approval, the applicant shall execute a preliminary subdivision agreement to the satisfaction of the City. The preliminary subdivision agreement shall include a schedule identifying all of the notice provisions for all of the lots and blocks within the plan;
10. Whereas the Region of Peel has approved a capital works budget that provides funding for the six lane widening of Bovaird Drive from Highway 410 to approximately Lake Louise Drive/Worthington Avenue and four lanes beyond Lake Louise Drive/Worthington Avenue to Mississauga Road to 2004; and,

Whereas the City of Brampton has funding proposed within the 2003 capital budget to widen Chinguacousy Road between Bovaird Drive and Wanless Drive; and,

Whereas the Peel Board of Education has identified an immediate necessity to construct a public elementary school site on the subject lands;

Therefore be it resolved that prior to the issuance of draft plan approval, City Council shall be advised by the road authorities having jurisdiction that satisfactory arrangements have been made to provide the necessary road network improvements to support development up to approximately 10,000 occupied units within the Fletcher's Meadow Secondary Planning Area, including the appropriately staged widenings of Bovaird Drive and Chinguacousy Road to achieve for Bovaird Drive an effective 6 lane capacity between Highway 410 and Lake Louise Drive, and for Chinguacousy Road, an effective 4 lane capacity between Bovaird Drive and Wanless Drive. The transportation network improvements shall be confirmed by a district transportation impact study conducted with City involvement and based on City approved Terms of Reference; and,

Further, that staff be directed to complete the requisite district transportation study as identified in the above noted pre-condition of approval as an immediate priority in consultation with the affected landowners in the north Fletcher's Meadow Secondary Plan Area who have not secured a recommendation for draft plan approval, and that staff be

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directed to report back to Planning, Design and Development Committee on or before February 17, 2003 with a status report on both the transportation and school site issues and appropriate recommendations with respect to the clearance of the Growth Management condition.

11. That prior to the issuance of draft plan approval, the applicant shall agree in writing to the form and content of an implementing zoning by-law;
12. That the subject application be approved and staff be directed to prepare the appropriate amendments to the Zoning By-law;
13. That staff be authorized to issue the notice of draft plan approval at such time as all conditions recommended by Planning, Design and Development Committee to be addressed prior to draft plan approval have been addressed to the satisfaction of the City, subject to the following:
 1. any necessary red-line revisions to the draft plan identified by staff, including, but not limited to, the following:
 - (i) any and all red-line revisions to the lotting fabric south of Street 'E' that are necessary to ensure a seamless interface along the shared boundary between the subject lands and plan 21T-02007B abutting to the south;
 - (ii) any and all red-line revisions to the lotting fabric in proximity to the northerly boundary of the subject plan that are necessary to ensure a seamless interface along the shared boundary between the subject lands and plan 21T-02012B abutting to the north;
 - (iii) any and all red-line revisions to the lotting fabric in proximity to Chinguacousy Road, south of Street B, that are necessary to ensure that Lots 185 to 195, inclusive, and Block 510, are of sufficient depth to accommodate the noise barrier to be developed in part of the rear yard of these lots/blocks in conjunction with Buffer Block 515 and still maintain the City's requirements for usable rear yard area;
 - (iv) any and all red-line revisions to open space Block 517 and lands adjacent thereto that are necessary to ensure the woodlot edge traversing Block 517 is appropriately protected, as determined to the satisfaction of the City; and,
 - (v) revisions to the intersection of Streets 'C', 'H' and 'K' such that the opposing legs of Streets 'H' and 'K' are aligned along a common centerline rather than offset.
 2. all conditions contained in the City of Brampton List of Standard Conditions of Draft Approval for Residential Plans of Subdivision, or derivatives or special applications of said conditions, as determined by the Commissioner of Planning, Design and Development.

- PDD390-2002 1. That the report from K. Ash, Manager of Development Services and D. Herron, Development Planner, Planning, Design and Development, dated December 16, 2002, to the Planning, Design and Development Committee of December 16, 2002, re:
RECOMMENDATION REPORT – APPLICATION TO AMEND THE ZONING BY-LAW – GLB URBAN PLANNERS LIMITED (ANGREZ SINGH AND RAJINDER KALSI) – 10134 HURONTARIO STREET- WEST SIDE OF HURONTARIO STREET AND NORTH OF BOVAIRD DRIVE – WARD 2 (File C1W11.27) be received; and,

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2. That the application be approved and staff be directed to prepare the appropriate documents for the consideration of City Council subject to the following conditions:
- a) Prior to the enactment of the zoning by-law, a 'Functional Servicing Report' shall be approved to the satisfaction of the Commissioner of Planning Design and Development;
 - b) Prior to the enactment of the zoning by-law, the applicant shall obtain approval in principle of site plan renderings, including architectural, landscaping and grading and servicing to the satisfaction of the Planning, Design and Development Department;
 - c) Prior to the enactment of the zoning by-law, the owner shall enter into a development agreement with the City of Brampton which shall contain the following provisions:
 - i. Prior to the issuance of a building permit, a site development, fencing plan, landscape plan, tree inventory and saving plan, grading and drainage plan, elevation cross-section drawings, a fire protection plan and engineering and servicing plans shall be approved by the City and

appropriate securities shall be deposited with the City to ensure implementation of these plans in accordance with the City's site plan review process.
 - ii. The applicant shall grant easements as may be required for the installation of utilities and municipal services to service the lands to the appropriate authorities. If there are any conflicts with existing facilities or easements, the applicant shall be responsible for re-arrangements or relocation of the same, to be undertaken at the applicant's expense.
 - iii. The applicant shall agree that all lighting on the site shall be designed and oriented to minimize glare on abutting properties and streets.
 - iv. The applicant shall agree that on-site waste collection shall be provided through a private waste hauler.
 - v. The applicant shall agree to provide an on-site litter pick-up service, which shall clear litter from the site at least twice a week.
 - vi. That applicant shall agree to provide a vehicular connection to the residential property to the north and to the commercial property to the south, and any applicable right-of-ways and easements, if, and as required by the City of Brampton Planning Design and Development Department, to facilitate a comprehensive access arrangement with the properties to the north and south.
 - vii. The applicant shall agree to provide a vehicular connection to any future north-south collector road which abuts the property to the west, plus provide any applicable right-of-ways and easements, as required by the City of Brampton Planning Design and Development Department.
 - viii. The applicant shall agree that access to Hurontario Street North from the subject property will be restricted to right-in and right-out movements in the future at the discretion of the City of Brampton and the applicant shall hold the City of Brampton harmless in this regard.

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- ix. That should the proposal develop into multi unit commercial uses (three or more business entities), the owner shall install and maintain a central mail facility for the provision of mail service to each business.
 - x. Prior to development occurring on the site, the owner shall provide a stormwater management and site servicing report, to the satisfaction to Credit Valley Conservation and to the City of Brampton, and the report shall provide for onsite quantity control of stormwater, and direct drainage to the Maylon stormwater quality control facility.
 - xi. The applicant will be required to show how sanitary sewer facilities can be made available on this site, to the satisfaction of the Region of Peel and to the City of Brampton, prior to site plan approval or building permits being issued.
 - xii. The applicant shall pay cash-in-lieu of parkland dedication in accordance with the Planning Act.
 - xiii. The vehicle display area shall be developed as a landscaped court.
 - xiv. The applicant shall agree to provide a 1.8 metre high solid privacy fence along the northerly site limits abutting the side and rear yard of the residential dwelling to the north.
 - xv. The applicant entering into an agreement with the City that loading and unloading of vehicles only be permitted on the site.
 - xvi. That “No Stopping” signs be erected on Hurontario Street at this location
- b) The zoning shall be amended from the Industrial One (M1) zone to an Industrial One zone with a special section and shall contain provisions to permit the M1 uses, or motor vehicle sales and leasing use, but not both.

- PDD391-2002
- 1. That the report from D. Kraszewski, Manager of Development Services, and S. Todd, Development Planner, Planning, Design and Development, dated November 26, 2002, to the Planning, Design and Development Committee of December 16, 2002, re:
RECOMMENDATION REPORT – A PROPOSED DRAFT PLAN OF SUBDIVISION AND APPLICATION TO AMEND THE ZONING BY-LAW – BRAMPTON WEST 1-2 LIMITED - SOUTHWEST CORNER OF STEELES AVENUE WEST AND MAVIS ROAD – WARD 6 (File T3W15.8) be received; and,
 - 2. That prior to the issuance of draft plan approval, outstanding final comments and/or conditions of appropriate conditions of approval, including revisions to the plan and physical layout resulting from these comments, shall be accommodated;
 - 3. That prior to the issuance of draft plan approval, the applicant shall execute a preliminary subdivision agreement to the satisfaction of the City. The preliminary subdivision agreement shall include a schedule identifying all of the notice provisions for all of the blocks within the plan;
 - 4. That prior to the issuance of draft plan approval, the applicant shall enter into a cost sharing agreement with and to the satisfaction of the City of Brampton regarding the Bram West Secondary Plan;

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5. That prior to the issuance of draft approval, the applicant shall prepare, to the satisfaction of the Director of Planning and Land Development Services, a preliminary community information map of the subdivision, to be posted in a prominent location in each sales office where homes in the subdivision are being sold. The map shall contain the applicable information prescribed within the City of Brampton List of Standard Conditions of Draft Approval for Residential Plans of subdivision as it pertains to Sales Office Community Information Maps;
6. That a scaled site plan sketch for proposed Lot 141 be prepared and submitted to the City of Brampton, showing a typical siting on this lot. Information pertaining to the size of the lot, the building and appropriate setbacks, etc. shall be identified.
7. That the subject application be approved and staff be directed to prepare the appropriate amendments to the zoning by-law;
8. That prior to the issuance of draft approval, the applicant shall agree, in writing to the form and content of the implementing zoning by-law to the satisfaction of the Commissioner of the Planning, Design and Development Department;
9. That prior to the issuance of draft approval, the Brampton Heights Architectural Design Guidelines shall be approved to the satisfaction of the Director of Community Design, Parks Planning and Development;
10. That prior to the issuance of draft plan approval, a conceptual design of the commercial block (Block 234) shall be approved in principle by the Director of Planning and Land Development Services; and
11. That staff be authorized to issue the notice of draft plan approval at such time as all conditions recommended by the Planning, Design and Development Committee to be addressed prior to draft plan approval have been addressed to the satisfaction of the City, subject to the following:
 - (i) Any necessary red-line revisions to the draft plan identified by staff including but not exclusive to the following:
 - a. The creation of an corner feature block at the southwest corner of Mavis Road and Steeles Avenue West to the satisfaction of Urban Design Section of the Planning, Design and Development Department of the City of Brampton;
 - b. Any road widenings, daylight triangles or 0.3 metre reserves required by the Region of Peel along Steeles Avenue or Mavis Road shall be identified on the revised plan of subdivision and be gratuitously dedicated to the Region of Peel;
 - c. Dimension the daylight roundings at all intersections;
 - d. Street "A" shall be revised from a 26m ROW to a 36m ROW from the intersection of Steeles Avenue West for a distance of 60m, tapering over a distance of 90m to the 23m ROW;
 - e. Street "B" shall be realigned to connect with Street "E" in order to eliminate the intersection of Street "B" and Street "A";
 - f. Street "A" shall be realigned so that the centreline of Street "A" aligns at 180 degrees with the centreline of Street "A" (Greccap Holdings Ltd) on the north side of Steeles Avenue West; and
 - g. The lots that abut the proposed school block (Block 233) shall have a minimum depth of 30 metres.

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- (ii) That this plan of subdivision be subject to all the conditions of draft approval contained in the City of Brampton List of Standard Conditions of Draft Approval for Residential Plans of Subdivision, or derivatives or special applications of said conditions, as determined by the Commissioner of Planning, Design and Development and including the following:
 - a. That fencing within this plan of subdivision will be guided by the City of Brampton fencing policies and the Urban Design Guidelines prepared for this development. In accordance with the City of Brampton fencing policy, a masonry wall with a minimum height of 1.8 metres is required between the commercial block (#234) and residential lots 1-17, as identified on the proposed plan of subdivision dated April 23, 2002. This wall may need to be increased in height as identified in the Noise Impact Study submitted in support of this application to 2.2 metres or greater in order to mitigate the noise generated from both the commercial site and other sources in the areas, such as Steeles Avenue West; and
 - b. The railway buffer and berm (Blocks 242) that is being provided as a physical (5 metres) and visual separation between Orangeville Railway Development Corporation (ORDC) lands and the proposed adjacent residential lots will consist of a combination earthen berm and concrete fence. This buffer shall be consistent in form, design and material to that in the adjacent plans of subdivision to the south and west. The railway buffer treatment is subject to review and approval by the City of Brampton and ORDC and the lands will be conveyed to the City of Brampton through the registration process (exclusive of the masonry wall).

- PDD392-2002
- 1. That the report from D. Kraszewski, Manager of Development Services and N. Grady, Development Planner, Planning, Design and Development, dated November 29, 2002, to the Planning, Design and Development Committee of December 16, 2002, re:
RECOMMENDATION REPORT – PROPOSED DRAFT PLAN OF SUBDIVISION AND APPLICATION TO AMEND THE OFFICIAL PLAN AND ZONING BY-LAW – GLB URBAN PLANNERS LIMITED (A. SACCOCCIA) – MIDWAY BETWEEN AIRPORT ROAD AND GOREWAY DRIVE - WARD 10 (File C7E11.6) be received; and,
 - 2. That prior to the issuance of draft plan approval, the applicant shall prepare a preliminary community information map of the subdivision to be posed in a prominent location in each sales office where homes in the subdivision are being sold. The map shall contain the applicable information prescribed within the City of Brampton List of Standard Conditions of Draft Approval for Residential Plans of Subdivisions as it pertains to the Sales Office Community Information Maps.
 - 3. That prior to the issuance of draft plan approval, the applicant shall execute a preliminary subdivision agreement to the satisfaction of the City. The preliminary subdivision agreement shall include a schedule identifying all of the notice provisions for all of the lots and blocks within the plan.
 - 4. That prior to the issuance of draft plan approval, the applicant shall make arrangements satisfactory to the City for the provision of access to the subject property, including the conveyance of road right-of-way(s) as deemed necessary.
 - 5. That prior to the issuance of draft plan approval, outstanding comments shall be received from the Toronto and Region Conservation Authority, the Functional Servicing Report shall be

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approved by the Engineering and Development Services Division, and the application shall be amended as necessary.

6. That prior to draft plan approval, City Council shall be advised that satisfactory arrangements have been made with the Dufferin Peel Catholic District School Board to secure the elementary school site necessary to serve the Vales of Castlemore Secondary Plan area.
7. That prior to draft plan approval, the applicant shall, in writing, agree to the form and content of an implementing zoning by-law to be enacted by City Council.
8. That the subject application be approved and staff be directed to prepare the appropriate amendment to the Official Plan and Zoning By-law to implement the application.
9. That staff be authorized to issue the notice of draft plan approval at such time as all items recommended by the Planning, Design and Development Committee to be addressed as prior to draft plan approval have been addressed, subject to the following:
 1. any necessary red-line revisions to the draft plan identified by staff; and,
 2. all conditions contained in the City of Brampton List of Standard Conditions of Draft Approval for Residential Plans of Subdivisions, or derivatives or special applications of said conditions, as determined by the Commissioner of Planning, Design and Development, including the following:
 - (a) Prior to registration, and based upon input provided by the Toronto and Region Conservation Authority, the Commissioner of the Planning, Design and Development Department shall make a final determination regarding the disposition of Open Space Block 91, including the extent to which a non-developable tableland portion of Block 91 could be used as a credit toward the cash-in-lieu of parkland requirements for the subdivision.

- PDD393-2002
1. That the report from D. Kraszewski, Manager of Development Services and N. Grady, Development Planner, Planning, Design and Development, dated November 29, 2002, to the Planning, Design and Development Committee of December 16, 2002, re:
RECOMMENDATION REPORT – PROPOSED DRAFT PLAN OF SUBDIVISION AND APPLICATION TO AMEND THE ZONING BY-LAW – KLM PLANNING PARTNERS INC. (GUGLIETTI BROTHERS INVESTMENTS LIMITED) – NORTHEAST CORNER OF SANDALWOOD PARKWAY WEST AND CHINGUACOUSY ROAD - WARD 6 (File C2W14.5) be received; and,
 2. That prior to the issuance of draft plan approval, the applicant shall prepare a preliminary community information map of the subdivision to be posed in a prominent location in each sales office where homes in the subdivision are being sold. The map shall contain the applicable information prescribed within the City of Brampton List of Standard Conditions of Draft Approval for Residential Plans of Subdivisions as it pertains to the Sales Office Community Information Maps.
 3. That prior to the issuance of draft plan approval, the applicant shall execute a preliminary subdivision agreement to the satisfaction of the City. The preliminary subdivision agreement shall include a schedule identifying all of the notice provisions for all of the lots and blocks within the plan.
 4. That the subject application be approved and staff be directed to prepare the appropriate amendment to the zoning by-law to implement the application.

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5. That prior to draft plan approval, the applicant shall, in writing, agree to the form and content of an implementing zoning by-law to be enacted by City Council.
 6. That staff be authorized to issue the notice of draft plan approval at such time as all items recommended by the Planning, Design and Development Committee to be addressed as prior to draft plan approval have been addressed, subject to the following:
 1. any necessary red-line revisions to the draft plan identified by staff; and,
 2. all conditions contained in the City of Brampton List of Standard Conditions of Draft Approval for Residential Plans of Subdivisions, or derivatives or special applications of said conditions, as determined by the Commissioner of Planning, Design and Development.
- PDD394-2002
1. Report from P. Snape, Manager of Development Services and B. Steiger, Development Planner, Planning, Design and Development, dated November 29, 2002, to the Planning, Design and Development Committee of December 16, 2002, re: **RECOMMENDATION REPORT – APPLICATION TO AMEND THE OFFICIAL PLAN AND ZONING BY-LAW – C.R.A.F.T. CONSTRUCTION GROUP INC. – SOUTHWEST CORNER OF TORBRAM ROAD AND STEELES AVENUE – WARD 9** (File T5E15.22).
 2. That the application be approved and staff be directed to prepare the appropriate documents for consideration by Council subject to the following conditions:
 - 1) That prior to the enactment of the Official Plan amendment and amending zoning by-law, the owner shall enter into a development agreement with the City, which shall contain the following provisions:
 - (a) Prior to the issuance of a building permit, a site development plan, a landscape and fencing plan, elevation cross section drawings, a grading and drainage plan, a fire protection plan and an engineering servicing plan shall be approved by the City and the appropriate securities shall be deposited with the City to ensure implementation of these plans in accordance with the City's site plan review process.
 - (b) The applicant shall pay all applicable City, Regional and Educational development charges in accordance with their respective Development Charges By-laws.
 - (c) The applicant shall grant easements as may be required for the installation of utilities and municipal services to service the lands, to the appropriate authorities.
 - (d) The applicant shall agree that all lighting on the site shall be designed and oriented to minimize glare on abutting properties and streets.
 - (e) The applicant shall agree that on-site waste collection shall be provided through a private waste hauler.
 - (f) The applicant shall agree to provide an on-site litter pick-up service which shall clear litter from the site at least twice a week.

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- (g) That the owner consent to providing mutual easements for access, utilities and services over the subject lands in favour of 7980 Torbram Road to Torbram Road, to the satisfaction of the City.
 - (h) The owner shall consent to providing mutual easements for access, servicing, parking and maintenance between the southerly and northerly parcels subject to this application, as deemed necessary by the City.
 - (i) The applicant shall agree that the southerly external access shall be restricted to one right-in/right-out access from Torbram Road, the details and location of which shall be to the satisfaction of the City. Such details involved in providing an appropriate access arrangement shall include the applicant carrying out construction works to extend the centre median on Torbram Road, and payment of all costs and/or securities associated with such work.
- 2) That the appropriate amendments be made to the Steeles Industrial Secondary Plan (SP 25) to change the land use designation of the lands from “Industrial” to “Highway Commercial” and to add site-specific policies to the Secondary Plan in accordance with the following:
- 2.1 To permit a limited range of Highway Commercial uses on the subject lands through a site-specific zoning by-law including a restaurant and gas bar, as determined to be appropriate for the site in terms of access, site circulation, parking and that do not require outdoor storage.
 - 2.2 That in the review of any site development plan within the Highway Commercial designation at Steeles Avenue and Torbram Road the owner shall provide for mutual access, utilities and services from Torbram Road to the parcel of land just south of Steeles on Torbram Road, known as 7980 Torbram Road.
- 3) That the implementing zoning by-law rezone the lands in accordance with the following:
- 3.1 to permit the following uses:
 - (1) a gas bar;
 - (2) a service station;
 - (3) a dining room restaurant, a convenience restaurant, a take-out restaurant;
 - (4) a community club;
 - (5) a tool equipment and rental establishment;
 - (6) only in conjunction with a service station; a retail establishment having no outside storage, a convenience store, or a bank, trust company or finance company;
 - (7) an animal hospital; and,
 - (8) purposes accessory to the permitted purposes.
 - 3.2 to delete Schedule ‘C’-Section 758 to the by-law.
 - 3.3 shall include the following requirements and restrictions:
 - (1) Minimum Lot Width: 42 metres
 - (2) Maximum Height: 1 storey
 - (3) All restaurant refuse containers shall be enclosed in a climate-controlled area within a building.

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- (4) No outside storage shall be permitted.
- (5) Notwithstanding any other provision of the Zoning By-law, to the contrary, the subject lands shall be treated as a single lot for zoning purposes.

- 4) That Planning staff be directed to attend the Ontario Municipal Board hearing to provide planning evidence to support Planning staff's position with respect to this application and the related site plan application.

- PDD395-2002
- 1. That the report from J. Corbett, Director of Planning and Land Development Services, Planning, Design and Development, dated December 9, 2002, to the Planning, Design and Development Committee of December 16, 2002, re: **RECOMMENDATION REPORT – INTERIM UPSCALE EXECUTIVE HOUSING STANDARDS** (File PO3 EX) be received; and,
 - 2. That staff be directed to implement the interim upscale executive zoning standards on a site specific basis for all development proposals within the Seven Upscale Executive Housing Designations identified in the Official Plan Amendment.
 - 3. That staff be directed to report back to the Planning, Design and Development Committee with respect to the imposition of 1.2 metre minimum interior side yard depth for all single family detached lots on a City wide basis in conjunction with the finalization of the City Wide Development Design Guidelines.
- PDD396-2002
- That the report from J. Corbett, Director of Planning and Land Development Services and P. Snape, Manager of Development Services, Planning, Design and Development, dated December 2, 2002, to the Planning, Design and Development Committee of December 16, 2002, re: **INFORMATION REPORT – COMMITTEE OF ADJUSTMENT MANDATE** (File G31AC) be received.
- PDD397-2002
- 1. That the report from P. Snape, Manager of Development Services and M. Innocente, Development Planner, Planning, Design and Development, dated November 21, 2002, to the Planning, Design and Development Committee of December 16, 2002, re: **RECOMMENDATION REPORT – APPEAL OF THE COMMITTEE OF ADJUSTMENT'S APPROVAL OF MINOR VARIANCE APPLICATION A258/02 – JASWINDER SINGH AND HARKIT KHUNGURA – 9416 HIGHWAY #50 – WARD 10** (File A258/02) be received; and,
 - 2. That the appeal filed by staff of the Committee of Adjustment decision to approve application A258/02 be withdrawn.
- PDD398-2002
- 1. That the report from B. Winterhalt, Associate Director of Planning Policy and Growth Management and A. Smith, Manager of Growth Management and Special Policy, Planning, Design and Development, dated December 5, 2002, to the Planning, Design and Development Committee of December 16, 2002, re: **RECOMMENDATION REPORT – BRAMPTON GROWTH MANAGEMENT PROGRAM** (File P00GR) be received; and,
 - 2. That consideration of the Policy, Strategic and Secondary Plan Implementation recommendations of this Report, be deferred until at least February 2003, pending final consultation with agencies, the Business Liaison Group, the broader development industry, and the public.

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- PDD399-2002
1. That the report from B. Winterhalt, Associate Director of Planning Policy and Growth Management and D. Nicholson, Policy Planner, Planning, Design and Development, dated December 2, 2002, to the Planning, Design and Development Committee of December 16, 2002, re: **PRESENTATION OF THE RESULTS OF THE REVIEW AND UPDATE OF THE CITY OF BRAMPTON INVENTORY OF HERITAGE RESOURCES** (File G33 LA).
 2. That the City of Brampton Inventory of Heritage Resources, (including the changes to the Inventory and the revised evaluation criteria proposed by Unterman McPhail and Associates) be approved as a formal record of the City's Heritage Resources;
 3. That staff from the Planning, Design and Development Department consult with the Brampton Heritage Board to develop a proposed work program for the continued review of the City's Inventory of Heritage Resources and to recommend changes to the City's Official Plan (to be implemented as part of the current O.P. review) and that staff report back to Council with details (including a proposed budget outlining costs and timelines) associated with such a work program;
 4. That staff from the Planning, Design and Development Department and the Public Relations Office assist the Brampton Heritage Board in undertaking a public relations campaign as described in this report for the purposes of increasing the public's awareness of the City's Inventory of Heritage Resources and the importance of protecting and preserving Brampton's heritage resources;
 5. That the Heritage Inventory be made available to the public through the City's website;
 6. That a public meeting be held to discuss the continued development of the City's Inventory of Heritage Resources and to solicit public input into the on-going improvement of the City's Heritage Inventory and its continued use as record of the City's heritage resources;
 7. That the results of the above mentioned public meeting be presented to Council concurrent with the Heritage Board recommendations regarding the continued development of the Inventory of Heritage Resources;
 8. That the Planning Design and Development Department include \$58,000 in the Capital Budget Submission to continue work on the review and update of the City's Inventory of Heritage Resources;
 9. That all development applications be circulated to the City's Heritage Coordinator for the purposes of determining whether any heritage resources identified through the City's Inventory of Heritage Resources are impacted by proposed developments and that the comments of the Heritage Coordinator be included in the subsequent staff report to the Planning, Design and Development Committee; and
 10. That staff of the Planning, Design and Development Department, in consultation with the Brampton Heritage Board, investigate the feasibility and financial implications of establishing one or more 'heritage subdivisions' in the City for the purpose of relocating heritage homes and that a report on the results of this investigation be forwarded to the Planning, Design and Development Committee.
- PDD400-2002
1. That the report from B. Winterhalt, Associate Director of Planning Policy and Growth Management and D. Waters, Manager of Land Use Policy, Planning, Design and Development, dated December 4, 2002, to the Planning, Design and Development Committee

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of December 16, 2002, re: **OFFICIAL PLAN & ZONING BY-LAW AMENDMENT – AIRPORT OPERATING AREA POLICIES** (File P40 LE) be received; and,

2. That a statutory public meeting be held on February 3, 2003 with respect to the proposed official plan amendment and omnibus zoning by-law amendment in accordance with City Council procedures to receive public input and formal comment on the staff report and proposed official plan and zoning by-law amendment and that notification be by way of newspaper advertisement in the Toronto Star and the Brampton Guardian and that the property owners and tenants associated with the noise sensitive land uses at 25 Corporation Drive, 253 Summerlea Drive, 8525 Torbram Road, 9893 Torbram Road, and 2021 Williams Parkway be notified by mail;
3. That pursuant to the results of the public meeting, staff be directed to prepare a follow-up report to Planning, Design & Development Committee setting out any supplemental information and a final recommendation; and,
4. That the City Clerk be directed to forward a copy of this staff report and Council Resolution to the Region of Peel and the Greater Toronto Airport Authority for their information.

- PDD401-2002
1. That the report from B. Winterhalt, Associate Director of Planning Policy and Growth Management, Planning, Design and Development, dated December 6, 2002, to the Planning, Design and Development Committee of December 16, 2002, re: **STATUS REPORT: SPRINGDALE CAP/HIGHWAY 410 EXTENSION** (File P26S-28) be received; and,
 2. That Legal Services and Planning, Design and Development staff be directed to attend the upcoming Ontario Municipal Board hearing to defend the implementation of Policy 8.1.5. of the Springdale Secondary Plan and particularly the application of the related Springdale Transportation capacity restriction (Springdale Cap) to proposed development plans within the Springdale Secondary Plan area:
 3. That the full cooperation of Senator Homes be requested to formally respond to all outstanding issues with respect to their application so that recommendation report to Planning, Design and Development Committee can be completed in order to resolve those outstanding issues, to clarify the path to development and to facilitate more flexibility on the Highway 410 land issue; and,
 4. That the Ministry of Transportation be urged to expand its efforts to acquire the necessary properties for the Highway 410 extension and to engage in further discussions with Brampton, Peel and Caledon to find creative ways to manage the traffic congestion crisis focused on Highway 410 and Heart Lake Road for the next few years until the Highway 410 extension is built.

- PDD402-2002
1. That the report from D. Nicholson, Policy Planner, Planning, Design and Development, dated December 2, 2002, to the Planning, Design and Development Committee of December 16, 2002, re: **INFORMATION REPORT – PROPOSED DESIGN OF HALLSTONE ROAD AND PROPOSED CHANGES TO THE BOUNDARY OF THE CHURCHVILLE HERITAGE CONSERVATION DISTRICT (CHURCHVILLE) WARD 6** (File G33 CH) be received; and,
 2. That staff report back to a subsequent meeting of the Planning, Design and Development Committee with a by-law to propose that the boundary of the Village of Churchville Conservation District be further amended to remove those lots fronting on Hallstone Road within the Streetsville Glen Plan of Subdivision; and,

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3. That such by-law be submitted to the Ontario Municipal Board for approval.
- PDD403-2002
1. That the report from D. Waters, Manager of Land Use Policy, Planning, Design and Development, dated December 4, 2002, to the Planning, Design and Development Committee of December 16, 2002, re: **STATUS REPORT – NORTH WEST BRAMPTON URBAN BOUNDARY REVIEW** (File P25 RE) be received; and,
 2. That the work program for Phase 2 of the North West Brampton Urban Boundary Review attached hereto as Appendix A be endorsed in principle and staff be directed to formally commence Phase 2 of the work program;
 3. That staff be directed to schedule a public information meeting in February 2003 with the residents and stakeholders of the Northwest Brampton Urban Expansion Area;
 4. That the Region of Peel be advised that the City of Brampton does not agree with the following points set out by Regional Commissioner of Planning's letter of November 25, 2002 (see Appendix C):
 - a) the need for delaying the Bram West Secondary Plan Review until the Higher Order North/South Corridor Transportation Study is finished;
 - b) the need to study as part of the North West Brampton Urban Boundary Review the effect of expanding the City's urban boundary on delivering human services, providing affordable housing units and meeting institutional needs at a regional scale; and,
 - c) the need for a "trigger" mechanism for the Regional Official Plan to dictate the release of urban lands for development in the City of Brampton;
 5. That the High Order Corridor Transportation Study Scope of Work attached hereto as Appendix D be endorsed and that staff be authorized to request Ministry of Transportation cost sharing based on the arrangement described herein; and,
 6. That the City Clerk forward a copy of this staff report and the approved recommendation to the Ministry of Transportation (Urban Planning Office), the Regional Municipalities of Peel and Halton and the area municipalities of Mississauga, Caledon and Halton Hills.
- PDD404-2002
- That the report from B. Campbell, Director of Building and Chief Building Official, dated November 29, 2002, to the Planning, Design and Development Committee of December 16, 2002, re: **BUILDING ACTIVITY FOR THE MONTH OF OCTOBER 2002** (File B11) be received.
- PDD405-2002
1. That the report from B. Campbell, Director of Building and Chief Building Official, dated November 29, 2002, to the Planning, Design and Development Committee of December 16, 2002, re: **APPLICATION FOR PERMIT TO DEMOLISH A RESIDENTIAL PROPERTY – 7800 MAVIS ROAD – WARD 6** (File G33-LA) be received; and,
 2. That the application be approved.
- PDD406-2002
1. Report from B. Campbell, Director of Building and Chief Building Official, dated November 29, 2002, to the Planning, Design and Development Committee of December 16, 2002, re:

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**APPLICATION FOR PERMIT TO DEMOLISH A RESIDENTIAL PROPERTY –
7846 MAVIS ROAD – WARD 6** (File G33-LA) be received; and,

2. That the application be approved.

PDD407-2002 1. Report from B. Campbell, Director of Building and Chief Building Official, dated November 29, 2002, to the Planning, Design and Development Committee of December 16, 2002, re: **APPLICATION FOR PERMIT TO DEMOLISH A RESIDENTIAL PROPERTY – 10722 GOREWAY DRIVE – WARD 10** (File G33-LA) be received; and,

2. That the application be approved.

PDD408-2002 1. That the report from B. Campbell, Director of Building and Chief Building Official, dated November 29, 2002, to the Planning, Design and Development Committee of December 16, 2002, re: **APPLICATION FOR PERMIT TO DEMOLISH A RESIDENTIAL PROPERTY – 10722 GOREWAY DRIVE – WARD 10** (File G33-LA) be received; and,

2. That the application be approved.

PDD409-2002 1. Report from B. Campbell, Director of Building and Chief Building Official, dated November 29, 2002, to the Planning, Design and Development Committee of December 16, 2002, re: **APPLICATION FOR PERMIT TO DEMOLISH A RESIDENTIAL PROPERTY – 9840 MC VEAN DRIVE – WARD 10** (File G33-LA) be received; and,

2. That the application be approved.

PDD410-2002 1. That the report from W. Lee, Associate Director, Special Project, and G. Smith, Zoning Planner, Planning, Design and Development, dated December 1, 2002, to the Planning, Design and Development Committee of December 16, 2002, re: **RECOMMENDATION REPORT - CITY INITIATED ZONING BY-LAW AMENDMENTS – GENERAL PROVISIONS FOR RESIDENTIAL ZONES** (File P42CO) be received; and,

2. That staff be authorized to present the appropriate by-law amendment with respect to General Provisions for Residential Zones for Council's consideration.

Note: Regional Councillor Lorna Bissell declared a conflict of interest with respect to Planning, Design and Development Committee Recommendation PDD411-2002, re: Recommendation Report - City Initiated Zoning By-law Amendments – General Provisions For All Zones - Home Occupation Uses, as she and her husband operate a business from their home.

City Councillor John Hutton declared a conflict of interest with respect to Planning, Design and Development Committee Recommendation PDD411-2002, re: Recommendation Report - City Initiated Zoning By-law Amendments – General Provisions For All Zones - Home Occupation Uses, as his spouse operates a business from their home.

City Councillor Aujla declared a conflict of interest with respect to Planning, Design and Development Committee Recommendation PDD411-2002, re: Recommendation Report - City Initiated Zoning By-law Amendments – General Provisions For All Zones - Home Occupation Uses, as her spouse operates a business from their home.

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- PDD411-2002 1. That the report from W. Lee, Associate Director, Special Project, Planning, Design and Development, dated December 1, 2002, to the Planning, Design and Development Committee of December 16, 2002, re: **RECOMMENDATION REPORT - CITY INITIATED ZONING BY-LAW AMENDMENTS – GENERAL PROVISIONS FOR ALL ZONES - HOME OCCUPATION USES** (File P42CO and G02BR) be received; and,
2. That staff be authorized to present the appropriate by-law amendment with respect to General Provisions for All Zones, including clarifying that an office of a health care practitioner is permitted in a single-detached dwelling as a home occupation, for Council's consideration.
- CARRIED
- PDD412-2002 That the report from G. Short, Manager of Parks and Facility Planning, Planning, Design and Development, dated December 10, 2002, to the Planning, Design and Development Committee of December 16, 2002, re: **STATUS REPORT – CONCEPT MASTER PLAN – DONALD M. GORDON CHINGUACOUSY PARK** (File R17.CH) be **deferred** to a future Planning, Design and Development Committee Meeting to provide time for staff to meet with interested members of Council.
- PDD413-2002 1. That the report from R. Bino, Director of Engineering and Development Services, Planning, Design and Development, dated December 5, 2002, re: **SUBDIVISION ASSUMPTION – STOSH HOMES SUBDIVISION - REGISTERED PLAN 43M-1340 – WARD 10** (File C4E12.5) be received; and,
- **WILLOW PARK DRIVE**
- **NEEDLEWOOD LANE**
- **WINTERBERRY GATE**
2. That Stosh Homes Subdivision, Registered Plan 43M-1340, be forwarded to City Council for assumption by the City, once all departments have provided clearance.
- PDD414-2002 That the **MINUTES OF THE BRAMPTON HERITAGE BOARD MEETING OF NOVEMBER 19, 2002**, to the Planning, Design and Development Committee Meeting of December 16, 2002, Recommendations HB138-2002 to HB150-2002, be approved as printed and circulated.
- HB138-2002 That the agenda for the Brampton Heritage Board Meeting of November 19, 2002 be approved, as amended, as follows:
- To defer Delegation Item E1; and,
- To delete Churchville Heritage District Item I1; and,
- To add:
- G 4.6-1 Correspondence from D. Nicholson, Policy and Heritage Planner, Planning, Design and Development, to Mr. Colin Chung, Glenn Schnarr and Associates, dated November 19, 2002, re: **HERITAGE PROPERTY – ALEXANDER HUTTON FARMHOUSE (“BONNIE BRAES”) – 8675 CREDITVIEW ROAD – “BONNIE BRAES”** (File G33);
- G 4.7 **Matthew Harrison Homestead – 9749 The Gore Road – Ward 10** (File G33);
- I 2. Discussion re: **WHITEHALL PROPERTY, CHURCHVILLE** (File G33);

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- I 3. Discussion re: **CHURCHVILLE PROPERTIES** (File G33);
- J 1. Correspondence from Planning, Design and Development, dated November 12, 2002, re: **OPEN HOUSE #3 – BRAMWEST COMMUNITY DESIGN STUDY – TUESDAY, NOVEMBER 26, 2002, 7:00 P.M., HUTTONVILLE PUBLIC SCHOOL, 2322 EMBLETON ROAD** (File G33/P26);
- K 2. Discussion re: **HERITAGE PROPERTY – DAVIDSON HOUSE** (File G33);
- K 3. Discussion re: **TELEPHONE INQUIRY WITH RESPECT TO THE CP RAILWAY STATION** (File G33); and,
- K 4. Discussion re: **BRAMPTON HERITAGE BOARD DECEMBER 2002 MEETING DATE** (File G33).
- HB139-2002 That the Minutes of the Brampton Heritage Board Meeting of October 22, 2002, to the Brampton Heritage Board Meeting of November 19, 2002, be received.
- HB140-2002 That the delegation of Ms. Alyson Hazlett, Member, Friends of Claireville, to the Brampton Heritage Board Meeting of November 19, 2002, re: **PRESERVATION OF MCVEAN BARN (MC VEAN DRIVE, NORTH OF HIGHWAY #7)** (File G33) be **deferred** to the Brampton Heritage Board Meeting of January 21, 2003.
- HB141-2002 That any heritage properties impacted by development applications, including plans of subdivision, block plans, site plan applications, and Committee of Adjustment applications, be taken into consideration as part of those development applications, as considered at the Brampton Heritage Board Meeting of November 19, 2002; and,
- That a copy of this recommendation be provided to the appropriate City staff and members of the Committee of Adjustment for their consideration.
- HB142-2002 That the correspondence from D. Nicholson, Policy and Heritage Planner, Planning, Design and Development, to M. Gervais, Development Planner, Planning, Design and Development, dated November 7, 2002, to the Brampton Heritage Board Meeting of November 19, 2002, re: **HEWETSON SHOE BUILDING – HERITAGE INVENTORY RANKING AND PRESERVATION OF HERITAGE ELEMENTS** (File G33/C1W6.64) be received.
- HB143-2002 Correspondence from D. Nicholson, Policy and Heritage Planner, Planning, Design and Development, to Mr. Colin Chung, Glenn Schnarr and Associates, dated November 19, 2002, to the Brampton Heritage Board Meeting of November 19, 2002, re: **HERITAGE PROPERTY – ALEXANDER HUTTON FARMHOUSE (“BONNIE BRAES”) – 8675 CREDITVIEW ROAD** (File G33) be received.
- HB144-2002 That the **Minutes of the Sesquicentennial Committee Education/Historical Reference Working Group Meeting of October 7, 2002**, to the Brampton Heritage Board Meeting of November 19, 2002, be received.
- HB145-2002 That a Property Tax Rebate Program for heritage properties be supported, as considered at the Brampton Heritage Board Meeting of November 19, 2002; and,
- That staff be directed to continue in the development of this program and present the necessary by-law to Council at the appropriate time.

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- HB146-2002 That the correspondence from Mr. Dan Nicholson, Policy and Heritage Planner, Planning, Design and Development, dated October 15, 2002, to the Brampton Heritage Board Meeting of November 19, 2002, re: **PROPOSED ALTERATIONS TO THE HERITAGE BRIDGE – CREDITVIEW ROAD** (File G33) be received.
- HB147-2002 That the correspondence from Planning, Design and Development, dated November 12, 2002, to the Brampton Heritage Board Meeting of November 19, 2002, re: **OPEN HOUSE #3 – BRAMWEST COMMUNITY DESIGN STUDY – TUESDAY, NOVEMBER 26, 2002, 7:00 P.M., HUTTONVILLE PUBLIC SCHOOL, 2322 EMBLETON ROAD** (File G33/P26) be received.
- HB148-2002 That the information brochure, to the Brampton Heritage Board Meeting of November 19, 2002, re: **UNIVERSITY OF WATERLOO – HERITAGE PLANNING COURSE** (File G33) be received.
- HB149-2002 That the Brampton Heritage Board Meeting of December 17, 2002 be cancelled, as considered at the Brampton Heritage Board Meeting of November 19, 2002.
- HB150-2002 That the Brampton Heritage Board do now adjourn to meet again on Tuesday, January 21, 2003, at 7:00 p.m., or at the call of the Chair.
- PDD415-2002 That the **MINUTES OF THE FLOWER CITY STRATEGY COMMITTEE MEETING OF NOVEMBER 15, 2002**, to the Planning, Design and Development Committee Meeting of December 16, 2002, Recommendations FC001-2002 to FC007-2002, be approved as amended to reflect that City Councillor Sprovieri was present, and to reflect that the next meeting of the Committee will be February 4, 2003.
- FC001-2002 That the agenda for the Flower City Strategy Committee Meeting of November 15, 2002 be approved as amended to correct numbering K., O., P., Q. to read E., F., G., H., and to add:
- E 3. Presentation by G. Short, Manager of Parks and Facility Planning, Planning, Design and Development Department, re: Visit to Kelowna, B.C. – Communities in Bloom National Symposium.
- E 4. Presentation by B. Hay, Manager of Parks Maintenance and Operations
Community Services Department, re: Visit to Amsterdam – Floriade Exhibition in the Netherlands.
- FC002-2002 That the following members assume the position of Chair and Vice-Chair of the Flower City Strategy Committee for the term ending November 30, 2003 as elected at the Flower City Strategy Committee Meeting of November 15, 2002:
- City Councillor John Hutton, Chair
Regional Councillor Gael Miles, Vice Chair
- FC003-2002 That the report from K. Walsh, Director of Community Design, Parks Planning, Design and Development and G. Short Manager of Parks and Facility Planning, Planning, Design and Development Department, dated November 6, 2002, re: **FLOWER CITY IMPLEMENTATION FRAMEWORK – PRESENTATION** (File R15.FL) be received.

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- FC004-2002 That the correspondence dated October 28, 2002 to the Flower City Strategy Committee of November 15, 2002, re: **COPY OF RECOMMENDATIONS APPROVED BY COUNCIL ON OCTOBER 16, 2002, RE: FLOWER CITY STRATEGY- COMMITTEE COMPOSITION AND LOGISTICS - GOAL – ROLE AND MANDATE** be received.
- FC005-2002 1. That the start time of 9:00 a.m. for the Flower City Strategy Committee meetings be moved to 9:30 a.m.; and,
2. That the Flower City Strategy Committee consider holding a Town Hall meeting in February of 2003 on a date to be determined by the Committee.
- FC006-2002 1. That the presentation by G. Short, Manager of Parks and Facility Planning, Planning, Design and Development Department, to the Flower City Strategy Committee Meeting of November 15, 2002, re: **VISIT TO KELOWNA, B.C. – COMMUNITIES IN BLOOM NATIONAL SYMPOSIUM** be received; and,
2. That the presentation by B. Hay, Manager of Parks Maintenance and Operations, Community Services Department, to the Flower City Strategy Committee Meeting of November 15, 2002, re: **VISIT TO AMSTERDAM – FLORIADE EXHIBITION IN THE NETHERLANDS** be received.
- FC007-2002 That the Flower City Strategy Committee do now adjourn to meet again on Tuesday, February 4, 2003 at 9:30 a.m.
- PDD416-2002 That the report from B. Colangelo, Senior Legal Counsel, Legal Services, dated December 11, 2002, to the Planning, Design and Development Committee Meeting of December 16, 2002, re: **LOBLAWS/LONGOS ONTARIO MUNICIPAL BOARD DECISION** (File P1534.1) be received.
- PDD417-2002 1. That the report from K. Ash, Manager of Development Services, Planning, Design and Development, dated December 2, 2002, to the Planning, Design and Development Committee Meeting of December 16, 2002, re: **REVIEW OF TARIFF OF FEES UNDER THE PLANNING ACT** (File F15AP) be received; and,
2. That the increased planning application fees set out in Table 4 – New Fee Structure under “Proposed Fee” to this report be approved; including the following:
- i) Plan of condominium with a subdivision and rezoning application: \$5,000
- ii) Plan of condominium with a subdivision, rezoning and Official Plan Amendment: \$5,250
- iii) Revisions to draft approved plans and conditions of draft approval: \$1,000 each (when initiated by the applicant);
- iv) Extension of draft plan approval: \$1,000;
- v) Lapsing of draft approval – new fees required;
- vi) Registration of each phase of a subdivision beyond the first phase: \$750;
- vii) Deposit for proposal signs: \$500;
- viii) Ontario Municipal Board mailing labels: \$1 per label;
- ix) Clause to be added that if Council has approved an application in principle and the applicant fails to execute the implementing documents within 18 months for a rezoning and Official Plan amendment and 36 months for a plan of subdivision, then the approval shall be rendered null and void. Reactivation will require a new application including new fees;
- x) All fees shall be paid upfront; and,

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- xi) No refund shall be paid which results in a lower unit yield of dwelling units or a smaller site for commercial, industrial or institutional uses.
3. That staff be directed to submit a by-law to Council for enactment.
- PDD418-2002 That the report from D. Kraszewski, Manager of Development Services, Planning, Design and Development, dated November 30, 2002, to the Planning, Design and Development Committee Meeting of December 16, 2002, re: **SITE PLAN ACTIVITY FOR NOVEMBER 2002** (File P46SI) be received.
- PDD419-2002
1. That the report from A. Taranu, Manager of Urban Design and Public Buildings, Planning, Design and Development, dated December 9, 2002, to the Planning, Design and Development Committee Meeting of December 16, 2002, re: **STATUS REPORT – ONTARIO COURT OF JUSTICE - PROVINCIAL OFFENCES COURT – HURONTARIO STREET AND RAY LAWSON BOULEVARD** be received; and,
 2. That approval be given to the conceptual design completed by Petroff Architects; and,
 3. That additional funding requirements identified in the staff report be considered as part of the 2003 Capital submission.
- PDD420-2002
1. That the report from Regional Councillor DiMarco, Chair, Committee for art in Public Places dated December 11, 2002, to the Planning, Design and Development Committee Meeting of December 16, 2002, re: **AMALGAMATION OF COMMITTEE FOR ART IN PUBLIC PLACES WITH THE FLOWER CITY STRATEGY COMMITTEE MANDATE AND DISSOLUTION OF THE COMMITTEE FOR ART IN PUBLIC PLACES** (File G26) be received; and,
 2. That the mandate for the Flower City Strategy Committee be amended to incorporate the mandate of the Committee for Art in Public Places; and,
 3. That the Committee for Art in Public Places be dissolved.
- PDD421-2002 That the video presentation by the Planning, Design and Development Committee to the Planning, Design and Development Committee Meeting of December 16, 2002, re: **PLANNING THE FLOWER CITY (AN OVERVIEW TO THE PLANNING PROCESS)** be received.
- PDD422-2002 That the List of Referred Reports of the Planning, Design and Development Committee to the Planning, Design and Development Committee Meeting of December 16, 2002 be received.
- PDD423-2002 That the Planning, Design and Development Committee do now adjourn to meet again on Monday January 6, 2003 at 7:00 p.m. or at the call of the Chair.

H. UNFINISHED BUSINESS

H 1. TAXI CAB METER TARIFF

Pursuant to By-law Committee Recommendation BL082-2002 the following was referred to this Council Meeting:

1. Meter Tariff

(a) By Distance:

➤ For each additional 125 metres or part thereof \$0.20

DEALT WITH UNDER DELEGATION E 6, RESOLUTION C418-2002

- H 2. Report from A. Pritchard, Real Estate Coordinator, Legal Services, dated November 25, 2002, re: **LEASE EXTENSION AGREEMENT FOR AMBULANCE STATION – 52 BRAMALEA ROAD** (File L16) (See Buildings and Property Committee Recommendation BP088-2002)

C436-2002 Moved by City Councillor Metzak
Seconded by Regional Councillor Palleschi

That the report from A. Pritchard, Real Estate Coordinator, Legal Services, dated November 25, 2002 to the Council Meeting of December 18, 2002, re: **LEASE EXTENSION AGREEMENT FOR AMBULANCE STATION – 52 BRAMALEA ROAD** (File L16) be received; and

That By-law 397-2002 be passed to authorize the execution of a lease extension agreement between the City of Brampton (landlord) and the Region of Peel (tenant) for a six month term ending June 30, 2003 with an option to extend for an additional six months, at a net rental rate of \$1,984.46 per month, in a form acceptable to the City Solicitor; and

That the rent money be deposited into the Rentals-Lease Account No. 600999 001 0210 0001; and
That the interoffice memorandum from A. Pritchard, Real Estate Coordinator, dated December 17, 2002 to the Council Meeting of December 18, 2002, re: **LEASE EXTENSION AGREEMENT FOR AMBULANCE STATION – 52 BRAMALEA ROAD** (File L16) be received

That the Region of Peel be requested to involve the City of Brampton in discussions regarding the relocation of the ambulance station, prior to any decisions being made.

CARRIED

I. CORRESPONDENCE - nil

J. RESOLUTIONS - nil

K. NOTICE OF MOTION - nil

L. PETITIONS - nil

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M. OTHER/NEW BUSINESS - nil

N. TENDERS

- * N 1. Request for Proposal RFP2002-057 – **TO PROVIDE SPORTSFIELD AND OVERHEAD LIGHTING MAINTENANCE SERVICES AT VARIOUS LOCATIONS** (File F81)

DEALT WITH UNDER CONSENT RESOLUTION C416-2002

O. PUBLIC QUESTION PERIOD – nil

P. BY-LAWS

C437-2002 Moved by City Councillor Metzack
 Seconded by Regional Councillor Palleschi

That By-laws 365-2002 to 399-2002 before Council at its Regular Meeting of December 18, 2002, be given the required number of readings, taken by the Mayor and the City Clerk and the Corporate Seal affixed thereto.

- | | |
|----------|---|
| 365-2002 | To amend Comprehensive Zoning By-law 56-83, as amended - CAVEZE INVESTMENTS LIMITED – 10605 COLERAINE DRIVE – WARD 10 (File C12E13.11) (See Report F 2) |
| 366-2002 | To amend Comprehensive Zoning By-law 151-88, as amended – FLETCHER’S CONTWO INVESTMENTS LIMITED – NATIVE LANDING (BOVAIRD DRIVE AND CHINGUACOUSY ROAD) – WARD 6 (File C2W10.9) (See Report F 3) |
| 367-2002 | To amend By-law 85-96, as amended (which prescribes a tariff of fees for the processing of Planning Applications) (File F15) (See Report F 4) |
| 368-2002 | To amend Comprehensive Zoning By-law 151-88, as amended - KLM PLANNING PARTNERS INC. (GUGLIETTI BROTHERS INVESTMENTS LIMITED) – SANDALWOOD PARKWAY WEST AND CHINGUACOUSY ROAD – WARD 6 (File C2W14.5) (See Report F 5) |
| 369-2002 | To amend Comprehensive Zoning By-law 56-83, as amended - MATTAMY (CASTLEMORE) LIMITED – GOREWAY DRIVE AND COUNTRYSIDE DRIVE (File C7E13.5) (See Report F 6) |
| 370-2002 | To amend Comprehensive Zoning By-law 56-83, as amended - FANSHORE INVESTMENTS INC. (GORE) – GOREWAY DRIVE AND COUNTRYSIDE DRIVE (File C7E14.4) (See Report F 7) |
| 371-2002 | To adopt Official Plan Amendment OP93-203 - GLEN SCHNARR AND ASSOCIATES INC. (ORLANDO CORPORATION) – STEELES AVENUE WEST AND HERITAGE ROAD – WARD 6 (File T5W15.2) (See Report F 8 and By-laws 372-2002, 373-2002 and 374-2002) |
| 372-2002 | To adopt Official Plan Amendment OP93-203 - GLEN SCHNARR AND ASSOCIATES INC. (ORLANDO CORPORATION) – STEELES AVENUE WEST |

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- AND HERITAGE ROAD – WARD 6 (File T5W15.2) (See Report F 8 and By-laws 371-2002, 373-2002 and 374-2002)
- 373-2002 To amend Comprehensive Zoning By-law 139-84, as amended - GLEN SCHNARR AND ASSOCIATES INC. (ORLANDO CORPORATION) – STEELES AVENUE WEST AND HERITAGE ROAD – WARD 6 (File T5W15.2) (See Report F 8 and By-laws 371-2002, 372-2002 and 374-2002)
- 374-2002 To amend Comprehensive Zoning By-law 139-84, as amended - GLEN SCHNARR AND ASSOCIATES INC. (ORLANDO CORPORATION) – STEELES AVENUE WEST AND HERITAGE ROAD – WARD 6 (File T5W15.2) (See Report F 8 and By-laws 371-2002, 372-2002 and 373-2002)
- 375-2002 To accept and assume works in Registered Plan 43M-1283 - SUBDIVISION RELEASE AND ASSUMPTION – WELLINGDALE FINANCIAL INC. (WELLINGTON FINANCIAL NEIGHBOURHOOD 401B) – BARLEYFIELD ROAD, FIDDLENECK CRESCENT, JACK RABBIT CRESCENT, STREET WIDENING BLOCK 109 TO PART OF TORBRAM ROAD - WARD 10 (File P13) (See Report F 9)
- 376-2002 To amend Traffic By-law 93-93, as amended - ADMINISTRATIVE UPDATE – THROUGH HIGHWAYS, STOP SIGNS, NO PARKING, HEAVY TRUCKS, U-TURNS AND FIRE ROUTES (File G02) (See Report F 12)
- 377-2002 To amend Licensing By-law 1-2002, as amended – Schedule S-26 – To regulate Body-Rub Establishments (File G02) (See By-law Committee Recommendation BL079-2002)
- 378-2002 To amend Licensing By-law 1-2002, as amended – Schedule 5 - Taxicab Tariff (File G02) (See By-law Committee Recommendation BL081-2002, Unfinished Business H 1, Delegation E 6)
- 379-2002 To amend Licensing By-law 1-2002, as amended – To add Schedule S-27 – “Personal Aesthetic Procedures” (File G02) (See By-law Committee Recommendation BL083-2002)
- 380-2002 To amend Licensing By-law 1-2002, as amended Schedule S-1– Trades and Occupations – to remove provisions for examination requirements for contractors pursuant to the Municipal Act 2001 (File G02) (See By-law Committee Recommendation BL084-2002)
- 381-2002 To amend Traffic By-law 93-93, as amended – Through Highways and Stop Signs – Pleasantview Avenue (File G02) (Works and Transportation Committee Recommendation WT117-2002 approved November 25, 2002)
- 382-2002 To amend Traffic By-law 93-93, as amended – Through Highways and Stop Signs – Treeline Boulevard (File G02) (See Works and Transportation Committee Recommendation WT125-2002)
- 383-2002 To authorize the temporary borrowing of funds for the Year 2003 (City of Brampton) (File F00)
- 384-2002 To amend By-law 102-94, as amended – To appoint officers to enforce parking on private property and to repeal By-law 304-2002 (File G02)

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385-2002	To appoint Municipal By-law Enforcement Officers and to repeal By-law 305-2002 (File G02)
386-2002	To appoint Public Health Inspectors for the purpose of enforcing City of Brampton's Smoke Free By-law and repeal By-law 243-2002 (File G02)
387-2002	To establish certain lands as part of public highways – Buick Boulevard, Creditview Road, El Camino Way (File B10)
388-2002	To establish certain lands as part of public highways – Bimmer Place (File B10)
389-2002	To prevent the application of part lot control to part of Registered Plan 43M-1545 (File P83)
390-2002	To prevent the application of part lot control to part of Registered Plan 43M-1492 (File P83)
391-2002	To amend By-law 200-96, as amended – To amend membership requirements for the Brampton Clean City Committee (File G26)
392-2002	To prevent the application of part lot control to part of Registered Plan 43M-1549 (File P83)
393-2002	To prescribe form and manner and times for provision of notice (Public Notice By-law) (File G02) (See Administration and Finance Committee Recommendation AF162-2002)
394-2002	To amend the Procedure By-law 62-81, as amended – Implementation of revised Committee Structure effective December 1, 2003.
395-2002	To establish certain lands as part of public highways – Don Minaker Drive (File P13)
396-2002	To prevent the application of part lot control to part of Registered Plan 43M-1510 (File P83)
397-2002	To prevent the application of part lot control to part of Registered Plan 43M-1504 (File P83)
398-2002	To authorize the execution of a lease agreement with the Regional Municipality of Peel – 52 Bramalea Road (File L15) (Referred from Buildings and Property Committee Meeting, December 16, 2002, Recommendation BP088-2002 and see Unfinished Business Item H 2)
399-2002	To regulate the use and erection of signs and to repeal By-law 195-95, as amended (Sign By-law) (See Delegation E 2, Resolution C417-2002)

CARRIED

Q. CLOSED SESSION

Note: Council did not proceed into Closed Session, but acknowledged the following items:

Q 1. Minutes of Closed Session – Audit Sub-Committee Meeting – November 12, 2002

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Q 2. Minutes of Closed Session – City Council Meeting - November 25, 2002

Q 3. Minutes of Closed Session – Buildings and Property Committee – December 16, 2002

R. CONFIRMING BY-LAW

C438-2002 Moved by City Councillor Metzak
Seconded by Regional Councillor Palleschi

That By-law 400-2002 before Council at its Regular Meeting of December 18, 2002, be given the required number of readings, taken by the Mayor and the City Clerk and the Corporate Seal affixed thereto.

400-2002 To confirm the proceedings of the regular Council Meeting of December 18, 2002

CARRIED

S. ADJOURNMENT

C439-2002 Moved by City Councillor Gibson
Seconded by City Councillor Moore

That this Council do now adjourn to meet again on Monday, January 13, 2002 at 1:00 p.m. or at the call of the Mayor.

CARRIED

SUSAN FENNELL, MAYOR

KATHRYN ZAMMIT, ACTING CITY CLERK